

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

December 8, 2014

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

CLAIMS

Commissioner Tod Shenton moved that submitted claims be approved as follows, seconded by Commissioner William Frederiksen. Unanimous.

Current Expense	\$ 18,699.70
Road & Bridge	\$ 12,484.11
Ambulance	\$1,061.86
District Court	\$ 1,641.07
County Fair	\$ 442.36
Health District	\$ 149.14
Indigent and Charity	\$ 60.00
Economic Development	\$ 142.17
County/City Building	\$ 579.28
Revaluation	\$ 3,115.00
Solid Waste	\$ 2,796.29
Weeds	\$ 2,902.17
Land Use	\$ 332.79
911 System	\$ 406.38
Disaster / Emergency	\$ 14.00
Election Consolidation	\$ 2,678.69
TOTAL	\$ 47,505.01

HIGH PLAINS PROPANE

Randy Mead, representing High Plains Propane, met with the Board to discuss the 2014-2015 propane contract. Bids were received from these companies:

LP Propane	Cost plus .25¢
High Plains Propane	Cost plus .35¢
Amerigas	Cost plus .64¢
Suburban Propane	Cost plus .40¢

Commissioner Tod Shenton moved to accept the High Plains propane bid of cost plus .35¢. Commissioner William Frederiksen seconded. Passed. Commissioner Greg Shenton abstained from voting citing his involvement with High Plains Propane.

U.S. FOREST SERVICE UPDATE

Ron Schlader, U.S. Forest Service Ranger, met with the Board to update them on Forest Service activity. He reported that Christmas tree sales are booming. Permits are \$ 10.00 each and they are selling from three different locations. He received comments on the Otis Gold Mining permit request. One objection was made by the Idaho Conservation League, based on the area being grizzly bear habitat. Mr. Schlader brought a draft for a Stoddard Creek recreation development plan. Mr. Schlader reported it would be his last meeting, as he is retiring and returning to Montana to live. The Board thanked him for keeping the Board informed of USFS activity in Clark County, and wished him well in retirement.

EMERGENCY SERVICE COORDINATOR

Russ Kerr, Emergency Service Manager, met with the Board to discuss current status of emergency departments. The Ambulance trust fund is an item in question. The Board requested that Mr. Kerr identify more information regarding the source and intentions of existing funds.

ROAD & BRIDGE UPDATE

Aaron Swenson, Engineer, and Husk Crowther, Region Manager, representing Forsgren Engineering, met with the Board to discuss updates on the upcoming A-2 project. George Fekaris, Western Federal Lands transportation manager, participated telephonically, to discuss the pending contract; items of interest included defining in kind options, culvert replacement, surveying, and the possibility of combining the projects with the other approved project on A-2.

Darrin May, Road & Bridge Supervisor, met with the Board to update them on his department. He reported that they had hauled cinders to the lower Idmon Rd. Luke brought in the plow from Kilgore. He said that they were working on cleaning and reorganizing the shop.

SHERIFF UPDATE

Deputy Boyd Eddins, met with the Board to discuss the Sheriff's Department. Tony Hafla came to review contract proposals for Monida tower and radio service in general. They discussed current trends and future possibilities of moving to service grade LTE (cell phones with two way radio capabilities) and radio. Deputy Eddins requested separate contracts regarding this action. No immediate action taken.

GEM PLAN

Tim Marks, met with the Board. He reviewed the annual report which showed GEM plan strong and stable. He reported our claims were low for the year and that Clark County would not see major increases in insurance premiums in the 2015 fiscal year.

ELECTED OFFICIALS MEETING

The county elected officials met with the Board. Those present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, County Attorney Kent Gauchay, Commissioner elect Nick Hillman, Clerk Velvet Killian and Treasurer, Annette Zweifel. There was a review of upcoming events such as the AFLAC policy review and the need to respond to cafeteria plan changes for the upcoming year.

EASTERN IDAHO PUBLIC HEALTH

Geri Rackow, Director for Eastern Idaho Public Health, Holly Peterson-EIPH, Troy Nelson- EIPH, Ken Anderson and Stacey Whitehead met with the board to discuss EBOLA preparedness. They led a discussion - planning session with county officials, emergency responders and department heads. The goal was to increase awareness and preparedness for the EBOLA virus and other communicable diseases.

SHEEP STATION

Brett Taylor, animal scientist and research leader for the U.S. Sheep Experiment Station, (USSES), and Annette Eddins representing the University of Idaho & USSES employee, met with the Board to update them on the status of the Sheep Station. Mr. Taylor thanked the commission on behalf of all USSES employees for their support and participation in events to date. He reported that all are waiting for a decision in the spring of 2015, but for now operations are continuing. Ms. Eddins reported that they will continue to lamb out the sheep and that the interns are scheduled to arrive March 1, 2015.

PUBLIC HEARING/ FLOOD PLAIN ORDINANCE

A public hearing was conducted on a proposed flood plain ordinance. No one from the public appeared to speak for or against the proposed ordinance.

Commissioner William Frederiksen moved to accept the updated Planning & Zoning ordinance pertaining to the Flood Plain. Commissioner Tod Shenton seconded. Unanimous.

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon, with Rocky Mountain Power, met with the Board. He reported that the conductor project finished approximately November 15th which was later than expected but the new line is bigger and better and should mean less power outages.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional, met with the Board with updates on her department. Kerri also presented the Board the results of the bid for a wall in the Annex building. This wall will provide more storage for the 4H and Extension Office. The only bid received was from Dave Crezee. **Commissioner Greg Shenton moved to accept the bid by Dave Crezee for \$ 1,710.00 to build the wall in the Annex building. Commissioner William Frederiksen seconded. Unanimous.**

WEEDS/MAINTENANCE UPDATE

Bo Billman met with the board to report on his department. **Commissioner Tod Shenton moved to sign the ISDA Cost Share Grant for weed control. Commissioner William Frederiksen seconded. Unanimous. Commissioner Tod Shenton moved to purchase three new 4 wheelers and one spray tank. One of the new 4 wheelers would replace one that was wrecked. Funding would be as follows; \$ 7,000 from capital outlay and the balance to come from weeds revolving account. The maximum outlay may not exceed \$ 24,000 after trades. Commissioner William Frederiksen seconded. Unanimous.**

VEHICLE PURCHASE

Commissioner Tod Shenton moved to purchase a 2015 Ford Taurus from Goode Motor for the quoted price of \$ 20,919. Commissioner William Frederiksen seconded. Unanimous.

ROOF WINTER PREVENTION

Commissioner Tod Shenton moved to accept the bid from Briggs Roofing to install gutters and snow breaks on the northeast roof section near the Sheriff's office entrance. Commissioner William Frederiksen seconded. Unanimous.

MINUTES

Commissioner Tod Shenton moved to accept the November minutes as amended. Commissioner William Frederiksen seconded. Unanimous.

COMPUTER PURCHASE

Commissioner Tod Shenton moved to approve the purchase of a computer capable of handling the demands of the large map scanner and printer recently acquired, up to the amount of \$ 1,650.00. Commissioner William Frederiksen seconded. Unanimous.

Having no further business, the meeting was adjourned.

SPECIAL MEETING

December 16, 2014

In attendance this day were Commissioners Greg Shenton, William Frederiksen, and Tod Shenton, County Attorney Kent Gauchay, and Clerk Velvet Killian.

ANNUAL STREET AND ROAD REPORT

Commissioner Tod Shenton moved to sign the Annual Road and Street Financial Report with appropriate changes and send it to the State Controller's office. Commissioner William Frederiksen seconded. Unanimous.

ROAD & BRIDGE

Darrin May, Road & Bridge Supervisor met with the Board. He reported transmission repairs had been necessary for the forklift. Solid waste billing was discussed and he was encouraged to update the list of key holders.

OLD SHOP COORDINATION

The Board and department heads visited the Old Shop on Main Street and discussed a plan for the multi-departmental use of the building.

SHERIFF

Sheriff Bart May met with the Board and presented contracts to be renewed.

Commissioner Tod Shenton moved to sign the Century Link Enhanced 911 Agreement. Commissioner William Frederiksen seconded. Unanimous.

Commissioner William Frederiksen moved to sign the Wireless Enhanced 911 Service Agreement. Commissioner Tod Shenton seconded. Unanimous.

HOLIDAY CLOSURE

Commissioner William Frederiksen moved to close at 1:00 pm on Christmas Eve with the stipulation that the Clerk's office follow code having personnel on call for quick response. Commissioner Tod Shenton seconded. Unanimous.



Russell D. Kerr, Chief Deputy Clerk



Gregory Shenton, Commissioner Chair