



REGULAR MEETING - *Commissioners' Agenda* *May 9, 2022*

- 9:00 am **CALL TO ORDER**
 - **ACTION ITEM:** Approval of Claims/Demands
 - **ACTION ITEM:** Approval of April Meeting Minutes
- 9:30 am **DISCUSSION:** Treasurer Lana Schwartz regarding tax interest on delinquent parcels
- 9:35 am **DISCUSSION:** Commissioner updates on committees
- 9:50 am **ACTION ITEM:** Spencer Goodman & Garn Herrick with Jefferson County IT with proposal of contract with Clark County.
- 10:00 am **DISCUSSION:** Road & Bridge Update-Jacob Irick, Supervisor
 - **ACTION ITEM:** Clark county Solid waste fee increase (tires)
 - **ACTION ITEM:** End dump pup trailer replacement
 - **DISCUSSION:** Aaron Swenson with update
- 11:00 am **DISCUSSION:** Sheriff Update-John Clements, Sheriff
 - **DISCUSSION:** Vehicle update
 - **ACTION ITEM:** Staffing needs
- 11:30 am **ACTION ITEM:** Jail inspection
- 12:00 pm **RECESS:** Lunch Break
- 1:00 pm **DISCUSSION:** Elected Officials' Update
 - **ACTION ITEM:** Resolution regarding county adoption of Juneteenth as an observed holiday.
 - **DISCUSSION:** Upcoming conferences and trainings: May 25 COI and June 7-9 Conference. Hotel reservations.
 - **ACTION ITEM:** Set date for public budget hearing.
- 1:45 pm **DISCUSSION:** Emergency Management Update-Jill Egan, Sheriff John Clements
 - **DISCUSSION:** Drought Declaration-34 counties
- 2:45 pm **ACTION ITEM:** Signature for Indigent Defense Financial Assistance application.
- 2:50 pm **DISCUSSION:** MLT Purchase Offer
 - **ACTION ITEM:** Decision on MLT Offer

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Any person needing special accommodations to participate in the above noted meeting should contact the Clark County Clerk's Office one day prior to the meeting at 208-374-5304. Any individual who desires to be on the meeting agenda should contact the office at least *five days prior* to the scheduled meeting.



- 3:15 pm **ACTION ITEM:** Lion's Club regarding Civil Defense Cave
 - **ACTION ITEM:** Lion's Club permission to use dump for city cleanup.
- 3:30 pm **DISCUSSION:** FY21 Audit Presentation
- 4:00 pm **EXECUTIVE SESSION:** I.C. 74-206(1)(f) "Consult with Legal Counsel"
- 4:30 pm **DISCUSSION:** Personnel Policy Review

- **ADJOURN**

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