

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

**December 9, 2013**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, Prosecuting Attorney Kent Gauchay and Clerk Velvet Killian.

**CLAIMS**

The following 2014 claims were reviewed and approved for payment.

Current Expense	\$ 15,948.71
Road & Bridge	\$ 54,476.81
Ambulance	**\$ -232.42
District Court	\$ 626.18
County Fair	\$ 287.62
Health District	\$ 119.72
Indigent and Charity	\$ 15.00
Economic Development	\$ 317.77
County/City Building	\$ 257.88
Revaluation	\$ 55.00
Solid Waste	\$ 1,519.21
Weeds	\$ 402.38
Election Consolidation	\$ 2,327.76
911 System	\$ 4,636.78
Land Use Plan	\$ 280.21
** fuel credit	
<b>TOTAL</b>	<b>\$ 81, 038.61</b>

**ROAD & BRIDGE UPDATE**

Darrin May met with the Board to report on his department and prepare for the winter season. A discussion was held regarding an appropriate snow removal agreement with the logging companies, A discussion was also held on the best practice procedures when the Red Road or Idmon Road is closed. Mr. May was instructed that the Clark County Sheriff's office and the Fremont County Sheriff's office should be notified. Also that Judith Martinez, school transportation supervisor, should be notified when road conditions affect school access. Mr. May reported that existing plows and blades are worn. They discussed purchasing and demo options. Commissioner William Frederiksen moved to purchase one new plow for the large dump trucks allowing up to \$ 10,000. Commissioner Tod Shenton seconded. Unanimous. Commissioner Tod Shenton moved to sign the 2013 Annual Road Report subject to revision as directed. Commissioner William Frederiksen seconded. Unanimous. The old shop is in need of a new furnace. Mr. May delivered three bids. Watts submitted a proposal for replacement with a waste oil furnace, however; Sermon Electric and First Call Jewel bid on propane units. After considering advantages and disadvantages of the different types, Commissioner Tod Shenton moved to accept the proposal from First Call Jewel Electric of a larger propane

furnace for the price of \$ 4,598.00, Commissioner William Frederiksen seconded. Unanimous.

### **EXECUTIVE SESSION**

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton, aye, and Commissioner Greg Shenton,

Regular session resumes.

### **WEEDS**

Bo Billman presented the ISDA noxious weed cost share grant to be signed. Commissioner Tod Shenton moved to sign the 2014 grant in the amount of \$ 77,700. Commissioner William Frederiksen seconded. Unanimous.

### **SHERIFF UPDATE**

Boyd Eddins, Chief deputy, met with the Board to update them on the Sheriff's Department. He reported that the evidence room is complete. All evidence has been moved and appropriately logged. He also reported that all security cameras are installed and working; they are digital cameras which record video only, not audio. Monthly reports included lots of animal/dog complaints, and some search and rescue. Deputy Eddins noted that ISP has been more of a presence in the county. He reported that he had been informed by ISP that a new officer will be assigned to the Dubois area. Deputy Eddins also reported that winter tires have been installed on all three officer's vehicles. Deputy Eddins also reported that Jeffery's vehicle transmission was repaired, all under warranty, Sheriff May's vehicle required work as well, also under warranty, and that Sheriff May is currently attending a Jail standards/ PRIA meeting.

### **FOREST SERVICE UPDATE**

Ron Schlader, U.S. Forest Service District Ranger, met with the board to update them on current events. He reported that there was a Forest Service job fair in Blackfoot on December 1<sup>st</sup>. The Taylor Cabin is now ready for rent; after January 21<sup>st</sup>, 2014 it will be on the reservation list. It has an outhouse. Snow machine trails which are open during the winter season are listed on the backside of Forest Service maps. Mr. Schlader declared winter season will begin December 15, 2013. He reported that the local Forest Service office has been open the last two Saturdays so people can acquire Christmas tree cutting permits. Permits are also offered at Cal-Ranch store and Sportsman's Warehouse. Mr. Schlader is meeting this Wednesday December 11, 2013 @ 10:00 am at the U.S. Forest Service building, with permittees in Medicine Lodge area. There is a need to minimize impact at Fritz creek and Divide Creek. Divide Creek is muddy all the time, in spite of the 30,000 acre allotment, cattle hang on the creek. Fritz creek is a fishing habitat, Divide Creek, not so much. People on BLM allotments are not running 100 percent grazing rights at this time. Most Forest Service allotments have a very limited time frame to graze. Mr. Schlader noted that he is now reviewing comments on the Thomas draw bypass road. He received seven responses and three were opposing. He

also reported that the Regional Forester came to visit our local area. She is looking at putting together a study, using a hired contractor, to question the public how public lands are impacting our area. The State legislator would like to review current studies as they consider options for management of public lands and logging practices.

### **ELECTED OFFICIALS MEETING**

Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Attorney Kent Gauchay, Treasurer Annette Zweifel, and Clerk Velvet Killian were in attendance. Main topics of discussion were the 2014 fiscal year budget and upcoming projects in the Courthouse such as paint and carpeting.

### **ADP TECHNOLOGY**

Jeremy Johnson of ADP presented a demonstration of his company services to the Board; His main focusing was on Human Resource and Payroll options.

### **HORROCKS ENGINEERING**

Kelley Hoopes of Horrocks Engineering, introduced himself and his company to the Board of Commissioners. He presented a portfolio containing road and bridge projects in which his company has been involved. He stated they work to Federal and LHTAC standards, and hoped that in upcoming and future Clark County projects they could be considered as a good option for their short list of engineers.

### **TREASURER UPDATE**

Annette Zweifel met with the Board to update them on her department and discuss overdue tax collections. A few cases are pending tax deed proceedings. Commissioner Tod Shenton moved to waive interest and late fees on parcel # RPD04000140009AA. Commissioner William Frederiksen seconded. Unanimous.

### **ECONOMIC DEVELOPMENT**

Kerri Ellis met with the Board to update them on Economic Development activities. She reminded Commissioners of the upcoming community visit on December 14, 2013 by CH Bio Fuel representatives. Incentives for choosing Clark County as their final building site were discussed. The proposed plant would have a value of approximately \$ 40 million dollars and would employ 35 people.

### **PLANNING & ZONING**

Kerri Ellis reported to the Board that there were no planning and zoning issues at this time.

### **EXECUTIVE SESSION**

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (b) & (1d) for personnel and possible litigation. Commissioner Tod Shenton seconded. Unanimous. Roll call vote; Commissioner William Frederiksen, aye, Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye.

Regular session resumes.

There being no further business, the meeting was adjourned.

**December 19, 2013 – SPECIAL SESSION  
WORKSESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, and Clerk Velvet Killian.

**ROAD & BRIDGE UPDATE**

Darrin May met with the Board to discuss current project and procedures.

**TREASURER UPDATE**

Annette Zweifel met with the Board to report on recent tax collections. A conference call was placed with Chaz Kipp of Multi Bank Securities. Together they reviewed current investment status with his company, Idaho State and Clark County investment policy, and possible future trends.

**APPROVAL OF MINUTES**

Commissioner William Frederiksen made a motion to accept the October minutes as corrected, seconded by Commissioner Tod Shenton. Unanimous.

There being no further business, the meeting was adjourned.

  
Velvet Killian, Clerk

  
Gregory Shenton, Chairman