

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

August 07, 2017

FY2018 BUDGET DISCUSSION

The Board met this day in regular session. Those present were Commissioners Greg Shenton, MaCoy Ward, Nick Hillman present by phone, and Clerk Pamela Barrett.

The commissioners met on this day to review the proposed budget and discuss changes that needed to be made.

Executive Session Called at 4:30pm.

**Motion was made by Commissioner MaCoy Ward to amend the August 7, 2017 agenda under *Idaho Code 74-204(4) (c)* for legal matters.
Second by Commissioner Greg Shenton, Vote Unanimous**

Regular Session began at 5:00pm

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

August 14, 2017

The Board met this day in regular session. Those present were Commissioners Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

CLAIMS

CURRENT EXPENSE	\$24,405.53
ROAD & BRIDGE	\$179,512.54
AMBULANCE	\$506.53
DISTRICT COURT	\$313.56
FAIR, COUNTY	\$3,590.01
HEALTH DISTRICT	\$92.66
INDIGENT AND CHARITY	\$1,293.87
COUNTY/CITY BUILDING	\$624.03
SOLID WASTE	\$1,353.12
WEEDS	\$704.93
LAND USE PLAN	\$102.65
911 SYSTEM	\$1,775.85
PILT	\$2,881.34
TOTAL	\$217,156.62

Motion by Commissioner MaCoy Ward, to approve the August 14, 2017 claims as stated. Seconded by Commissioner Greg Shenton. Passed

MINUTES

Motion by Commissioner MaCoy Ward to approve the July 10, 2017 Commissioner Meeting Minutes with corrections stated. Seconded by Commissioner Greg Shenton. Passed

ROAD AND BRIDGE UPDATE

Darrin May

Supervisor Darrin May just gave an update on the progress of work being done on the roads. The flashing 'Watch for Stock' signs have arrived and will be installed.

ROWLAND BRIDGE, FORSGREN

Darrin May, Aaron Swenson

Aaron Swenson came in to give the Commissioners an update on the estimated time of delivery of the bridge. The bridge will be installed sometime in December.

COLONIAL LIFE

Bill Blair, Jeff Griffith

The representatives from Colonial Life came before the Commissioners to present an additional medical coverage for employees. They will be back on September 5th and 6th to present to the employees.

CLARK COUNTY RODEO CLUB

Jodi Milner

Jody Milner came before the Commissioners to get approval for a Liquor License on September 9th from 12pm to 10pm for the Eric Hogan Rodeo. The event will be at the Clark County Rodeo Grounds and is for beer only.

Motion was made by Commissioner MaCoy Ward to approve the Liquor Permit for beer only for the Eric Hogan Rodeo, to be held on September 9th from 12pm to 10pm at the Clark County Rodeo Grounds, pending license from the State.

Seconded by Commissioner Greg Shenton, Passed

IDAHO POLICING POLICY MANUAL UPDATE AGREEMENT

Bart May

Sheriff Bart May came before the Commissioners to discuss the adoption of the Law Enforcement Policing Manual Agreement. The new books will be issued to the Deputies on September 1st.

Motion was made by Commissioner MaCoy Ward to pay the fee of \$750 annual fee to adopt the Idaho Policing Policy Manual update.

Seconded by Commissioner Greg Shenton, Passed

MODIFICATION OF FORES SERVICE AGREEMENT

Bart May

Sheriff Bart May came before the Commissioners to do a Modification of Forest Service Agreement; the forest service is raising the budget from \$4000 to \$7000 to help with the eclipse patrol.

Motion was made by Commissioner Greg Shenton to modify the Forest Service Agreement to increase for an additional \$3000, raised from \$4000 to \$7000 for eclipse patrol.

Seconded by Commissioner MaCoy Ward, Passes

ELECTED OFFICIALS & DEPARTMENT HEADS UPDATE

Bart May, Carrie May, Annette Zweifel, Pam Barrett, Darrin May, Bo Billman, Laurie Small

The topic of the Eclipse was discussed. EMS, Fire and Search and Rescue will be attending a meeting at 7pm to go over the radio communication and how things will be planned.

EMS is bringing in two extra individuals during the eclipse from Madison to help with emergency medical needs. Sheriff May is getting help from the Sheriff in Montana during the eclipse. Lima Montana will also have their Ambulance on standby if needed.

FOREST SERVICE UPDATE

Bill Davis

Bill Davis came before the Commissioners to give them an update on the Forest Service building being open the weekend of the eclipse. They will have handouts available to the public.

Forest Service and BLM implemented a burn ban that will last until the end of the month. The county will be implementing a burn ban also.

Motion made by Commissioner Greg Shenton to implement a burn ban for the county until September 1, 2017. Coinciding with the BLM and Forest Service.

Commissioner MaCoy Ward Seconded, Passed

BUDGET DISCUSSION
Pam Barrett, Annette Zwiefel, Carrie May

Carrie May and Annette Zwiefel came before the Commissioners to ask for a full time employee to share between the offices. The commissioners will be looking at the budget and decide if it can be done.

Commissioners had a discussion concerning the budget and needed a few changes made. Clerk Pam Barrett will work on the changes and get the commissioners the updated spreadsheet.

OTHER DISCUSSION
Commissioners

Valley Office Contract

**Motion by Commissioner MaCoy Ward to accept and approve the Valley Office Contract pending approval and review of the contract.
Seconded by Commissioner Greg Shenton, Passed**

Policy Regarding Nondiscrimination on the Basis of Disability Adopting

**Motion by Commissioner MaCoy Ward to Sign the Policy Regarding Nondiscrimination on the Basis of Disability.
Seconded by Commissioner Greg Shenton, Passed**

EXECUTIVE SESSION
Craig Simpson

**Motions called by Prosecuting Attorney Simpson to go into executive session, pursuant to *Idaho Code 74-206 (f)*.
Commissioner Greg Shenton Seconded, Passed**

Entered into executive session at 4pm

WARM CREEK ROAD

At 5 pm the Board moved to the courtroom to take public testimony on the Warm Creek Road matter.

Information on this hearing can be obtained from the Clerk's office.

There being no further business the meeting was adjourned.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, CLARK COUNTY, IDAHO

August 18, 2017

1:00pm

FY2018 BUDGET DISCUSSION

Emergency meeting was called under *Idaho Code 74-204(2)*

The Board met this day in regular session. Those present were Commissioners Greg Shenton, MaCoy Ward, Nick Hillman and Clerk Pamela Barrett.

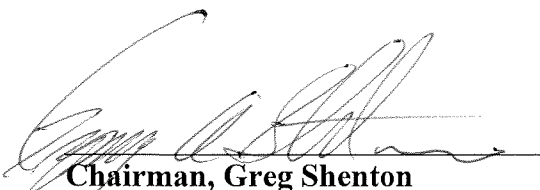
Clerk Pamela Barrett came before the Commissioners to ask for a one week extension on the publication of the 2018 budget, due to deadline issues caused by the Eclipse, pursuant to *Idaho Code 63-803(3)*.

**Motion was made by Commissioner MaCoy Ward to grant Clerk Pamela Barrett the one week extension, pursuant to Idaho Code 63-803(3).
Seconded by Commissioner Nick Hillman, Unanimous**

The commissioners met on this day to review the proposed budget and discuss changes that needed to be made.

**Motion by Commissioner MaCoy Ward to advertise the budget at the tentative amount of \$6,169,021.92.
Seconded by Commissioner Nick Hillman, Unanimous**

**Motion by Commissioner MaCoy Ward to hold the Budget Hearing on September 11, 2017 at 5:00pm.
Seconded by Commissioner Nick Hillman, Unanimous**



Chairman, Greg Shenton



Clerk, Pamela Barrett