



# Clark County Board of County Commissioners

PO Box 205  
Dubois, ID 83423

Greg Shenton, Chairman  
Nick Hillman  
MaCoy Ward

## Regular Meeting Agenda – May 13, 2024

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<b>9:00 am</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Approval of Claims &amp; Demands</li><li>• Approval of April Meeting Minutes</li></ul>	<b>Action Item</b> <b>Action Item</b>
<b>9:30 am</b>	<b>Commissioner Updates on Committees</b>	
<b>10:00 am</b>	<b>Road &amp; Bridge Updates – Jake Irick, Supervisor</b> <ul style="list-style-type: none"><li>• Forsgren Updates – Aaron Swenson</li><li>• Larger Fuel Storage Tanks</li><li>• ASI Oil Quotes GSB - Repave Emulsion Quote</li><li>• ASI GSB-88 Tac Oil Quote</li></ul>	<b>Action Item</b> <b>Action Item</b>
<b>11:00 am</b>	<b>Sheriff Office Updates – Mark McClure, Sheriff</b> <ul style="list-style-type: none"><li>• Sheriff K9</li><li>• Lexipol – Update Sheriff Office Policy</li><li>• Watercraft Inspection Contract</li></ul>	<b>Action Item</b>
<b>11:30 am</b>	<b>Memorial Moto Rodeo – Kodi Egan</b>	<b>Action Item</b>
<b>11:45 am</b>	<b>Treasurer Office - Lana Schwartz, Treasurer</b> <ul style="list-style-type: none"><li>• Lumen Property Tax Refund Judgement 2021</li><li>• Tyler Technologies Card Reader Contract</li></ul>	<b>Action Item</b> <b>Action Item</b>
<b>12:00 pm</b>	<b>Recess for Lunch</b>	
<b>1:00 pm</b>	<b>Elected Officials Update</b>	
<b>1:45 pm</b>	<b>Clark County Rodeo - Lana Schwartz</b> <ul style="list-style-type: none"><li>• Liquor Permit</li></ul>	<b>Action Item</b>
<b>2:00 pm</b>	<b>Rocky Mountain Power Update - Tim Soloman</b>	
<b>2:15 pm</b>	<b>Assessor Office - Carrie May, Assessor</b> <ul style="list-style-type: none"><li>• Exemption Approval</li></ul>	<b>Action Item</b>
<b>2:30 pm</b>	<b>FY2023 County Audit - Searle &amp; Hart</b>	<b>Action Item</b>
<b>3:00 pm</b>	<b>County Book – Bonnie Stoddard</b>	
<b>3:30 pm</b>	<b>University of Idaho Extension Direction, Marnie Spencer</b> <ul style="list-style-type: none"><li>• County &amp; University Collaboration Agreement</li></ul>	<b>Action Item</b>
<b>4:00 pm</b>	<b>Emergency Management Updates – Sheree Farr</b> <ul style="list-style-type: none"><li>• LEPC Dates for June</li><li>• Grant Updates</li><li>• CARES Ambulance Updates</li><li>• EMS Building Update</li></ul>	

**NOTE:** Meetings are open to the public with the exception of Executive Sessions. However, if you are not on the agenda, you are not guaranteed time to speak. If you would like to speak during the meeting, please contact the Clerk's Office to be placed on the agenda by the Wednesday prior to the meeting. Executive Sessions can be called by the BOCC at any time during the meeting pursuant to Idaho Code 74-206. Any person needing special accommodations to participate in the above noted meeting should contact the Clerk's Office one day prior to the meeting at 208-374-5304