

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

December 14, 2020

The Board met this day in special session. Meeting was called to order at 9:08 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Martinez.

Discussion was held regarding the claims.

**Commissioner Hillman motioned to approve the claims for December 10, 2020.
Commissioner Ward seconded the motion. Motion passed unanimously.**

CLAIMS	
01-General Fund (Current Expense)	\$30,319.30
02-Road and Bridge	\$38,313.41
04-Ambulance	\$1,088.16
06-District Court	\$664.17
07-Fair, County	\$455.06
11-Health District	\$115.64
16-Indigent and Charity	\$30.25
18-Economic Development	\$830.00
19-County/City Building	\$535.24
23-Solid Waste	\$1,237.21
27-Weeds	\$343.47
34-Cloud Seeding	\$2,200.00
35-Land Use Plan	\$226.49
36-911 System	\$1,446.88
45-Election Consolidation	\$239.02
9129-Cooperative Weed Mgmt. Area	\$16,563.63
Grand Total	\$94,607.93

APPROVAL OF NOVEMBER MEETING MINUTES

Discussion was held regarding the minutes.

Commissioner Ward motioned to approve the November meeting minutes with the changes discussed. Commissioner Hillman seconded the motion. Motion passed unanimously.

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CAT BOARD BALLOT

The Board held discussion regarding the Catastrophic Health Care Cost (CAT) Program Board Ballot.

Commissioner Hillman motioned to nominate Todd Smith from Madison County to the CAT Board. Commissioner Ward seconded the motion. Motion passed unanimously.

RECORDS RETENTION

The Clerk's Office sought permission to dissolve 2015 timesheets and older that have surpassed their retention period.

Commissioner Ward motioned to dissolve 2015 timesheets and older. Commissioner Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE

Road and Bridge Update- The Board met with Road and Bridge Supervisor Darrin May. Mr. May provided a paper copy of his update and discussion was held.

Transportation Study-The Board met with Aaron Swenson, Senior Project Manager of Forsgren. He will send the contract over for the Board's next meeting. The study will require a public hearing or a request for public commentary. The Board believes it would be best to use both options. *No action was necessary for the Transportation Study.*

SHERIFF UPDATE

The Board met with Sheriff May. He presented the Board a monthly incident report for Clark County and discussion was held.

DIGBY Appointment-Discussion was held regarding the vacancy.

Commissioner Ward motioned to appoint John Clements in place of Bart May for the DIGBY Vacancy by Resolution Number 2020-11. Commissioner Hillman seconded the motion. Motion passed unanimously.

Dispatcher POST Certifications- Sheriff May informed the Board that all dispatchers in the State of Idaho need to be certified in Peace Officer Standards and Training (POST) by December 31st. One of the dispatchers is certified and the remaining are waiting to test. Discussion was held.

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ROCKY MOUNTAIN POWER UPDATE

The Board met with Timothy Solomon, Regional Business Manager of Rocky Mountain Power. Discussion was held regarding a transmission project in Rexburg that is underway. Mr. Solomon also informed the Board that there would be no general rate case this year because of COVID. The case may be filed in 2021 and it would not take effect until 2022.

Recess held for lunch at 12:15 p.m.

Recess ended at 1:18 p.m.

ELECTED OFFICIALS' UPDATE

The Board met with elected officials. Those present included Sheriff Bart May, Assessor Carrie May, Treasurer Lana Schwartz, Clerk Judith Martinez, and Deputy Sheriff John Clements. The courthouse will close at 1:00 p.m. on December 24th and remain closed December 25th for Christmas. The Courthouse will stay open on Columbus Day (October 11, 2021) and will close offices the day after Thanksgiving (November 26, 2021).

EMERGENCY MANAGEMENT

Update-The Board met with Emergency Management Director, Jill Egan. She provided a paper copy of her update and discussion was held. Mrs. Egan discussed the Crisis Standards of Care and provided the manual. She informed the Board that COVID vaccinations have begun in Idaho and will be distributed according to guidelines.

Community Development Block Grant CARES I- Discussion was held.

SHSP Grant Server Quote-The Quote totals \$14,699.56 and Jill has submitted it for grant funding. She should hear back in a couple of days regarding its acceptance.

WEED DEPARTMENT AND MAINTENANCE

Bulb Replacements with Rocky Mountain Power- The Board met with Bo Billman, Maintenance Supervisor. Discussion was held regarding replacing the light bulbs in the county buildings. Mr. Billman will keep replacing light ballasts as they go bad.

Community Building Maintenance-No discussion was held.

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ISDA Cost Share Grant-Mr. Billman is applying for the Idaho State Department of Agriculture Cost Share Grant for a total of \$53,025.00. The priorities are the same as last year, but the amounts requested are different. Discussion was held.

Commissioner Ward motioned to approve the application for the ISDA Cost Share Grant totaling \$53,025.00. Commissioner Hillman seconded the motion. Motion passed unanimously.

TETON COMMUNICATIONS

The Board met with Tony Hafla, President at Teton Communications. Discussion was held regarding permission for Teton Communications to place equipment at Radar Hill. There is no commitment to buy radios and Teton Communications can buy all county radios back including handhelds and those in the vehicles. Topic tabled for January commissioner meeting.

ASSESSOR'S OFFICE

Hours of Operation-The Board met with Carrie May, Assessor. She would like to temporarily change the Assessor's office hours starting in January and lasting through early February due to health reasons. Discussion was held regarding the office hours.

Commissioner Ward motioned to move into Board of Equalization. Commissioner Hillman seconded the motion. Roll call: Commissioner Shenton aye, Commissioner Hillman aye, Commissioner Ward aye.

Board of Equalization entered at 3:30 p.m.

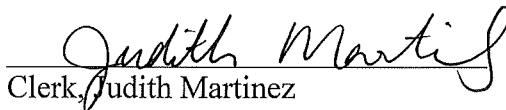
Board of Equalization ended at 3:34 p.m.

Tax Cancellation- The Board met with Carrie May, Assessor. There was a double assessment on a small parcel and Mrs. May seeks Board permission to cancel the second assessment. Discussion was held regarding the assessment.

Commissioner Ward motioned to adjust the \$14.92 on parcel RPD0200002007C due to double-assessment. Commissioner Hillman seconded the motion. Motion passed unanimously.

Regular Session adjourned at 3:53 p.m.


Chairman, Greg Shenton


Clerk, Judith Martinez