

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

May 9, 2022

The Board met this day, May 9, 2022 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton and MaCoy Ward, Prosecuting Attorney Craig Simpson, and County Clerk Camille Messick. Commissioner Nick Hillman was absent due to illness.

**Claims**

01-Current Expense	\$46,146.91
02-Road & Bridge	\$94,517.19
04-Ambulance	\$301.68
06-District Court	\$138.01
07-Fair, County	\$546.39
11-Health District	\$107.61
16-Indigent and Charity	\$906.44
19-County/City Building	\$737.00
23-Solid Waste	\$1,402.73
27-Weeds	\$364.26
35-Land Use Plan	\$37.42
36-911 System	\$1,580.29
45-Election Consolidation	\$2,433.57
50-PILT	\$161,359.33
9128-Weed Revolving Trust	\$10,797.78
Total	\$321,376.61

The Commissioners and Prosecuting Attorney looked through the claims as of May 9, 2022.

**Commissioner Ward made a motion to approve claims as of 5-9-22. Commissioner Shenton seconded the motion and after a unanimous vote, the motion was passed.**

**MINUTES**

The Commissioners and Prosecuting Attorney looked over the minutes from April 11, 2022 meeting and the minutes from special meeting on May 4.

**Commissioner Ward made a motion to approve the April 11 and May 4 meeting minutes. Commissioner Shenton seconded the motion and after a vote, the motion was passed with no objection.**

**TREASURER UPDATE**

Treasurer Schwartz came forward with a discussion to waive interest charges on delinquent taxes for taxpayers who show a consistent effort by getting on a payment plan and paying monthly for 6 months. A resolution will be brought to the BOCC in June's regular meeting.

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**IT DISCUSSION**

Spencer Goodman and Garn Herrick with Jefferson County IT came before the board to present options for IT services for Clark County. Rates were discussed, as well as other benefits they could offer. On-site service would be \$80/hour. Remoting in would be \$50/hour. They also offered to support in budgeting process to help assess how our computer inventory is doing. Mileage would be included, as the payment hour would begin with travel. Mr. Goodman and Mr. Herrick would draft an agreement and send it in to the county for next month's meeting.

**ROAD & BRIDGE UPDATE**

Aaron Swenson, county engineer representing Forsgren and Associates Inc. came before the board. Mr. Swenson stated that he was putting in an application for 4 bridges and sought approval and signature to proceed with application process.

**RESOLUTION 2022-06**

**Commissioner Ward made a Motion to approve Resolution 2022-06 with Leading Idaho Bridge Program and the approval of the application for 4 bridges. Commissioner Shenton seconded the motion. After no further discussion and a vote, the motion was passed.**

Jake Irick came before the board with an update on projects and plans. A public hearing was set for June's regular meeting to discuss and decide on increased landfill fees for dumping tires. The proposed price was \$4 per tire without a wheel, and \$6 with.

Discussion was held regarding the need for a new end dump pup trailer.

**Commissioner Ward made a motion to approve the purchase of a tri-axle end dump pup for \$15,500 for the Road & Bridge department. Commissioner Shenton seconded the motion and with a vote, the motion was passed.**

Discussion was had regarding the fuel drop pipes to meet regulation.

**Commissioner Ward made a motion to approve the Leonard Petroleum Equipment bid estimate for \$2,583.18 for materials and labor. Commissioner Shenton seconded the motion and the motion was passed.**

**SHERIFF UPDATE**

Sheriff John Clements came before the board with his monthly updates. He included the report for last month, since he was gone for a conference at last month's meeting.

Discussion was held regarding a new Sheriff vehicle. A new vehicle would not be able to be ordered this year due to supply issues.