

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

November 13, 2023

The Board met this day, November 13, 2023 in regular session. The meeting was called to order at 9:06 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Stephenie Stewart and Prosecuting Attorney Janna Birch.

**CLAIMS**

01-Current Expense	\$15,666.38
02-Road & Bridge	\$36,517.03
04-Ambulance	\$1,302.55
06-District Court	\$41.16
11-Health District	\$2,237.00
16-Indigent and Charity	\$30.00
19-County/City Building & BLM	\$38.50
23-Solid Waste	\$1,336.07
27-Weeds	\$164.48
34-Cloud Seeding	\$5,635.00
35-Planning and Zoning	\$245.76
36-911 System	\$8,590.76
45-Election Consolidation	\$2,210.15
50-PILT	\$10,900.15
<b>Total</b>	<b>\$84,914.99</b>

The BOCC reviewed the claims and demands through November 13, 2023.

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the claims and demands through November 13, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.**

**MINUTES**

The Commissioners and Prosecuting Attorney reviewed the minutes from the October meeting.

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

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**ELECTION CANVASS**

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the Certification of Canvass for the November 7, 2023 Election. After a unanimous vote, the motion passed.

**COMMISSIONER COMMITTEE UPDATES**

Commissioners gave updates on committees they sit on.

**NACo CONTRIBUTION**

Commissioner Hillman made a motion and Commissioner Ward seconded the motion to approve a 1% contribution to NACo (National Association of Counties). After unanimous vote, the motion passed.

**EXECUTIVE SESSION**

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to go into Executive Session per 74-206(1)(f). After a unanimous vote and roll call, with all commissioners and prosecuting attorney present, the session began at 9:34 a.m.

The Executive Session ended at 10:18 a.m.

**ROAD & BRIDGE**

Mark Wilson, Road & Bridge Supervisor, attended the meeting, providing an update to the board.

**PURCHASE OF FOREMAN TRUCK**

Mark Wilson discussed the purchase of a new truck and provided quotes. Commissioner Ward made a motion and Commissioner Hillman seconded the motion to purchase a 2024 GMC Sierra 1500 from Hirning Buick GMC for the price of \$35,867.00. After a unanimous vote, the motion passed.

**FHWA AGREEMENT RENEWAL – US DEPARTMENT OF TRANSPORTATION**

Mark Wilson presented the Board with the updated agreement dated October 12, 2023. After review, Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the agreement. After a unanimous vote, the motion passed.

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**SHERIFF DEPARTMENT**

Sheriff Mark McClure came before the board with updates from the Sheriff's Department.

**Sheriff McClure presented the Board with quotes to purchase tires for all 3 Sheriff's Office trucks. After review, Commissioner Hillman made a motion and Commissioner Ward seconded the motion to purchase the tires. After a unanimous vote, the motion passed.**

**FOREST SERVICE**

Blake Dory, District Ranger for the US Forest Service came before the board with updates.

**RECESS FOR LUNCH AT 11:54 AM**

**MEETING CALLED BACK INTO SESSION AT 12:58 PM**

**VISIT FROM CONGRESSIONAL GOVERNMENT REPRESENTATIVES**

Staffers from Senator Mike Crapo, Senator James Risch, and Congressman Mike Simpson's offices came before the board with updates on the joint Waste District for Madison, Teton and Clark Counties. The ribbon cutting is expected fall of 2024.

Discussion was also held regarding assisting Clark County with grants, increased grizzly population and what that means for livestock, status of assistance with voles, and elk depredation hunts for locals.

**EMERGENCY MANAGER UPDATE**

Sheree Farr, Emergency Management Director/EMS Supervisor came before the board with updates on the EMS building. A public hearing for the CARES grant will be held at 5:00pm, December 11, 2023.

A grant for a new ambulance is being submitted to Health & Welfare. This grant does not require a match from the County.

**ELECTED OFFICIALS AND DEPARTMENT HEAD UPDATES**

**Carrie May, Assessor, came before the Board to discuss the need for a maintenance extension contract with Miicor to maintain the Assessor and Treasurer operating systems. Commissioner Ward**

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made a motion and Commissioner Hillman seconded the motion to approve and sign the contract. After unanimous vote, the motion passed.

**FREMONT COUNTY PROBATION**

Darin Burrell and Shane Boyle came before the board to present the Annual IDJC Report.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the Annual IDJC report. After unanimous vote, the motion passed.

**HOLDEN/JACKSON PROPERTY EASEMENT UPDATE**

Carrie May, Assessor, came before the Board with an update on the Quit Claim and easement for the 3 surrounding properties.

After discussion, Commissioner Ward made a motion and Commissioner Hillman seconded the motion to Quit Claim Deed the property back to Holden/Jackson. After unanimous vote, the motion passed.

**HORSE CREEK GUARD**

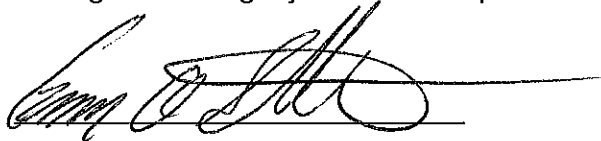
Wyatt Kinghorn vacated his time and did not attend the meeting.

**EXECUTIVE SESSION**

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to go into Executive Session per 74-206(1)(b). After a unanimous vote and roll call, with all commissioners and prosecuting attorney present, the session began at 4:08 p.m.

The Executive Session ended at 4:29 p.m.

The regular meeting adjourned at 4:30 p.m.



Greg Shenton, Chairman



Stephenie Stewart, Clerk