

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

August 14, 2023

The Board met this day, August 14, 2023 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Deputy Clerk Treva May and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$18,364.07
02-Road & Bridge	\$476,533.19
04-Ambulance	\$3,792.70
06-District Court	\$254.00
07-Fair, County	\$164.73
11-Health District	\$68.02
16-Indigent and Charity	\$231.43
19-County/City Building	\$1,312.86
20-Revaluation	\$550.35
23-Solid Waste	\$3,143.04
27-Weeds	\$5,144.86
35-Planning and Zoning	\$601.78
36-911 System	\$2,750.66
44-Disaster/Emergency	\$159.28
45-Election Consolidation	\$170.63
50-PILT	\$13,000.00
Total	\$526,241.60

The BOCC reviewed the claims and demands through August 11, 2023.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the claims and demands through August 11, 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 July meeting.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the Minutes from July 10 2023. After a unanimous vote, the motion passed.

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BUSINESS PRESENTATION – KELLY HAGER

Clark County resident, Kelly Hager presented a business plan, along with a request to use county property. The Commissioners will follow-up with her after checking with ICRMP and the Prosecuting Attorney.

COMMISSIONER COMMITTEE UPDATES

The Commissioners presented their committee updates, covering 5C Juvenile Detention Center and Altura.

ROAD & BRIDGE

Mark Wilson, Road & Bridge Supervisor attended the meeting, providing an update to the board. He reviewed upcoming projects, as well as reporting on the availability of BLM pits.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the State/Local Agreement Project No. A014 A2 Highway Clark County. After a unanimous vote, the motion passed.

SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update.

Commissioner Hillman made a motion and Commissioner Ward seconded the motion to approve the Modification Of Grant Or Agreement. After a unanimous vote, the motion passed.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the purchase of a Logging Recorder from Teton Communications for \$25,410.00. After a unanimous vote, the motion passed.

FOREST SERVICE

District Ranger, Blake Dory with the Forest Service was unable to attend the meeting.

RECESS FOR LUNCH AT 12:00 PM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

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ELECTED OFFICIALS'/DEPARTMENT HEADS' UPDATES

The Meeting was called back into session for the Elected Officials'/Department Heads' updates. Discussion held, along with updates given covering the County Employee Appreciation Picnic, a budget update, building concerns, as well as, part-time help.

EMERGENCY MANAGER UPDATE

Sheree Farr, Emergency Management Director/EMS Supervisor appeared and provided an update from her departments. She stated that ambulance training went well, along with updates on available grants, an EOP update from 2011, as well as planning an LEPC meeting.

PUBLIC DEFENSE COMMISSION – JARED RICKS

Jared Ricks with the PDC updated the Commissioners on funding through FY2024.

CITY OF DUBOIS – MAYOR ANNETTE EDDINS

Mayor Eddins attended the meeting, asking for clarification of the county portion on the city clean-up expenses. Also, an MOU will need to be drafted and signed for cost sharing of power and propane expenses for the City/County Annex building.

UNIVERSITY OF IDAHO EXTENSION UPDATE

Brittney Park with the University of Idaho Extension Office updated the Commissioners on forthcoming county fair activities.

PLANNING & ZONING UPDATE

Elise Turman, Planning & Zoning Administrator updated the Commissioners on permits, as well as upcoming hearings.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the \$25.00 Application Fee. After a unanimous vote, the motion passed.

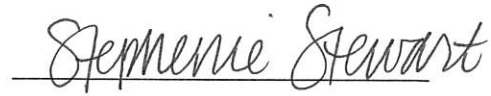
The regular meeting adjourned at 4:25 pm.

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Greg Shenton, Chairman



Stephenie Stewart, Clerk