

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

August 8, 2016

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, Attorney, Kent Gauchay and Clerk, Kerri Ellis.

## CLAIMS

The following claims were reviewed and approved for payment.

Current Expense	\$10960.64
Road & Bridge	66269.37
Ambulance	1141.98
District Court	510.50
County Fair	396.86
Health District	66.17
County/City Building	517.00
Solid Waste	2410.81
Weeds	745.84
Land Use Plan	550.08
911 System	8104.60
<b>TOTAL</b>	<b>\$91673.85</b>

## COURTROOM MODIFICATIONS

Judge Penny Stanford appeared before the Commissioners to discuss the need for modifications in the courtroom, which would meet the changes needed for the new court system monitor on the bench. Judge Stanford explained the need for a

bigger witness stand, with privacy fence and a book case. Judge Stanford reported that she had gotten the name of the contractor who did work for the Bonneville County courtroom. Clerk Kerri Ellis will contact cabinet makers to get a design and quotes.

### **IDAHO DEPARTMENT OF COMMERCE DEVELOPMENT GUIDE**

Paul Tarrants, with Conway Inc., also working for the Idaho Department of Commerce, presented to the Commissioners (via phone), the Economic Development Guide that the Idaho Department of Commerce is putting together. This would help get Idaho in front of the site selectors. Paul said this new magazine will come out on Oct. 1, 2016, going to 45,000 subscribers of Conway's Site Selector Magazine. Paul said the ads need to be submitted to him by the middle of September. Conway would design the ad for the County if needed.

**Motion by Commissioner Greg Shenton to purchase the 1/3 page horizontal ad, at the guaranteed price and to have Conway design the ad for the County. Seconded by Commissioner Nick Hillman, passed.**

### **U. S. FOREST SERVICE REPORT**

Bill Davis, USFS Supervisor, reported to the Commissioners that the BLM, Forest Service and Bureau of Indian Affairs met on August 3, 2016, to discuss the fire restrictions. Bill reported that the agencies have decided not to set fire restrictions at this time. The agencies will meet weekly to reevaluate the situations and will keep the Commissioners informed on what is happening with the fire restrictions. Bill Davis also reported that the RAC Committee is still in need of applications for committee members. Bill said those applications need to be back to him in the next couple of days.

### **SHERIFF'S REPORT**

Sheriff Bart May reported to the Commissioners that he will be needing another dispatcher in the Sheriff's office. Sheriff May discussed concerns over his budget, with the added expense of medical and telecommunication expenses.

## **OTHER TOPICS OF DISCUSSION**

### **County Picnic**

The County Picnic was discussed. It was determined that it will be held on Monday, August 30, 2016, at 6:00 p.m. Commissioners will provide the meat and ice cream. The expenses should stay the same as previous years of \$2000, to be taken out of PILT.

### **Uncollected Ambulance Bills**

Discussion was held on the report from EMS Director Russ Kerr, from the July meeting, regarding ambulance bills that have been uncollectable due to no addresses and or unable to locate the individuals.

**Motion by Commissioner Greg Shenton to write off the ambulance bills that were presented by EMS Director Russ Kerr. Seconded by Commissioner Nick Hillman, passed.**

### **Clark County Veteran's Officer**

Madison County Veteran's Officer Jerry Steed discussed with Commissioners the need for veteran's advocacy in Clark County. He reported that there were 39 veterans in Clark County in 2014.

**Motion by Commissioner Nick Hillman to have Jerry Steed serve as the Veteran's Officer in Clark County and provide him with a meeting place to meet with veterans. Seconded by Commissioner Greg Shenton, passed.**

## **ELECTED OFFICIALS**

Treasurer Annette Zweifel expressed need for the restrooms to be upgraded. Commissioners said that when the grant bids go out for the commercial kitchen,

they could possibly get some bids for the restrooms as well. Annette Zweifel, Treasurer and Amanda Baker, Deputy Treasurer, presented to the Commissioners their concerns about the processing time of the ISTARs reports and how bonds are handled.

Clerk Kerri Ellis presented to the Commissioners her letter of resignation and left the meeting.

Deputy Clerk Pamela Barrett continued taking minutes.

### **ROAD AND BRIDGE REPORT**

Road and Bridge Supervisor Darrin May reported that Cole Wagoner would be remaining with the Road and Bridge Department. Cole turned down a teaching position with the school district. Darrin talked with the Commissioners about extensions on the BLM gravel pit. Darrin gave an update on the hauling of gravel and work on the Medicine Lodge Road. He said they have finished patching and stated that he would be attending the surplus sale in September, looking to obtain pickups and a roller. He also purchased an ice machine and had questions on the Johnny B Transport payment, as Johnny B's is missing a payment.

### **MINUTES**

Minutes of March 29, 2016

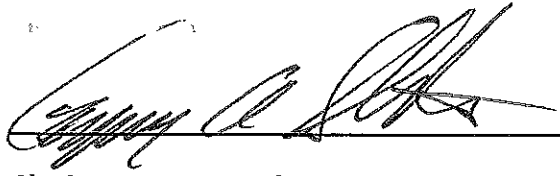
**Motion by Commissioner Greg Shenton to approve minutes of March 29, 2016. Seconded by Commissioner Nick Hillman, passed.**

Minutes of July 11, 2016

**Motion by Commissioner Nick Hillman to approve minutes of July 11, 2016, with recommended changes. Seconded by Commissioner Greg Shenton, passed.**

Minutes of July 27, 2016

**Motion by Commissioner Greg Shenton to approve minutes of July 27, 2016, with recommended changes. Seconded by Commissioner Nick Hillman, passed.**

A handwritten signature in black ink, appearing to read 'Greg Shenton', written over a horizontal line.

Chairman, Greg Shenton

A handwritten signature in black ink, appearing to read 'Pamela Barrett', written over a horizontal line.

Deputy Clerk, Pamela Barrett