

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

August 12, 2013

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

MINUTES

Commissioner Greg Shenton moved to approve the minutes for July 8, 15, 29, and August 7, 2013 minutes, Commissioner Tod Shenton seconded. Passed.

CLAIMS

The following claims were reviewed and approved:

Current Expense	19,717.24
Road & Bridge	212,704.82
Ambulance	1,881.87
District Court	5,225.47
County Fair	3,104.06
Health District	81.40
Indigent and Charity	29.68
Economic Development	680.04
County/City Building	426.71
Revaluation	275.06
PILT	1,000.00
Solid Waste	3,155.66
Highway Special State	4,209.57
Weeds	3,641.25
Land Use	40.08
911 System	602.34
Election Consolidation	416.02
TOTAL	\$257,191.27

ROAD & BRIDGE UPDATE

Kevin Hathaway, Road & Bridge Supervisor, and Randy Mead, Dubois Mayor, met with the Board to discuss the demolition and reconstruction of the 5th Street Bridge. Mr. Hathaway also reported that the Medicine Lodge Bridge is now substantially complete. Final paving and signing is all that remains. Commissioner Tod Shenton moved to sign the Certificate of Substantial Completion, Commissioner William Frederiksen seconded.

Unanimous. Commissioner Tod Shenton moved to approve the current quote from Depatco for paving, unless a better quote is obtained. Kevin indicated he was trying to obtain additional quotes. This cost would be paid out of next years oil money. Seconded by Commissioner William Frederiksen. Unanimous. Commissioner William Frederiksen moved to submit the names of three firms to the selection committee at LHTAC. Namely; Butler Engineering and Land Surveying, Shelley, ID. Forsgren Associates, Rexburg, ID. and Keller Associates, Inc., Meridian, ID. These will be considered for participation in the Beaver Creek Bridge Project # 31570 scheduled for Spring 2015. Commissioner Tod Shenton seconded. Unanimous.

U.S. FOREST SERVICE UPDATE

Ron Schlader, District Ranger, met with the Board to update them on U.S. Forest Service activities. He says the amount of recreational activity in Stoddard Creek is increasingly heavy. Environmental specialists are looking at ways to stop the degradation of the creek and improve camping. One option is to use large rocks to delineate the area and slow traffic. They have been using a rock rake to remove big rocks dug up by 4 wheelers and causing accidents on the trails, thus improving safety. There are plans to make adjustments to the road which crosses Taylor's parcel located near Stoddard Creek. No easement is currently in place. Engineers have reviewed the project and believe they can make a T intersection with a stop sign and by pass the Taylor property.

SENATOR RICH'S UPDATE

Amy Taylor, an associate of Senator James Risch, met with the Board. She brought Grant booklets (Grants 101) and encouraged everyone to subscribe to the quarterly "Risch Report". Mrs. Taylor visits periodically to hear the Commissioner's concerns, bring updates, and relay information to the Senator. Main items of discussion included; State administration of federal lands, and continued funding of SRS and PILT.

ELECTED OFFICIALS MEETING

In attendance were; Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, County Attorney Kent Gauchay, Clerk Velvet Killian, Treasurer Annette Zweifel, and Sheriff Bart May were in attendance. Plans were discussed to attend the upcoming IAC conference in Boise. It was also announced that the budget hearing will be held on August 28, 2013 at 5:00 pm. All were encouraged to attend.

GEM PLAN UPDATE

Tim Hurst met with the Board to report on Gem Plan changes for 2014. Clark County will experience a 1% increase in premiums for the new year. There has been concentrated effort placed on understanding the new health care laws scheduled to take effect on January 1, 2014. More information will follow as programs become clear.

RODEO CLUB

Kerri Ellis, representing the Rodeo Club, requested approval of a short term liquor license to be used in September. Commissioner Frederiksen moved to approve liquor catering permit # 2013-07 at no charge to the Clark County Rodeo Club for the Eric Hoggan Rodeo September 7, 2013, providing they provide the proper state license, seconded by Commissioner Tod Shenton. Unanimous.

EXECUTIVE SESSION

Commissioner Frederiksen 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 Tod Shenton. Unanimous. Roll call vote; Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

SHERIFF'S UPDATE

Sheriff Bart May met with the Board and discussed the renewal of current contracts. The ABTEC contract is mainly used for the maintenance and updates of computerized radio systems. After discussion, Commissioner Tod Shenton moved to sign the new contract, Commissioner William Frederiksen seconded. Unanimous. The contract with the State of Idaho Civil Division allows processing of billing for patrol hours and related activities. Commissioner William Frederiksen moved to sign the State of Idaho Civil Division Contract, seconded by Commissioner Tod Shenton. Unanimous. Discussion was held on the further support of the "Shop With a Cop" program. County Attorney Kent Gauchay agreed to look at best appropriate methods to support this program.

EMERGENCY SERVICES COORDINATOR

Russ Kerr reported to the Board regarding the August 8, 2013 Peer Review of our current Ambulance program. The Idaho State EMS expressed interest in helping Clark County maintain its ambulance program. They assigned Mr. Kerr two tasks; to come up with a thorough staffing plan, and to file an exemption waiver so when adequate staffing is unavailable back-up is available. Suggestions were put forth to contact BYU-I and see if an arrangement could be reached to provide some staffing as part of its training program, thus benefiting both entities. It was announced that Clark County is on the Federal approval list to receive a Mobile Command Center. More information is being sought about the implementation of this program and facility. Sheriff May sought approval of the Board to purchase a video security system to be installed in the courthouse offices and the north parking lot area. The City of Dubois is offering to pay 25% of the total cost as

the parking lot camera will assist in surveillance of the city park restrooms. Commissioner Tod Shenton moved to approve the purchase of a video surveillance system in the price range of \$799.00 to \$ 1,000.00. Commissioner Greg Shenton seconded. Unanimous.

BANKING RESOLUTION

Commissioner Tod Shenton moved to sign a resolution authorizing certain designated county employees and officials to access to accounts and to make banking and investment decisions, seconded by Commissioner Greg Shenton, passed.

PROPOSED BUDGET

Commissioner Tod Shenton moved to advertized the proposed budget and expected revenue in the August 14th , and 21st , 2013 issues of the Jefferson Star along with announcement of the upcoming budget hearing. Commissioner William Frederiksen seconded. Unanimous

There being no further business the meeting was adjourned.

August 28, 2013

CAPITAL CRIMES DEFENSE FUND ELECTIONS

Commissioner Tod Shenton moved that Commissioner Greg Shenton be nominated to continue to serve on the 6th District Capital Crimes Defense Fund Board. Commissioner William Frederiksen seconded. Unanimous.

BUDGET HEARING

The Board of Commissioners met this day to hold the Budget Hearing for the 2014 fiscal year. Commissioner Greg Shenton, Tod Shenton, and William Frederiksen were in attendance. Also present were Velvet Killian, Clerk, Annette Zweifel, Treasurer, Bart May, Sheriff, and Maria Serrano, Court Clerk. The hearing commenced at 5:01 pm on August 28, 2013. There was no attendance or response from the general public. At 5:15 the hearing was closed.

There being no further business, the meeting was adjourned.