

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

June 12, 2023

The Board met this day, June 12, 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 Camille Messick, and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$13,510.43
02-Road & Bridge	\$35,344.12
04-Ambulance	\$1,583.01
06-District Court	\$545.07
07-Fair, County	\$447.85
08-Justice	\$438.75
11-Health District	\$83.07
16-Indigent and Charity	\$176.83
17-Junior College	\$1,000.00
19-County/City Building	\$480.53
20-Revaluation	\$250.00
23-Solid Waste	\$1,560.35
27-Weeds	\$2886.10
35-Planning and Zoning	\$262.45
36-911 System	\$31,530.76
Total	\$90,099.32

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

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

MINUTES

The Commissioners and Prosecuting Attorney looked over the minutes from the previous meeting.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from May 8, 2023. After a unanimous vote, the motion passed.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

Shane Boyle with IDJC came before the Board with an updated CBAS (Community Based Alternative Services) and SUDS (Substance Use Disorder Services) Memorandum of Agreement.

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Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the updated CBAS and SUDS Memorandum of Agreement for Fiscal Year 2024. After a unanimous vote, the motion passed.

COMMISSIONER COMMITTEE UPDATES

The Commissioners gave updates on the committees they sit on.

ROAD & BRIDGE

Dave Walrath with Strata came before the Board to request that the County choose Strata as the agency to perform the CEI (Construction Engineering Inspection) for the A-2 Project.

Aaron Swenson with Forsgren arrived to provide an update to the Board.

BLM RIGHT-OF-WAY GRANT

Commissioner Hillman made a motion to approve the US Department of Interior Bureau of Land Management Right-of-Way Grant Serial number IDI-39293. Commissioner Ward seconded the motion and after a unanimous vote, the motion passed and the Right-of-Way Grant was approved.

Mark Christensen with the Road and Bridge Department came to the meeting to conduct the Road and Bridge Department business. Jake Irick, former R&B Supervisor had resigned since the previous meeting and a replacement had not been selected in time for this meeting. Mark provided an update on completed, ongoing, and upcoming projects.

ASI QUOTE ON CHIP SEAL OIL FOR RED ROAD

Mark Christensen brought a bid from ASI for material for chip seal repairs for \$151,452.16.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve the ASI GSB-crack seal and chip sealer oil bid dated 5/25/2023 for \$151,452.16. After a unanimous vote, the motion was passed.