

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

August 11, 2014

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, Prosecuting Attorney Kent Gauchay and Clerk Velvet Killian.

AGENDA

Commissioner Tod Shenton moved to amend the agenda to include approval of the 2014 Department of Energy Contract. Commissioner William Frederiksen seconded. Unanimous.

APPROVAL OF MINUTES

Commissioner William Frederiksen moved to approve the minutes for July 2014. Seconded by Commissioner Tod Shenton. Unanimous.

CLAIMS

Commissioner Tod Shenton moved to accept the claims. Commissioner William Frederickson seconded. Unanimous.

The following claims were reviewed and approved.

Current Expense	\$ 10,163.40
Road & Bridge	\$ 111,443.79
Ambulance	\$ 242.76
District Court	\$ 338.33
County Fair	\$ 733.85
Health District	\$ 1,537.70
Indigent & Charity	\$ 119.98
Economic Development	\$ 650.46
County/City Building	\$ 544.44
Revaluation	\$ 185.00
Solid Waste	\$ 1,356.74
Weeds	\$ 1,663.06
Revenue Sharing	\$ 5,500.00
Highway Special / State	\$ 53,989.07
Land Use	\$ 495.18
911 System	\$ 437.61
Disaster Emergency	\$ 937.32
PILT	\$ 819.47
TOTAL	\$ 191,158.16

ROAD & BRIDGE UPDATE

Darrin May, Road and Bridge Supervisor met with the Board to update them on the Road & Bridge department. He reported that they had finished the seal coating, and that he had located two new mowers. One with Agri-Service and one with Pioneer Equipment. He

also reported on rental or lease possibilities for a tractor to work in conjunction with the mowers. The crews have replaced several cattle guards in the Kilgore area and Mr. May is hopeful that gravel crushing will begin in September.

SHERIFF UPDATE

Bart May, Sheriff, met with the Board to update them on his department. Sheriff May Presented the monthly incident report; there were 64 total incidents. He reported that there may be a rental opportunity for the Boatman Springs tower, and he sought approval from the Board to purchase new mattresses for the jail beds.

U. S. FOREST SERVICE UPDATE

Ron Schlader, Forest Service Ranger, met with the Board to update them on current activities. He reported that many of the summer programs were coming to a close. There was discussion concerning illegal 4-wheeler use, and possible deterrents. Lastly, he reported a fire in skull canyon.

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon, Customer & Community Manager, for Rocky Mountain Power met with the Board to follow through with discussions held in previous months. He responded to concerns about the frequent outages in Medicine Lodge. He reported that he had personally conducted a survey of the power line, and that it is in some of the most remote regions on their system. He committed to continue to provide improved service to the area.

TETON COMMUNICATIONS

Tony Hafala, Teton Communications representative met with the Board. He indicated that Teton Communications would possibly like to purchase the Boatman Tower. He noted possible benefits to Clark County such as relief from maintenance and income from the sale of the tower. He indicated he would submit a proposal which he felt the Board could consider.

CLARK COUNTY RODEO CLUB

Kevin Small, Rodeo Club Board Member, met with the Board to seek approval of a liquor permit to be used during the upcoming rodeo. **Commissioner Tod Shenton moved to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the Eric Hoggan rodeo September 9, 2014 providing they provide the proper state license, seconded by Commissioner William Frederiksen. Unanimous.**

TREASURER UPDATE

Annette Zweifel, Clark County Treasurer, met with the Board to submit the third quarter report. She also updated them on some changes in investment opportunities.

Pursuant to public notice the Board moved into the Planning & Zoning Hearing.