

**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.

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MHL SYSTEMS – QUOTE FOR NEW HEAVY DUTY SCARIFIER SYSTEM

Mark continued with a quote for a new Heavy-Duty Scarifier System. He provided some numbers and scenarios to show the long-term savings and benefits to the County for this purchase. Discussion provided the decision to re-investigate the option in a later month.

QUOTE FOR CULVERT FOR EAST CAMAS ROAD WASHOUT

Discussion continued about the need for a new culvert on the washed out portion of the East Camas Road.

Commissioner Ward made a motion to approve the culvert bid for \$5,420.00 for the East Camas Road washout. Commissioner Hillman seconded the motion and after a unanimous vote, the motion passed.

FOREST ROADS AGREEMENT

The Schedule A Forest Road list was brought to the Board with added roads to the agreement.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve the updated Schedule A Forest Roads Agreement. After a unanimous vote, the motion passed.

SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department.

QUOTE FOR Optic and Ammunition Purchases

Sheriff McClure brought forth a quote for Optic and Ammunition purchases.

Commissioner Ward made a motion to accept the bid for the Optic purchase. Commissioner Hillman seconded the motion. After a unanimous vote, the motion passed.

The Commissioners made a statement of support of the ISPCCL letter, which had been presented by the Sheriff for approval.

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EXECUTIVE SESSION

Commissioner Ward moved to go into the Executive Session per 74-206(1)(b) for discussion of Personnel. Commissioner Hillman Seconded the motion. Roll call was taken with all three commissioners present. The session began at 11:15 am and ended at 11:21 am.

JAIL INSPECTION

The commissioners, sheriff, and prosecuting attorney left the meeting to conduct the quarterly inspection of the jail.

FOREST SERVICE

Blake Dory with the Forest Service came before the Board with an update from the Forest.

Blake signed the Schedule A Road Agreement agreed upon and signed earlier in the meeting and from the previous meeting.

RECESS FOR LUNCH AT 12:00 PM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

ELECTED OFFICIALS/DEPARTMENT HEADS UPDATES

The Meeting was called back into session for the Elected Officials/Department Heads segment. The Commissioners, Prosecutor, Assessor, Treasurer, Clerk, and Sheriff were present. Department Heads Sheree Farr and Bo Billman, and Mayor Annette Eddins were also present.

Updates were given and discussions held.

A short recess was taken at 1:36 pm until 1:45 pm.

EMERGENCY MANAGER UPDATE

Sheree Farr, the new Emergency Management Director/EMS Supervisor appeared for her first official commissioner meeting. She provided an update from her department. Discussion was held on upcoming

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Public Hearing on the Floodplain Ordinance Amendment. Discussion continued on the new ambulance and on available grants. Further discussion was held regarding EMS fees for special events.

PLANNING & ZONING

Elise Turman, Planning and Zoning administrator came before the Board with an update.

U of I EXTENSION BUDGET REQUEST

Brittany Park and Joseph Sagers with the U of I Extension with a budget request for Fiscal Year 2024. Joseph brought an updated Cooperative Agreement for the University of Idaho Extension Programs with budget requests detailed.

Joseph continued to address a possible "Mormon cricket" problem and an available cost share program from the USDA.

CITY CLEANUP DAY

City of Dubois Mayor Annette Eddins came before the Board to request splitting the landfill costs for appliance cleanup. Discussion continued around ideas for helping to clean up the yards within the City. The County would charge the fee we are assessed at, to recycle appliances.

A short recess was taken at 3:04 pm until 3:15 pm.

MOTO-RODEO

Kodi Egan came before the Board to request permission to hold the annual Moto-Rodeo in memory of Kylee Egan. The profits from the event would be donated either to Primary Children's Hospital, or to families in need of support for medical bills. The ambulance would be present at the event and waivers would be signed by participants, as well as helmets required for participation. The date decided upon would be July 29th, 2023.

RADAR HILL EQUIPMENT SPACE LEASE

The Board and Prosecuting Attorney looked over a lease agreement from Teton Communications for equipment space. Discussion was held on possible needed changes to the contract. The lease would be further discussed with Tony Hafla before signature.

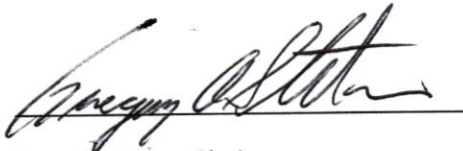
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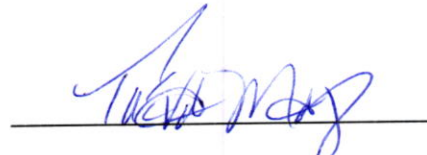
BUDGET WORKSHOP

Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clark Camille Messick began working through the budget to discuss expenditure needs for the upcoming Fiscal Year.

The meeting adjourned at 8:30 PM.

A handwritten signature in black ink, appearing to read "Greg Shenton", written over a horizontal line.

Greg Shenton, Chairman

A handwritten signature in blue ink, appearing to read "Camille Messick", written over a horizontal line.

Camille Messick, Deputy Clerk