

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

November 8, 2021

The Board met this day in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Deputy Clerk Treva May.

No amendments to the agenda were made.

**Claims**

01-Current Expense	34,124.11
02-Road & Bridge	39,010.12
04-Ambulance	11,123.74
06-District Court	4,478.62
07-Fair, County	312.50
08-Justice	4,000.00
11-Health District	1,463.10
16-Indigent and Charity	303.43
19-County/City Building	586.20
23-Solid Waste	2,172.76
27-Weeds	3,107.80
28-Juvenile Just.	5,774.75
35-Land Use Planning	595.03
36-911 System	539.75
45-Election Consolidation	874.32
9129-Cooperative Weed Mgmt. Area	7,231.61
<b>Total</b>	<b>\$115,697.84</b>

**2021 TAX CANCELLATION HOE APPLICANTS (HB562)**

2021 Tax Cancellation discussion was held on Home Owner's Exemption and new legislation.

**Commissioner Ward motioned to approve October 2021 Tax Cancellations.  
Commissioner Hillman seconded the motion. Motion passed unanimously.**

**OPIOID SETTLEMENT OVERVIEW**

Discussion was held regarding the Opioid Settlement. Tabled until next meeting for an Action Item.

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**MINUTES**

Discussion was held regarding the October 11, 2021 and October 25, 2021 Regular and Special Meeting Minutes.

**Commissioner Ward motioned to approve the October 11, 2021 and October 25, 2021 Regular and Special Meeting Minutes. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**CLAIMS**

Discussion was held regarding the claims.

**Commissioner Ward motioned to approve the Claims as of November 8, 2021. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**ROAD & BRIDGE/FORSGREN UPDATE**

Jacob Irick, Road and Bridge Supervisor came before the board to provide a monthly update. Mr. Irick stated that the department is currently working on repairs and truck maintenance. The crew has been working on various road maintenance projects due to mild weather conditions, performing pit clean-up, hauling gravel, as well as sign repair and/or replacement. Other topics of discussion were on upcoming winter projects, the new grader swap, effectiveness of the online surplus sale, the Beaver Creek Bridge Project acceptance letter, as well as preparation for fuel tax monies. Aaron Swenson gave a materials source update on the A2 Project, as well as a funding report.

**SHERIFF UPDATE**

Sheriff John Clements presented an update to the board. He provided a monthly incident report, as well as expressing his concerns on staffing. Sheriff Clements spoke positively of the Active Shooter Training. He also stated that the jail is in need of maintenance, particularly lights and plumbing. The department deputy vehicle, 2100 is still under repair.

**UNITED STATES FOREST SERVICE**

Bill Davis from the USFS came before the board to provide an update on the mining project in Kilgore. He touched on drilling operations, mitigation, as well as a yearly letter of planned intent from Excellon Resources. Drilling will stop for the year on December 15, 2021. The Forest Service is also embarking on Stoddard Creek Campground improvements and enlargement over the next several years. Mr. Davis also updated the board on cost and funding for Forest Patrol.

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Meeting recessed at 12:00 p.m. for lunch break.

Meeting resumed at 1:00 p.m.

**ELECTED OFFICIALS' UPDATE**

County Elected Officials gathered for a staff meeting. Discussion was held regarding the open clerk's position, building maintenance and internet wiring issues. Other topics addressed were the upcoming IAC meetings, the Active Shooter Training, as well as maintenance on the county cars. Assessor Carrie May briefly visited with the Board on the progression of installing the new server by Steve Stringham with Computer Arts and the breakdown expense of Email Addresses and the Barracuda Backup.

**EMERGENCY MANAGEMENT/MEDICAL SERVICES UPDATE**

Jill Egan, Clark County EMS Manager presented an update to the board. Discussion was held regarding the 2021 SHSP and EMPG ARPA Subrecipient Agreements, SHSP funds for the Server and the chassis availability through CDBG CARES I. Ms. Egan addressed the board on upcoming grants, as well as commenting on the strongly attended Active Shooter Training. She lastly reported on the 2019 ambulance, EMR Class and that the brakes had been installed on the fire truck.

**JUVENILE PROBATION**

Darin Burrell, along with colleagues from Fremont County Juvenile Probation met with the board to present the Annual Report and give an overview of how individual incidents are managed.

**EXTENSION/PLANNING & ZONING/ECONOMIC DEVELOPMENT**

Laurie Small with the Clark County Extension Office updated the Board on the University of Idaho's visit to the Extension Office. A few community members were present for the greeting. Ms. Small requested legal counsel pertaining to zoning ordinances. The Board stated that she could contact Deputy Prosecutor Weston Davis as needed. Ms. Small has 30 vendors scheduled for the upcoming Holiday Market, to be held at the Community Center in December. She also stated that it may be beneficial in hiring a Grant Writer to help with the grant process. The Board would like Ms. Small to update them on a quarterly basis.

**LION'S CLUB-BOOTLEGGERS GRAVE UPDATE**

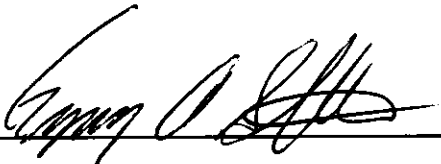
Lion's Club members Bonnie Stoddard and Kriss Williams gave a brief update on the Bootlegger's Grave, presented by the organization. They stated that proceeds will benefit the community greatly.

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Meeting adjourned at 4:00 p.m.

LEPC Meeting – Emergency Manager Jill Egan

  
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Greg Shenton, Chairman

  
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Clerk, Camille Messick