

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

September 8, 2014

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, Commissioner Elect Nick Hillman, County Attorney Kent Gauchay and Deputy Clerk Russ Kerr.

CLAIMS

The following claims were reviewed and approved:

Current Expense	\$ 9,398.37
Road & Bridge	\$ 28,100.56
Ambulance	\$ 1,285.82
District Court	\$ 1,295.11
County Fair	\$ 834.19
Health District	\$ 123.35
Indigent & Charity	\$ 15.00
Economic Development	\$ 202.93
PILT	\$ 2,554.83
County/City Building	\$ 543.18
Revaluation	\$ 5,110.00
Land Use	\$ 1,316.76
Solid Waste	\$ 921.16
Weeds	\$ 883.58
Revenue Sharing	\$ 1,000.00
911 System	\$ 601.75
Election Consolidation	\$ 749.81
TOTAL	\$ 54,936.40

ROAD & BRIDGE UPDATE

Darrin May Road & Bridge Supervisor, met with the Board to give an update on the Road & Bridge Department. He reported on recent projects including the dust problem in Medicine Lodge, Egan Ranch area, and the gravel road near Murdock's. He reported working with Spencer Mayor, Lyle Holden, on a plan to smooth out the rough Rail Road crossing using hot mix. Discussion was held concerning the priority of work requests and proper protocol when working on joint projects with the city employees. The existing agreement with the City of Dubois will be reviewed and renewed if timely. Mr. May reported the need to address the aging work truck he uses. It is in need of multiple repairs and has in excess of 183,000 miles. He submitted several bids for the Board to consider.

Commissioner Tod Shenton moved to replace the Ford pickup now being driven by the Road & Bridge Supervisor. Commissioner William Frederiksen seconded.

Unanimous. Mr. May reported he has been watching the lists for ITD surplus sales and the upcoming Pocatello area has some items of interest. He was particularly interested in some two way plows and a loader. **Commissioner Tod Shenton moved to purchase a JD 444-E loader for up to \$ 5,000. Commissioner William Frederiksen seconded.**

Unanimous. Mr. May reported that he has been shorthanded since Mr. Sperl's passing. He plans to advertise the opening as soon as possible. He was reminded that in his advertising and perusing applicants that it is a requirement for the employee to live within a thirty minute response time of the Road & Bridge shed so emergency service is optimal. It is desirable that the new employee live within county limits.

AGENDA

Commissioner William Frederiksen moves to amend the agenda concerning items relating to the budget. The timeframe was moved to 4:30 pm Commissioner Tod Shenton seconded. Unanimous.

SHERIFF UPDATE

Sheriff Bart May met with the Board to update them on his department and submit his monthly incident report. He reported that Deputy Macinanti has tendered his resignation, having obtained employment with the Sun Valley Police Department. Patty Christensen, Dispatcher, has also resigned, but will stay with the county until October 25, 2014. AT&T is still working on the Monida tower. Some equipment was transferred on Friday. Sheriff May reported he has had problems with the Radar Hill repeater. It is down as often as two times per week. Teton Communications is scheduled to complete repairs. During the course of the last month he had an inmate who became ill and needed medical attention. He was taken to Madison County. Tests were run which reflected a substantial infection. The Medical Director advised he be admitted to the hospital as soon as possible. Dr.'s orders were followed.

U.S. FOREST SERVICE UPDATE

Ron Schlader, District Ranger, Julie Molzahn, Nez Perce CMP Revision Coordinator, and Roger Peterson, Missoula Forest Service Ranger, met with the Board to update them on Forest Service activities. Mr. Schlader reported that the Fish fire has burned approximately seventeen acres, but that it is almost out. Also, they have contracted with a crew to plant white bark pine on Big Table Mountain. Ms. Molzahn distributed packets showcasing the historic trail via the U. S. Forest service. She says it is 67% private land and 33 % federal. A public meeting was held on August 21, 2014 regarding selection of rights-of-way that define the Trails legal location. She reported that she is involved in a five year process working with the U.S. Forest Service, local counties, and the federal government, to define the area. She stated she would like the county to take this into consideration in their comprehensive plan. Ms. Molzahn reported that at this time the trail is a hiking or horse trail but it may become an auto trail. She would like to work with the Economic Development agent to develop visual aids, markers, and kiosks.

ELECTED OFFICIALS MEETING

In attendance were; Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, County Attorney Kent Gauchay, Treasurer Annette Zweifel, Assessor Carrie May, and Sheriff ,Bart May, Extension officer, Laurie Small, Deputy Clerk Russ Kerr. Items of discussion included the upcoming IAC Conference in Moscow and the lunch schedule. Annette Zweifel, County Treasurer, reported Zion's Bank has informed her that Home Depot cards were breached. We should review accounts and check for unauthorized activity from April through August.

LIQUOR LICENSE APPLICATIONS

Commissioner Greg Shenton moves to approve the following 2014 liquor licenses pending noted changes, valid state licenses and the proper application funds, seconded by Commissioner Tod Shenton. Unanimous:

Opal Country Café	Beer and Alcohol on the Premises
Kilgore Store	Beer to be consumed on Premises
Ike' 66	Beer not consumed on the Premises
Thirsty Moose Saloon	Beer and Alcohol on the Premises
Lone Pine	Beer to be consumed on Premises

BLM UPDATE

Jeremy Casterson, representing the Bureau of Land Management, reported to the Board that he is working on many projects. ie : Habitat recruitment, fuel breaks, thinning, and Sage Grouse protection. He reports that Idaho Power is upgrading a power line from Anaconda to Grassy Ridge. More access roads will be needed. He noted Becky Lacdausks, with the BLM, is a good contact person regarding gate issues. Jeremy reported that the Tomlinson's have applied for a BLM permit for Mountain Bike Tours. He says they are looking for the right of way application for the Cottonwood diversion. Commissioner Tod Shenton responded that he would look into the matter. Finally, Mr. Casterson says he will send a copy of the new Economic Impact Study which will be available in December.

ADA COUNTY PATHOLOGY CONTRACT

County Attorney Kent Gauchay reviewed the proposed contract which is effective October 1, 2014 to September 30, 2015. **Commissioner William Frederiksen moves to sign the 2014-2015 pathology contract. Commissioner Tod Shenton seconded. Unanimous.**

ECONOMIC DEVELOPMENT

Rick Fawcett sent an email with current updates on the Economic Development department. Commissioner Greg Shenton read that to the Board.

WEEDS/ MAINTENANCE UPDATE

Bo Billman met with the Board and requested the purchase of a new ATV spray tank. He also spoke of the recent ATV severely damaged in the downhill roll over. **Commissioner Tod Shenton moves to approve up to \$ 1,200 towards the purchase of a new spray**

tank, and also to purchase a new ATV at the upcoming ITD sale if one in good condition is available. Commissioner William Frederiksen seconded. Unanimous.

NOVEMBER 4, 2014 POLLING PLACES DESIGNATED

Commissioner Tod Shenton moves to designate the Clark County Courthouse, 224 W. Main St. Dubois, ID, as the polling place for the General Election on November 4, 2014, Elections. Commissioner William Frederiksen seconded. Unanimous.

ICRMP TERRORISM POLICY

Commissioner William Frederiksen moves to reject the terrorism coverage offered by ICRMP / Chandler Agency. Commissioner Tod Shenton seconds. Unanimous.

SAFE HAVEN CONTRACT

Review of the contract raised some question about transportation responsibility. Decision on signing the contract was tabled until October pending further investigation of the matter.

OCTOBER MEETING CHANGE

Commissioner Tod Shenton moved to change the regular meeting date of Monday October 13, 2014 to Tuesday October 14, 2014 to honor the Columbus Day, national holiday. Commissioner William Frederiksen seconded. Unanimous.

FY 2015 BUDGET

It was reported that the Idaho State Tax Commission had indicated that the 2014- 2015 fiscal year could be republished based on this information **Commissioner Tod Shenton moved to republish the budget and set a new hearing date of September 30, 2014 1:00 pm. Commissioner William Frederiksen seconded. Unanimous.**

AMBULANCE UPDATE

Russ Kerr, emergency services manager, updated the Board on the ambulance status.

SPECIAL MEETING

SEPTEMBER 30, 2014

RE-PUBLISHED BUDGET HEARING

Pursuant to public notice the budget hearing called to order 1:05 pm. Those in attendance were Commissioner William Frederiksen, Commissioner Greg Shenton, Darrin May, Road & Bridge Supervisor, and Velvet Killian, Clerk. No one was in attendance to comment on the budget. Hearing adjourned 1:10pm.

EMERGENCY SERVICES COORDINATOR UPDATE

Russ Kerr met with the board to discuss the Emergency Manager's Grant (EMG) and the 2014-2016 Homeland Security Grant (HSGP). **Commissioner William Frederiksen moved to sign the EMG which supplements Russ's pay. Commissioner Greg Shenton seconded. Unanimous. Commissioner William Frederiksen moved to sign the HSGP. Commissioner Greg Shenton seconded. Unanimous.**

TETON COMMUNICATIONS

Tony Hafla met with the Board with a proposal for the Monida tower. **Commissioner William Frederiksen moved to have Mr. Hafla contact AT&T and ask them to do the work to finish the tower move. Commissioner Greg Shenton seconded. Unanimous.** No action was taken on the proposal to purchase the Monida Tower

RESOLUTION 2014-05

Commissioner William Frederiksen moved to accept resolution 2014 -05 adopting the 2015 fiscal year budget. Commissioner Greg Shenton seconded. Passed.

LEVIES CLARK COUNTY TAX LEVIES

COUNTY TAX	2014
Ambulance	0.000199997
Charity and Indigent	0.000141073
Current Expense	0.001841263
District Court	0.000399994
Fair Operations (County)	0.000069978
Justice	0.001688573
Noxious Weeds	0.000491510
Preventative Health	0.000077363
Revaluation	0.000123107
Solid Waste	0.000140609
Tort	0.000089435
Pacificorp Judgment 08-13	0.000228240
	TOTAL: 0.005491142

CITIES

City of Dubois 0.003863616
City of Spencer 0.001070102

SCHOOL DISTRICT

Bond (GO) 0.001339386
Judgment (Pacifcorp) 0.000129831
Supplemental Levy 0.001339386
Tort 0.000092748
Total 0.002901351

CEMETERY

Clark County Cemetery District 0.000110732

LIBRARY

Clark County Library District M&O 0.000102936

Tort	0.000012501
Judgment (Pacifcorp)	<u>0.000003384</u>
Total	0.000118821

BALANCE TO BE LEVIED ON 2014 TAX ROLL

COUNTY

General	\$206,206
Justice	\$189,106
Ambulance	\$22,398
District Court	\$44,796
Fair Operations	\$7,837
Preventative Health	\$8,664
Charity and Indigent	\$15,799
Reprisal	\$13,787
Solid Waste	\$15,747
Tort	\$10,016
Noxious Weeds	\$55,045

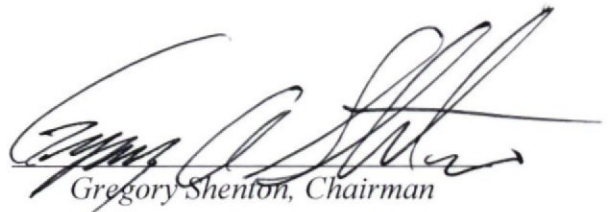
TOTAL COUNTY \$589,401

City of Dubois	\$47,208
City of Spencer	\$ 2,079
Clark County School District # 161	\$324,927
Clark County Cemetery	\$12,401
Clark County Library	\$13,307

Total Levy for Clark County Residents	0.008622046
Total Levy for Dubois Residents	0.012485662
Total Levy for Spencer Residents	0.009692148



Velvet Killian, Clerk



Gregory Shenton, Chairman

BOARD MEMBER PROXY

I Greg Shenton, the undersigned, member of the BAG committee, do hereby designate Richard Savage as proxy with respect to my position.

This designation of proxy shall be effective for the Board meeting to be held October 1, 2014 .

The Proxy shall have the full power as substitute to represent my vote on all issues and motions that are properly presented at the noted meeting for which this proxy designation is effective.

Board Member: Gregory A. Shenton

Date of Signing: 9/30/14

Witness: Shelvet Kellia