

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

May 9, 2022

The Board met this day, May 9, 2022 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton and MaCoy Ward, Prosecuting Attorney Craig Simpson, and County Clerk Camille Messick. Commissioner Nick Hillman was absent due to illness.

Claims

01-Current Expense	\$46,146.91
02-Road & Bridge	\$94,517.19
04-Ambulance	\$301.68
06-District Court	\$138.01
07-Fair, County	\$546.39
11-Health District	\$107.61
16-Indigent and Charity	\$906.44
19-County/City Building	\$737.00
23-Solid Waste	\$1,402.73
27-Weeds	\$364.26
35-Land Use Plan	\$37.42
36-911 System	\$1,580.29
45-Election Consolidation	\$2,433.57
50-PILT	\$161,359.33
9128-Weed Revolving Trust	\$10,797.78
Total	\$321,376.61

The Commissioners and Prosecuting Attorney looked through the claims as of May 9, 2022.

Commissioner Ward made a motion to approve claims as of 5-9-22. Commissioner Shenton seconded the motion and after a unanimous vote, the motion was passed.

MINUTES

The Commissioners and Prosecuting Attorney looked over the minutes from April 11, 2022 meeting and the minutes from special meeting on May 4.

Commissioner Ward made a motion to approve the April 11 and May 4 meeting minutes. Commissioner Shenton seconded the motion and after a vote, the motion was passed with no objection.

TREASURER UPDATE

Treasurer Schwartz came forward with a discussion to waive interest charges on delinquent taxes for taxpayers who show a consistent effort by getting on a payment plan and paying monthly for 6 months. A resolution will be brought to the BOCC in June's regular meeting.

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IT DISCUSSION

Spencer Goodman and Garn Herrick with Jefferson County IT came before the board to present options for IT services for Clark County. Rates were discussed, as well as other benefits they could offer. On-site service would be \$80/hour. Remoting in would be \$50/hour. They also offered to support in budgeting process to help assess how our computer inventory is doing. Mileage would be included, as the payment hour would begin with travel. Mr. Goodman and Mr. Herrick would draft an agreement and send it in to the county for next month's meeting.

ROAD & BRIDGE UPDATE

Aaron Swenson, county engineer representing Forsgren and Associates Inc. came before the board. Mr. Swenson stated that he was putting in an application for 4 bridges and sought approval and signature to proceed with application process.

RESOLUTION 2022-06

Commissioner Ward made a Motion to approve Resolution 2022-06 with Leading Idaho Bridge Program and the approval of the application for 4 bridges. Commissioner Shenton seconded the motion. After no further discussion and a vote, the motion was passed.

Jake Irick came before the board with an update on projects and plans. A public hearing was set for June's regular meeting to discuss and decide on increased landfill fees for dumping tires. The proposed price was \$4 per tire without a wheel, and \$6 with.

Discussion was held regarding the need for a new end dump pup trailer.

Commissioner Ward made a motion to approve the purchase of a tri-axle end dump pup for \$15,500 for the Road & Bridge department. Commissioner Shenton seconded the motion and with a vote, the motion was passed.

Discussion was had regarding the fuel drop pipes to meet regulation.

Commissioner Ward made a motion to approve the Leonard Petroleum Equipment bid estimate for \$2,583.18 for materials and labor. Commissioner Shenton seconded the motion and the motion was passed.

SHERIFF UPDATE

Sheriff John Clements came before the board with his monthly updates. He included the report for last month, since he was gone for a conference at last month's meeting.

Discussion was held regarding a new Sheriff vehicle. A new vehicle would not be able to be ordered this year due to supply issues.

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May 9, 2022

Sheriff Clements came forward seeking solutions for his staffing shortage problem for the dispatcher position. He presented a plan to remove the part time positions and open up one more full time position with benefits.

At 11:30 AM, Commissioner Ward made a motion to go into Executive Session per IC 74-206(1)(b) and IC 74-206(1)(f). Present in the Executive Session were Commissioners Shenton and Ward, Prosecuting Attorney Simpson, and Sheriff Clements.

Executive Session ended at 11:50 AM

MOTION TO RECESS MEETING FOR LUNCH AT 12:00 PM

MEETING CALLED BACK INTO SESSION AT 1:00 PM FOR ELECTED OFFICIALS MEETING

ELECTED OFFICIALS' UPDATES

Discussion was held on whether Clark County would observe Juneteenth by closing down the offices on the observed holiday.

RESOLUTION 2022-05

Commissioner Ward made a motion to accept resolution 2022-05, to include June 19th, known as "Juneteenth" as a county observed holiday. Commissioner Shenton seconded the motion and after a vote, the motion was passed.

Discussion was held regarding the Gem Plan insurance plan rate increase coming up. The rate would be increased to a maximum of 9.5% for next year.

Discussion continued with updates and information from the elected officials and department heads.

Commissioner Ward made a motion to set the budget hearing for August 30, 2022 at 5:30 PM. Commissioner Shenton seconded the motion and after no further discussion, the motion was approved.

Signatures for PDC application would be gathered at a later date, pending completion of the application.

EMERGENCY MANAGER UPDATE

Jill Egan came to the board with an emergency department update. Discussion was held around the new ambulance, radio systems, and grants.

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MUD LAKE TELEPHONE PURCHASE OFFER

Richard Larsen with Larsen Farms, Valeri Steigerwald and Darrin May from Mud Lake Telephone came to the meeting for a discussion regarding an offer from Mud Lake Telephone to buy out the county on land owned collaboratively with City of Dubois, Clark County, and Mud Lake Telephone (MLT). No decision was made at this meeting. Further discussion would continue in the future.

LION'S CLUB

Allyn May and Kriss Williams came before the board to discuss options for the Bootlegger activity for Halloween. Mr. Williams would gather permitting and needed permissions and present a plan to the board at a future meeting.

Bonnie Stoddard joined the conversation to seek permission to use the landfill for free for a city cleanup day. The Board agreed to provide a free landfill day for yard debris, pending arrangements with the Road and Bridge supervisor.

FY 2021 AUDIT REPORT

Ferrell Steiner with Searle Hart & Associates, PLLC arrived with the audit report for Fiscal Year 2021. A discussion and review were held regarding the 2021 audit.

Commissioner Ward made a motion to approve the Audit findings for Fiscal Year 2021. Commissioner Shenton seconded the motion and it was passed unanimously.

EXECUTIVE SESSION

At 4:25 PM, Commissioner Ward motioned to go into Executive Session per IC 74-206(1)(b) and IC 74-206(1)(f). Present in the Executive Session were Commissioners Shenton and Ward, Prosecuting Attorney Simpson, and Sheriff Clements.

The Executive Session ended at 4:50 PM

Personnel Policy discussion would be held at a later meeting.

Commissioners Shenton and Ward and Sheriff Clements left the meeting to conduct a quarterly jail inspection.

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Meeting adjourned at 5:10 PM



Greg Shenton, Chairman



Camille Messick, Clerk