

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

October 9, 2023

The Board met this day, October 9, 2023 in regular session. The meeting was called to order at 9:06 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Stephenie Stewart and Prosecuting Attorney Janna Birch.

**CLAIMS**

01-Current Expense	\$50,585.50
02-Road & Bridge	\$619,825.62
04-Ambulance	\$4107.14
06-District Court	\$590.05
07-Fair, County	\$166.01
08-Justice Fund	\$285.00
11-Health District	\$63.27
16-Indigent and Charity	\$120.00
19-County/City Building & BLM	\$986.24
20-Revaluation	\$6992.00
23-Solid Waste	\$1475.55
27-Weeds	\$4659.30
28-Juvenile Justice	\$5774.75
30-ARPA	\$17045.00
35-Planning and Zoning	\$195.56
36-911 System	\$2205.33
45-Election Consolidation	\$135.05
50-PILT	\$7701.48
Total	\$722,912.85

The BOCC reviewed the claims and demands through October 9, 2023.

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the claims and demands through October 9, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.**

**MINUTES**

The Commissioners and Prosecuting Attorney reviewed the minutes from the September meeting.

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve and sign the Minutes from September 11, 2023. After a unanimous vote, the motion passed.**

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**COMMISSIONER COMMITTEE UPDATES**

Commissioners gave updates on committees they sit on.

**LUMEN JUDGEMENT**

Treasurer Lana Schwartz came before the board to discuss issuing a Tax Anticipation Credit for the refund issued in July as the check has not yet cleared the bank.

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the Tax Anticipation Credit. After a unanimous vote, the motion passed.**

**IDAHO TRANSPORTATION DEPARTMENT**

Scott - Dubois Foreman, Wade Allen and Jeff Sneddon came before the board with updates on current and upcoming ITD projects.

**ROAD & BRIDGE**

Mark Wilson, Road & Bridge Supervisor, attended the meeting, providing an update to the board.

**PURCHASE OF SKID STEER**

Mark Wilson presented quotes to the board for the purchase of a new Skid Steer. The board denied the purchase.

**SALE OF SNOWBLOWER, 4-DOOR FORD TRUCK, AND RED GMC TRUCK**

Mark Wilson discussed the sale of the items with the board. The board denied the sale of the snowblower. **Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the sale of the 4-door Ford Truck and Red GMC Truck. After a unanimous vote, the motion passed.**

**EXECUTIVE SESSION**

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to go into Executive Session per 74-206(1)(f). After a unanimous vote and roll call, with all commissioners and prosecuting attorney present, the session began at 10:35 a.m.

The Executive Session ended at 11:02 a.m.

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**SHERIFF DEPARTMENT**

Sheriff Mark McClure came before the board with updates from the Sheriff's Department.

**CLOUD SEEDING**

Conni Owen came before the board to discuss the 2022-2023 Cloud Seeding season as well as the 2023-2024 contracts with RC&D and Let It Snow.

**RC&D 2023-2024 CONTRACT**

Commissioner Ward made a motion to approve the signing of the contract with Commissioner Hillman seconding the motion. After a unanimous vote to motion passed and the contract was signed.

**LET IT SNOW 2023-2024 CONTRACT**

Commissioner Ward made a motion to approve the signing of the contract with Commissioner Hillman seconding the motion. After a unanimous vote to motion passed and the contract was signed.

**RECESS FOR LUNCH AT 11:45 AM**

**MEETING CALLED BACK INTO SESSION AT 1:00 PM**

**ELECTED OFFICIALS AND DEPARTMENT HEAD UPDATES**

The Meeting was called back into session for the Elected Officials and Department Head updates. Discussion held, along with the need for a new windshield for the county Impala, increased security for the courthouse, and scanning of recordings on microfiche'.

**EMERGENCY MANAGER UPDATE**

Sheree Farr, Emergency Management Director/EMS Supervisor with updates.

**ALTURA – ACCEPTANCE AS GRANT ADMINISTRATOR**

Commissioner Ward made a motion to accept Altura as the county's grand administrator, Commissioner Hillman seconding the motion. After a unanimous vote to motion passed.

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**COMMUNITY BUILDING**

Stephenie Stewart, County Clerk, came before the board to discuss the current fees and user contract for the Community Building. The current contract will be reviewed and further discussion on changes and increasing fees will occur after the review is complete.

**EXTENSION OFFICE**

Brittany Park was absent from the meeting. The board met with Joseph Sagers with UofI to discuss hours of operation and job responsibilities for the office.

**FAIR BOARD – ADDING MEMBERS**

Brittany Park submitted the names of Michelle Ames and Jaci Furey to be added to the Fair Board.

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve adding Michelle Ames and Jaci Furey as members of the Fair Board. After a unanimous vote the motion passed.**

**ANNETTE EDDINS, MAYOR CITY OF DUBOIS**

Annette Eddins came before the board to discuss concerns with Planning & Zoning. All correspondence sent by Planning & Zoning should be reviewed by both the City and County attorneys, per the City attorney.

**CLARK COUNTY / CITY OF DUBOIS UTILITY CONTRACT**

Amendment #1 of the Clark County / City of Dubois MOU was presented to the board for approval.

**Commissioner Hillman made a motion to approve the signing of the amendment with Commissioner Ward seconding the motion. After a unanimous vote the motion passed and the amendment was signed.**

**PLANNING & ZONING**


Elise Turman came before the board with updates from Planning & Zoning.

The meeting adjourned at 4:25 P.M.

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Greg Shenton, Chairman



Stephenie Stewart, Clerk

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