

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

**October 12, 2017**

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

**CLAIMS**

	<b>FY2017</b>	<b>FY2018</b>
Current Expense	\$26,809.65	\$8,672.5
Road and Bridge	\$27,793.80	\$5,156.71
Ambulance	\$3,383.41	\$28.46
District Court	\$423.51	\$114.57
County Fair	\$85.26	\$36.19
Health District	\$69.23	\$1,524.25
Charity and Indigent	\$169.42	
County/City Building	\$1,253.77	
Economic Development	\$241.08	
Revaluation	\$5,765.00	
Solid Waste	\$1,329.66	\$60.23
Weeds	\$614.52	\$162.68
Land Use Plan	\$5.44	\$48.91
911 System	\$147.84	\$772.00
Election Consolidation	\$319.22	\$4,111.59
Tort		\$9,730.03
Juvenile Just.		\$5,774.70
<b>Total Claims</b>	<b>\$68,410.81</b>	<b>\$36,192.82</b>
<b>Demand Total</b>	<b>\$41,419.18</b>	<b>\$261.00</b>
<b>Total Claims &amp; Demands</b>	<b>\$109,829.99</b>	<b>\$36,453.82</b>

**Motion by Commissioner MaCoy Ward to accept the October 12, 2017 claims for FY2017, with approved demands that are attached.**

**Seconded by Commissioner Nick Hillman, Unanimous**

**Motion by Commissioner MaCoy Ward to accept the October 12, 2017 claims for FY2018, with approved demands that are attached.**

**Seconded by Commissioner Nick Hillman, Unanimous**

**Motion by Commissioner MaCoy Ward to accept the September 11, 2017,  
Commissioner Meeting Minutes  
Seconded by Commissioner Nick Hillman, Unanimous**

### **Surplus Sale Bids**

Darrin May and Commissioners opened the Bids received for the surplus sale. There were four sealed bids to open;

1972 TriHull Boat	\$551.00	Bret Taylor
32"x 20' Culvert	\$50.00	Heath Wagoner
32"x 30' Culvert	\$55.00	Heath Wagoner
2001 Ford F350	\$4901.00	Conni Owen/Desert Air
Tall Metal Cabinet	\$10.01	Conni Owen/Desert Air

**Motion by Commissioner Nick Hillman to award to the highest bidder, and let  
Department Heads sell remaining items  
Seconded by MaCoy Ward, Unanimous**

### **Courthouse Restroom Remodel Bids**

Commissioners awarded the Restroom Remodel to Brett Murdock. The remodeling work will begin in December. The total bid was \$13,800.00.

**Motion by Commissioner MaCoy Ward, to accept the bid for the Restroom Remodel  
for the total cost of \$13,800.00 to be paid from PILT  
Seconded by Nick Hillman, Unanimous**

### **Road & Bridge Update Darrin May**

The road and bridge department will look at raising the cattle guards along the red road. They will be raised using shims. The plowing cost to plow Shenton/Rowland and Medicine Lodge cutoff roads will be analyzed to see the cost. The discussion of what the county can do to monitor the overweight loads that come through the county. What is the procedure for getting a permit? Who do the trucking companies contact to acquire a permit?

Darrin May informed the Commissioners about the sand truck motor blowing up. Cole did some checking around and found a truck with the same motor and getting a price.

### **A-2 Project, Gravel Pit Update, Rowland Lane Bridge Update**

## **Darrin May and Aaron Swenson**

Nothing new to report on the A-2 Project, it is still on schedule. The location of the Gravel Pit has yet to be made, Aaron tried to talk to Fremont County to see if they want to share a pit but now answer was given. Rowland Lane Bridge has been looked at and was found that it will be more cost effective to forgo the bridge and the installation of a culvert would be put in.

### **Sheriff Update**

#### **Bart May**

Sheriff May brought Judy Tavenner to discuss the Civil Fees the county currently charges to serve papers. The use of a formula all the counties have been asked to use in figuring out an appropriate fee was used. This formula showed that the sheriff department was charging an appropriate fee.

**Motion by Commissioner Nick Hillman to accept the Clark County Sheriff Civil Processing services for the \$40.00 service fee**  
**Seconded by Commissioner MaCoy Ward, Unanimous**

Sheriff May discussed the body cameras that the department currently uses. A request for a 3 year no fault warranty for the cameras was discussed. The body cameras are an important tool for the department for safety. The current cameras do not have the warranty and if one would get damaged it would cost the amount of the warranty to replace them.

**Motion by Commissioner MaCoy Ward to approve the purchase of the 3 year No-Fault Warranty with Body Guard for the amount of \$1140.00**  
**Seconded by Commissioner Nick Hillman, Unanimous**

**BLM Update**  
**Jeremy Casterson**

The fire season on BLM land was not an issue this year. There were some small fires but nothing that was out of control. The BLM will continue to work on and give updates on the sage grouse plans and planning process for the upcoming years. Jeremy asked to be added to the April 9' 2018 agenda.

**Salmon/Challis National Forest Update**  
**Gina Knudson**

There will be an Assessment about the public economic impact on the areas the forest is in. the assessment will give an update on what is going on in the forest and what needs to be fixed. There will be a round of Public Hearing in November.

**Gem Plan Financial Update**  
**Tim Marks**

Mr. Marks said Gem Plan is doing very well in the market. We will see a 5% increase in our monthly premiums but that is less than the regular market. He is going to look up the cost of adding vision coverage to the policy.

**Warm Creek Discussion**  
**Weston Davis, Greg Shenton, Nick Hillman, MaCoy Ward, Craig Simpson**

Commissioners discussed their final decision on the Warm Creek Road. They discussed how they want the decision to read and gave instruction to Weston Davis on how to word the decision. The discussion was made in reference to Exhibit G4 which was given during the August 14, 2017 Public Hearing.

Special public hearing to go over the Decision will be held on October 19, 2017.

## Motions

### Let it Snow Contract

**Motion by Commissioner Nick Hillman to approve and sign the Let it Snow Contract for Cloud Seeding for the next year's services**

**Seconded by Commissioner MaCoy Ward, Unanimous**

### Pathology Agreement

**Motion by Commissioner MaCoy Ward to approve and sign the Pathology Agreement between Clark and Ada counties**

**Seconded by Commissioner Nick Hillman, Unanimous**

### Barracuda Backup Request

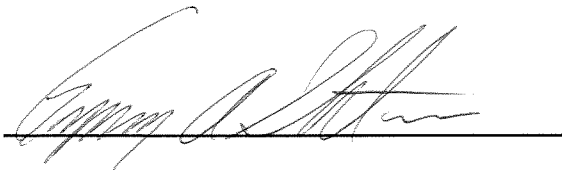
**Motion by Commissioner MaCoy Ward to purchase the Barracuda Backup Server 390, and the service 1 year each of EU and IR, minus the Barracuda Cloud Storage stated on Quote# 964785, for \$2,937.48.**

**Seconded by Nick Hillman, Unanimous**

### Liquor License

**Motion by Commissioner MaCoy Ward to approve the Liquor license for Lone Pine Enterprises, for Beer on Premises only, License will be signed upon receipt of the Application and payment**

**Seconded by Commissioner Nick Hillman, Unanimous**



**Chairman, Greg Shenton**



**Clerk, Pamela Barrett**

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

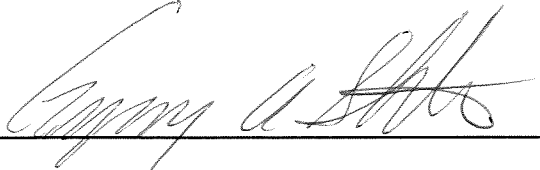
**October 19, 2017**

The Board met this day in a special session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Attorney Weston Davis and Clerk Pamela Barrett.

The commissioners met on this day to go over the final decision that was prepared for the Warm Creek Road issue. There were some changes that the commissioners made before the final motion. Attorney Davis made the changes and presented the final paper for signatures.

**Motion by Commissioner Greg Shenton to accept and sign the decision for the Warm Creek Road issue**

**Vote was taken, Commissioner Shenton Yes, Commissioner Hillman No, and Commissioner MaCoy Yes. Majority passed.**



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**Chairman, Greg Shenton**



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**Clerk, Pamela Barrett**