

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

May 12, 2014

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, Attorney Kent Gauchay and Clerk Velvet Killian.

CLAIMS

The following claims were reviewed and approved for payment;

Current Expense	\$ 19,740.59
Road & Bridge	\$ 18,341.19
Ambulance	\$ 628.79
District Court	\$ 1,809.94
County Fair	\$ 182.16
Health District	\$ 97.48
Revaluation	\$ 391.30
Economic Development	\$ 1,965.37
County/City Building	\$ 334.91
Solid Waste	\$ 973.70
Weeds	\$ 130.25
Highway, Special State	\$ 15,679.92
Land Use	\$ 284.34
911 System	\$ 392.26

TOTAL: \$ 60,952.20

ROAD & BRIDGE UPDATE

Darrin May, Road & Bridge Supervisor, met with the Board. He reported as of April 28th all road closed signs have been removed on the A-2 highway. Many additional signs which were damaged have been removed and replaced throughout the county. He reported crews have been busy grading in Kilgore, Medicine Lodge, and Montevue, the shoulder project in Kilgore is now complete. He has scheduled August 4th, 5th, and 6th to use equipment for chipseal. Upon completion of the new ditch in Medicine Lodge, cut by Riverbend Ranch employees, the road & bridge crew began to fill in the old ditch. The solid waste dumpster lids have been a problem and allow trash to blow away. Darrin brought a pamphlet showing examples of hydraulic pumps which would help alleviate the problem. **Commissioner William Frederiksen moved to approve up to \$ 600.00 for the acquisition of a 12V hydraulic pump to be used for the opening and closing of dumpsters. Commissioner Tod Shenton seconded. Unanimous.** Discussion turned to the permit cost and process for highway approaches. Darrin was encouraged to determine an average or base cost for the building of an approach. This should include a culvert, if deemed appropriate and fill to specifications. Mr. May and the Board

considered the paved roads most needing repair this summer. About four miles of road can be repaired with the existing budget. The Board decided to conduct a fact finding tour of county roads on May 22nd, 2014, commencing at 9:00 am.

RICKS ROAD

Will Ricks met with the Board to discuss improvements on Rick's Road. He expressed a desire to have the half mile from the Montevue Road to his home paved. Various cost sharing ideas were discussed, it was decided that additional information on actual costs would be gathered to be followed by further discussions and hopefully a formalized agreement on how the project would be completed. A discussion regarding the lower portion of the road was also held. In the winter the road is subject to drifting, Mr. Ricks reported that the road is frequently used by Rocky Mountain Power employees and that at one time the power company indicated it would assist in the construction of a suitable road to their substation.

SHERIFF'S UPDATE

Sheriff Bart May, and Deputy Jeffery Macinanti met with the Board and delivered the current incident report. Sheriff May indicated the reporting system has been beneficial to show how many incidents occur in the City of Dubois verses how many are in the county at large. Mr. Macinanti gave an update on his new vehicle. It is currently at Teton Communications where they are stripping radios and equipment from the old truck to place in the new one. Sheriff May reported that ammunition ordered in summer of 2013 has finally arrived. He also noted that the MRAP was available for pick up on Monday May 12, 2014. The County, along with several other counties, were unable to respond due to the short notice. A state representative is now trying to communicate with the federal government in Texas to reschedule.

APPROACH / HIGHWAY 91 NORTH

Bart May met with the Board as the owner of "Onsite Pistol Training". He is acquiring approximately 15 acres of property on Old HWY 91. The access to the property needs an approach from the highway. He was instructed that he will need to get a permit from P&Z and work with the road and bridge for installation. Action needs to be taken in a timely manner as classes are currently scheduled and he wants to avoid breaking up the edge of the highway. Kerri Ellis with P&Z reported that they have no ordinances for gun ranges, so they have listed him as a hunting preserve. This classification will charge him a \$ 25 fee for the permit, it was also decided that he would be charged \$ 25 per load of pit run gravel to complete the project.

U.S. FOREST SERVICE UPDATE

Ron Schlader, U.S. Forest Ranger met with the Board to share the local Forest Service update. He reported the Forest Service is selling wood cutting permits. He announced that the annual archery shoot will be June 14th and 15th. He indicated that Weber State University will have an archeology project near the Cottonwood shelter from June 27th through July 23rd. He reported the Forest Service will be doing roadside brush removal along the Crooked Creek Road all the way to the trail head. New signs will be placed on the freeway and throughout Dubois to assist in locating the new Forest Service Building.

Funding has been authorized for three YCC projects in 2015 however no monies are available for the 2014 summer. He also asked to schedule the Community Center for an upcoming meeting. **Commissioner William Frederiksen moved to waive the fee for the Community Center for the U. S. Forest Service meeting. Commissioner Tod Shenton seconded. Unanimous.**

ELECTED OFFICIALS MEETING

The county elected officials met with the Board. Those present were Greg Shenton, Tod Shenton, William Frederiksen, Kent Gauchay, Carrie May, Annette Zweifel, Velvet Killian, and Bart May. Commissioner Greg Shenton reported that he had attended the IAC Board meeting. He indicated fees for FY2015 will increase by 3% and the webinar training will be available for all counties. Commissioner Frederiksen informed the group concerning a National Monument advisory vote. He indicated that a portion of Fremont County is now being considered for designation as a national monument, and that Clark County should give consideration to conducting an advisory vote on the matter. There is a 45 day time frame in which all things must be turned into the Clerk so ballots can be properly printed. Sheriff May informed the group of leaking in the courthouse roof. The Board requested that a roofing expert be contacted to assess the situation and that a quote be obtained for the cost of repair.

FAIR BUDGET

Laurie Small met with the Board to discuss upcoming fair issues. She requested the Fair Board prize monies be disbursed so fair planning can ensue. Laurie expressed frustration with fair equipment being used for multiple activities creating excessive wear and destruction. She requested that Whitney Wagoner and DeAnne Taylor be appointed to the Clark County Fair Board. **Commissioner William Frederiksen moved to appoint Whitney Wagoner and DeAnne Taylor to the Fair Board. Commissioner Tod Shenton, seconded. Unanimous.**

COMMUNITY CENTER

Laurie Small met with the Board and requested that the long time problematic refrigerator at the Community Building be repaired. With the upcoming 4-H and fair season approaching this is a much needed appliance.

ROCKY MOUNTAIN POWER

Tim Solomon met with the Board to review the Idaho State Energy Report. It included; retrofit bright ideas, storm readiness, blue sky performance, renewable energy programs, business solutions, and online bill payment. He questioned how he could better serve our community. Mr. Solomon extended an offer to fund a project in Dubois. His hope is that in the next thirty days we could identify a worthy cause. Ideas included an LED billboard, help in converting the kitchen in the Community Center to commercial status, and lights at the rodeo grounds or football field.

ECONOMIC DEVELOPMENT

Kerri Ellis expressed the need to fill the empty position on the economic development board. After discussion, **Commissioner William Frederiksen moved to appoint Judith Martinez to the Economic Development Board. Commissioner Tod Shenton seconded. Unanimous.** Ms. Ellis reported that Centennial RES, in connection with the new mill, is arriving rodeo weekend, June 21st and 22nd and will provide a courtesy tent with snacks. She says they expressed a desire to close on this investment by mid to late July 2014.

PLANNING & ZONING UPDATE

Kerri Ellis, P&Z administrator met with the Board to discuss planning and zoning issues. She indicated that the most pressing item was a permit which was being held up pending approval by a flood plain administrator. She indicated it was possible that a FEMA review may be necessary. Mr. Russ Kerr was asked to look into the matter and follow proper procedure in issuing this permit.

WEEDS

Bo Billman met with the Board to negotiate the purchase of much needed GPS units for his summer work crew. **Commissioner Tod Shenton moved to approve up to \$ 2000.00 for the purchase of 4 Garmen 650 GPS units with handle bar mounts. Commissioner William Frederiksen seconded. Unanimous.**

COURT

TRIAL COURT ADMINISTRATOR

Administrative District Judge Darrin Simpson, Magistrate Judge Penny Stanford, and Trial Court Administrator Burt Butler met with the Board to discuss current court policy, and budgetary needs for the upcoming 2015 fiscal year.

CLARK COUNTY DROUGHT DECLARATION

On April 30, 2014 Clark County received confirmation from the State of Idaho Department of Water Resources that a Declaration of Drought Emergency for Clark County was approved.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

MAY 22, 2014

In attendance were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Road & Bridge Supervisor Darrin May, and Clerk Velvet Killian. The Board along with road & bridge supervisor Darrin May embarked on the previously scheduled road tour.

ROAD & BRIDGE UPDATE

The Board discussed their fact finding tour of county roads in the Medicine Lodge and Montevue areas. It was reported that Tim Solomon of Rocky Mountain Power, Will

Ricks, and Clark County are working together on a plan of action to address the condition of Ricks Road. Mr. May reported that he would like his employees to continue to seek certification in First Aid, CPR, and Flagging. He will list this as part of the job requirements. Darrin has gathered a few estimates for crushed gravel so he can budget and plan projects accordingly. The decision was made to use GSB-88 for more repairs this summer. **Commissioner Tod Shenton moved to pay for the GSB-88 out of the Special Highway Fund. Commissioner William Frederiksen seconded. Unanimous.**

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the primary election, which was held May 20, 2014.

Commissioner Tod Shenton moved to certify the results of the canvassing of votes for the May 20, 2014 Primary election as follows: Commissioner William Frederiksen seconded. Unanimous.

REPUBLICAN PARTY		DEMOCRATIC PARTY	
UNITED STATES SENATOR		UNITED STATES SENATOR	
JEREMY "T" ANDERSON	65	WILLIAM BRYK	3
JIM RISCH	164	NELS MITCHELL	4
TOTAL	229	TOTAL	7
U.S REPRESENTATIVE DISTRICT 2		U.S REPRESENTATIVE DISTRICT 2	
MIKE SIMPSON	163	RICHARD STALLINGS	8
BRYAN D. SMITH	83		
TOTAL	246	TOTAL	8
GOVERNOR		GOVERNOR	
WALT BAYES	8	A.J. BALUKOFF	2
C.L. "BUTCH" OTTER	147	TERRY KERR	4
HARLEY D. BROWN	15		
RUSSELL M. FULCHER	73		
TOTAL	243	TOTAL	6
LIEUTENANT GOVERNOR		LIEUTENANT GOVERNOR	
JIM CHMELIK	41	BERT MARLEY	7
BRAD LITTLE	189		
TOTAL	230	TOTAL	7
SECRETARY OF STATE		SECRETARY OF STATE	
MITCH TORYANSKI	35		

PHIL MCGRANE	55
EVAN S. FRASUER	68
LAWRENCE E. DENNEY	50
TOTAL	208

HOLLI WOODINGS	7
TOTAL	7

STATE CONTROLLER

STATE CONTROLLER

TODD HATFIELD	90
BRANDON WOOLF	117
TOTAL	207

TOTAL	0
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STATE TREASURER

STATE TREASURER

RON G. CRANE	200
TOTAL	200

W. LANE STARTIN	3
DEBORAH SILVER	4
TOTAL	7

ATTORNEY GENERAL

ATTORNEY GENERAL

C.T. "CHRIS" TROUPIS	65
LAWRENCE G. WASDEN	146
TOTAL	211

BRUCE S. BISTLINE	5
TOTAL	5

SUPERINTENDENT OF PUBLIC INSTRUCTION

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SHERRI YBARRA	66
RANDY JENSEN	54
JOHN R. EYNON	20
ANDREW GROVER	73
TOTAL	213

JANA JONES	6
TOTAL	6

LEGISLATIVE DIST 35 - STATE SENATOR

LEGISLATIVE DIST 35 - STATE SENATOR

JEFF C. SIDDOWAY	219
TOTAL	219

TOTAL	0
TOTAL	0

LEGISLATIVE DIST. 35 - STATE REP POSITION A

LEGISLATIVE DIST. 35 - STATE REP POSITION A

DANNY G. FERGUSON	45
VAN BURTENSCHAW	196
TOTAL	241

TOTAL	0
TOTAL	0

LEGISLATIVE DIST. 35 - STATE REP POSITION B

LEGISLATIVE DIST. 35 - STATE REP POSITION B

PAUL ROMRELL	210
TOTAL	210

TOTAL	0
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**COUNTY COMMISSIONER -
DISTRICT 1**

**COUNTY COMMISSIONER -
DISTRICT 1**

WILLIAM FREDERIKSEN	107
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NICK HILLMAN	145		
TOTAL	252	TOTAL	0

DISTRICT 2

GREGORY SHENTON	137		
ANDY WAGONER	117		0
TOTAL	254	TOTAL	0

DISTRICT 2

CLERK OF THE DISTRICT COURT

VELVET KILLIAN	222		
TOTAL	222	TOTAL	0

CLERK OF THE DISTRICT COURT

COUNTY TREASURER

ANNETTE ZWEIFEL	228		0
TOTAL	228	TOTAL	0

COUNTY TREASURER

COUNTY ASSESSOR

CARRIE MAY	239		0
TOTAL	239	TOTAL	0

COUNTY ASSESSOR

COUNTY CORONER

BRENDA LAIRD	226		
TOTAL	226	TOTAL	0

COUNTY CORONER

PRECINCT COMMITTEEMAN PRECINCT 1

VALERIA MAXWELL	79		0
TOTAL	79	TOTAL	0

PRECINCT COMMITTEEMAN PRECINCT 1

PRECINCT COMMITTEEMAN PRECINCT 2

BONNIE J. STODDARD	58		0
TOTAL	58	TOTAL	0

PRECINCT COMMITTEEMAN PRECINCT 2

PRECINCT COMMITTEEMAN PRECINCT 3

BRION EGAN	84		
TOTAL	84	TOTAL	0

PRECINCT COMMITTEEMAN PRECINCT 3

JUDICIAL BALLOT

DISTRICT JUDGE - DISTRICT 7

TO SUCCEED: JUDGE WATKINS JR.

DANE HANSEN WATKINS, JR.	206		
TOTAL	206		

TO SUCCEED: JUDGE MOELLER

GROGORY W. MOELLER	201
TOTAL	201
TO SUCCEED: JUDGE SHINDURLING	
SCOTT J. DAVIS	53
BRUCE L. PICKETT	104
STEVAN H. THOMPSON	55
TOTAL	239
TO SUCCEED: JUDGE SIMPSON	
ANDRE LINCHENKO LAWSON	54
DARREN B. SIMPSON	168
TOTAL	222
TO SUCCEED: JUDGE TINGEY	
RANDY NEAL	92
JOEL E. TINGEY	130
TOTAL	222
SUPREME COURT JUSTICE	
TO SUCCEED: JOEL HORTON	
WILLIAM "BRECK" SEINGER	58
JOEL HORTON	159
TOTAL	217
TO SUCCEED: WARREN E. JONES	
WARREN E. JONES	192
TOTAL	192
APPELLATE COURT JUDGE	
TO SUCCEED: SERGIO GUTIERREZ	
SERGIO GUTIERREZ	207
TOTAL	207

There being no further business the meeting was adjourned.


 Velvet Killian, Clerk


 Gregory Shenton, Chairman