

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

October 7, 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.

APPROVAL OF MINUTES

Commissioner William Frederiksen made the motion that the minutes for September 12th and 26th and October 3rd, 2013 be approved, seconded by Commissioner Tod Shenton, unanimous.

The following 2013 claims were reviewed and approved;

General	\$ 9,472.85
Road & Bridge	\$ 34,643.85
Ambulance	\$ 9,427.90
District Court	\$ 2,549.83
County Fair	\$ 283.85
Health District	\$ 489.85
Economic Development	\$ 91.36
County/City Building	\$ 556.19
Revaluation	\$ 5,898.46
Solid Waste	\$ 1,662.99
Weeds	\$ 796.73
Land Use Plan	\$ 552.08
911 System	\$ 253.06
Election Consolidation	\$ 6,246.31
PILT	\$ 674.16
 TOTAL:	 \$ 73, 599.47

Commissioner Tod Shenton moved to approve the 2013 claims with the exception of the posted fuel claims for the Sheriff's department and the ambulance department, pending further investigation of existing credits. Commissioner William Frederiksen seconded. Unanimous

ROAD & BRIDGE UPDATE

Luke Luthy acting Road and Bridge Supervisor met with the Board to update them on his department. He says the Medicine Lodge Bridge is complete and replaced cattle guards are in place. New projects include replacing a culvert in Indian Creek, delineator posts on the Montevue road, and preparing equipment for winter plowing. The Board announced that Darrin May has been selected as the new Clark County Road and Bridge Supervisor.

DISTRICT 7 HEALTH

Geri Rackow and Kelly Eavers, with the District 7 Health Department met with the Board to report on their involvement with health and other matters under their jurisdiction in Clark County. This includes the WIC program which, Ms. Rackow reported is in jeopardy with the federal shutdown. Kelly spoke of temporary food permits for events, community water usage, licensed childcare facility inspections and solid waste. Family and community health divisions have had an increase in immunizations, particularly TDAP as it has been a focus this year with some outbreaks and infant deaths. State wide health insurance exchange went live October 1, 2013. In person assistance services are available through District 7. Ms. Rackow presented a list of assistance providers serving throughout Idaho. Kelly addressed Solid Waste information, she also left a list of training DVD's available to all counties.

SHERIFF UPDATE

Bart May, Clark County Sheriff, met with the Board to discuss his department. He reported that new the evidence room is nearing completion. Soon the inventory can be transferred. He also discussed hunting season, the increased ATV usage on public lands, and use of monies through the Justice fund.

LIQUOR LICENSE APPLICATIONS

Commissioner Tod Shenton moved to approve the following 2014 liquor licenses that were found to have valid state licenses and the proper application funds, seconded by Commissioner William Frederiksen. Unanimous:

Thirsty Moose Saloon
Lone Pine

Beer and Alcohol on the Premises
Beer to be Consumed on Premises

EMERGENCY COORDINATOR

Russ Kerr, Emergency Services Coordinator, met with the Board to update them on his department. Upon review of accounts, Mr. Kerr noted that Dr. Tom Jones, our medical director, had not been paid for his service to Clark County in 2011 or 2012. No bills had been submitted during this time, nor claims entered by previous coordinators. Commissioner Tod Shenton moved to pay Dr. Jones 2011 contracted price of \$ 5,000 from the 2013 EMT reimbursement budget line. Commissioner William Frederiksen seconded. Unanimous.

U.S. FOREST SERVICE

Ron Schlader, U.S. Forest Service representative, reported that campgrounds are quiet due to the Federal closure order. Hunting and firewood gathering still continue. The Taylor cabin scheduled to be available for public occupancy is temporarily postponed due to trouble with the propane lines. By November 1, 2013 it should be repaired and available for use.

ELECTED OFFICIALS/ DEPARTMENT HEAD MEETING

The county elected officials met with the Board. In attendance were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Attorney

Kent Gauchay, Sheriff Bart May, Treasurer Annette Zweifel, Assessor Carrie May, Clerk Velvet Killian, Extension officer Laurie Small, Weeds department supervisor Bo Billman.

GALATIN PUBLIC AFFAIRS

Randy Gardner, a representative of Galatin Public Affairs, met with the Board to discuss the Idaho Health Insurance Marketplace. As of October 1, 2013 open enrollment began for all citizens who do not qualify for Medicare, Medicaid, or do not have workplace insurance. Mr. Gardner was hoping to organize an informational public meeting to provide assistance to Clark County residents. The Board suggested the meeting be held in the Community Center, and was scheduled for Monday October 28, 2013 7:00pm to 9:00 pm.

ASSESSORS UPDATE

Carrie May met with the Board to discuss the off sight storage of back up microfilm. The current location which has been used for years is no longer an option due to change of business location. It was decided that a fireproof locking cabinet from the courthouse would be relocated to the annex building. Thus creating safe and secure off site housing for these documents.

NOVEMBER MEETING CHANGE

Commissioner William Frederiksen made a motion to change the November meeting date from Monday November 11, 2013 to Tuesday November 12, 2013 in honor of Veteran's Day. Commissioner Tod Shenton seconded. Unanimous.

HIGH COUNTRY RC&D CONTRACT

Commissioner William Frederiksen moved to sign the 2014 High County Resource Conservation and Development contract, supporting the Cloud Seeding project. Commissioner Tod Shenton seconded. Unanimous.

LET IT SNOW CONTRACT

Commissioner Tod Shenton made a motion to sign the 2013-2014 seasonal contract with Let it Snow, in association with cloud seeding. Commissioner William Frederiksen seconded, unanimous.

PATHOLOGY AGREEMENT/ ADA COUNTY

Commissioner Tod Shenton moved to sign the 2014 Ada County Pathology Agreement, seconded by Commissioner William Frederiksen. Unanimous.

ICRMP CONTRACT

Commissioner Tod Shenton moved to sign the 2014 ICRMP contract, seconded by Commissioner William Frederiksen. Unanimous.

FISCAL YEAR 2014 OPEN BUDGET

Commissioner Tod Shenton made a motion to allow County Attorney Kent Gauchay to petition the court to open the 2013 budget, if necessary. Commissioner William Frederiksen seconded, unanimous.

COMPUTER ARTS CONTRACT

Commissioner Tod Shenton moved to sign the 2014 Computer Arts contract with the stipulation that we purchase the 51 to 100 hours of PC/Network & Software Support as stated in addendum "C" of the contract. 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 (d) to review indigent case # 2014-01 seconded by Commissioner William Frederiksen. Unanimous. Performed roll call vote; Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

Commissioner Tod Shenton moved that medical indigent case # 2014-01 be denied, based on an incomplete application and applicant not qualifying as a Clark County resident. Commissioner William Frederiksen seconded, unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

October 25, 2013

The Board met this day in special session. Those present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Clerk Velvet Killian, Assessor Carrie May, and Treasurer Annette Zweifel, and Sheriff Bart May.

BUDGET/PAYROLL WORK SESSION

Commissioner Tod Shenton moved to approve a 3% raise for each department with department heads having the right to control distribution. Commissioner William Frederiksen seconded. Discussion. Motion died for lack of Vote. Commissioner Tod Shenton moved to approve a 3% total raise allowance with 1% cost of living raise across the board to all employees and 2% discretionary funds for department heads to be used as merit raises. All raises to be effective on the November 2013 payroll. Roll call vote: Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye.

E911 GRANT

Commissioner Tod Shenton moved to sign the E911 grant. Commissioner William Frederiksen seconded. Unanimous.

ROAD & BRIDGE UPDATE

Darrin May, Road & Bridge supervisor met with the board to discuss his department. He said he would review policies relating to Spencer roads, and winter plowing. He also discussed road work assignments with staff, and training opportunities.

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.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman