

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS,
CLARK COUNTY, IDAHO**

February 13, 2023

The Board met this day, February 13, 2023 in regular session. The meeting was called to order at 9:00 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$52,989.11
02-Road & Bridge	\$95,895.17
04-Ambulance	\$1,964.94
06-District Court	\$335.87
07-Fair, County	\$1,673.34
08-Justice Fund	\$11,118.17
11-Health District	\$20.30
16-Indigent and Charity	\$33.43
19-County/City Building	\$1,475.97
23-Solid Waste	\$1,087.56
27-Weeds	\$347.59
28-Juvenile Justice	\$5,774.75
35-Planning and Zoning	\$37.07
36-911 System	\$4,483.32
45-Election Consolidation	\$847.64
Total	\$178,084.23

The BOCC reviewed the claims and demands through February 10, 2023.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through February 10, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.

MINUTES

Commissioner Hillman made a motion and Commissioner Ward seconded to approve and sign the Minutes from January 9, 2023. After a unanimous vote, the motion passed.

TREASURER UPDATE

Treasurer Lana Schwartz came before the Board to provide the Statements of Cash for their reference. She also brought a discussion for the cost that it is to her personally to take the County Deposits down to Idaho Falls. She requested a stipend for fuel or the option of leaving in the county car during her regular hours for taking deposits down. Ideas were presented for possible solutions in having other county officials take turns taking the deposits down.

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Further update was given on the Nationwide Investment account that Lana brought up last month. It was discovered that it was a supplemental retirement account offered by the county in previous years and that it belonged to a private individual who used to work for the County.

COMMISSIONER COMMITTEE UPDATES

Commissioners gave updates on the committees they sit on.

ROAD & BRIDGE

Jake Irick, R&B supervisor and Aaron Swenson, engineer from Forsgren came before the Board with updates. Discussion was held on the best timing for bridge repairs in 2024. Aaron updated the Board further with information on material sources.

Jake continued with a Road and Bridge update.

IDAHO DEPARTMENT OF LANDS MINERAL LEASE COMMODITY AMENDMENT

The language in this agreement needed to be updated per request of the Department of Lands.

Commissioner Ward made a motion to approve the Mineral Lease Commodity Amendment. Commissioner Hillman seconded the motion and after a unanimous vote, the motion passed.

LOADER QUOTE

Jake brought forth the discussion on the need for a new loader in the near future based on operating hours and upcoming needed repairs and tires. He provided quotes for a new 950M Loader. The loader would be available as early as May if the purchase was approved. Discussion continued, but no action was taken. More information was needed. No action was taken.

Further discussion was held regarding the need to repair the Backhoe front end. Jake provided anticipated costs for the repairs.

SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department. He brought quotes for needed additions to the new Sheriff Truck before putting it into service.