

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

August 10, 2020

The Board met this day in regular session. Meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney, Craig Simpson and Clerk Judith Martinez.

CLAIMS	
01-General Fund (Current Expense)	\$33,465.14
02-Road and Bridge	\$249,279.82
04-Ambulance	\$636.28
06-District Court	\$155.91
07-Fair, County	\$3,912.19
11-Health District	\$127.38
16-Indigent and Charity	\$997.50
19-County/City Building	\$397.17
23-Solid Waste	\$1,365.47
27-Weeds	\$918.63
35-Land Use Plan	\$106.14
36-911 System	\$1,536.40
44-Disaster/Emergency	\$1,253.60
45-Election Consolidation	\$8.70
50-Payment in Lieu of Taxes	\$214,000.00
Grand Total	\$508,160.33

Discussion was held regarding the claims.

**Commissioner Hillman motioned to approve the claims for August 7th.
Commissioner Ward seconded the motion. Motion passed unanimously.**

APPROVAL OF JULY MEETING MINUTES

Discussion was held regarding the minutes.

**Commissioner Hillman motioned to approve the meeting minutes for July 13th.
Commissioner Ward seconded the motion. Motion passed unanimously.**

FOREST SERVICE UPDATE

The Board met with Bill Davis, District Ranger. Mr. Brown was unable to attend. Mr. Davis discussed The Great American Outdoors Act. This Act will provide significant funding for the forest service for the next four to five years. Funding will be used for recreation for the first year

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towards capital improvement projects such as Mesa Falls. There are lots of trail projects and road improvement work that can be done to improve access to recreation sites. Mr. Davis suggested that the Board consider using Schedule A for road projects such as Pleasant Valley and Cottonwood Loop to name a few examples. The Forest Service would compensate the county to add material to the roads. Funding through the Act will not be available until at earliest 2021. Mr. Brown has costs itemized for the Schedule A List. The Board would like to participate, and Mr. Davis will meet with one of the board members in the future to review the roads included on the list, including trailhead and gravel work. Treatment areas have been identified for Porcupine Lookout and the project initiation letter is underway. The project should takeoff prior to Spring.

ROAD AND BRIDGE UPDATE

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

WESTERN STATES CAT

The Board met with Western States CAT Representative, Ben Winder. Mr. Winder provided a quote for a roller grader for a total of \$320,148.90 with a guaranteed buyback value of \$195,000.00. *Mr. Winder retracted the quote and presented an updated quote for accuracy.* He then presented a piggyback quote from 2019. The warranty is for sixty months with a \$5,000.00 value. The trade-in value is \$143,000.00. The final purchase price is \$327,980.46 with a \$200,000.00 buyback value.

Commissioner Ward motioned to approve the Western States CAT purchase of a roller grader in the amount of \$327,980.46 with the Attorney General Letter and Sourcewell Document accompanying the quote. Commissioner Hillman seconded the motion. Motion passed unanimously.

SHERIFF UPDATE

The Board met with Bart May, Sheriff. He provided a paper copy of his update. The motorhome may become the county's property if the defendant does not initiate a court case within thirty days. Discussion was held.

Regular Session held recess for lunch at 12:00 p.m.

Regular Session resumed at 1:09 p.m.

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DEPARTMENT HEADS' AND ELECTED OFFICIALS' UPDATE

The Board met with department heads and elected officials. Those present include: Sheriff Bart May, Treasurer Lana Schwartz, Assessor Carrie May, Emergency Manager Jill Egan, Road and Bridge Supervisor Darrin May, and Clerk Judith Martinez. The annual county picnic will be rescheduled to 2021 due to precautions for COVID-19. The Clark County Fair will be held this weekend. The Board encourages everyone to attend and participate in the contests.

COMPUTER ARTS, INC. UPDATE

The Board met with Steve Stringham and Mitch Cromwell on behalf of Computer Arts, Inc. (CAI). Mr. Stringham presented the Board quotes for Clark County User/PC Budget Costs and a proposal for Clark County Telework. Mr. Cromwell informed the Board that billing arrangements with CAI are available. Discussion was held.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She provided a paper copy of her update and discussion was held. Mrs. Egan will schedule another Local Emergency Planning Committee (LEPC) Meeting.

Commissioner Ward motioned to approve DEF Deleting for \$1,100.00 through PowerTech. Commissioner Hillman seconded the motion. Motion passed unanimously.

DUBOIS MEMORIAL RODEO

The Board met with Jodi Milner, Rodeo Club Secretary. Discussion was held regarding the upcoming Dubois Memorial Rodeo on September 12th. Mrs. Milner wanted to check in with the Board regarding proceeding with the rodeo. The rodeo club will reevaluate and inform the Board promptly.

NATIONAL FLOOD PLAIN INSURANCE PROGRAM

The Board met with Ms. O'Shea regarding participation in the National Flood Plain Insurance Program (NFIP). Clark County joined the emergency program on April 3, 1975 and then Clark County joined the NFIP on September 24, 1984. Clark County does not incur costs other than compensation for staff time to issue certificates and other related work. Ms. O'Shea will visit at the end of the month to tour the flood plain. Clark County will stay status-quo.

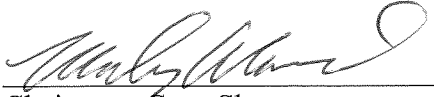
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BUDGET WORK

The Board met to review and work on the tentative budget presented by Budget Officer, Judith Martinez. Discussion was held.

Regular Session adjourned at 6:15 p.m.



Chairman, Greg Shenton



Clerk, Judith Martinez