



REGULAR MEETING – *Commissioners' Agenda* *February 12, 2024*

- 9:00 am **CALL TO ORDER**
 - **ACTION ITEM:** Approval of Claims/Demands
 - **ACTION ITEM:** Approval of January Meeting Minutes
 - **ACTION ITEM:** Approval of Election Precincts
- 9:30 am **DISCUSSION:** Commissioner updates on committees
- 10:00 am **DISCUSSION:** Road & Bridge Update – Mark Wilson, Lead
- 11:00 am **DISCUSSION:** Sheriff Update - Mark McClure, Sheriff
 - **ACTION ITEM:** USDA Law Enforcement Agreement
- 11:30 am **DISCUSSION:** Andy Wagoner with Clark County Conservation District for Funding for Fiscal Year 2025
 - **ACTION ITEM:** Letter of Support and request for Funds for Soil Conservation District

- 12:00 pm **RECESS:** Lunch Break

- 1:00 pm **DISCUSSION:** Elected Officials / Department Heads Update (45 min)
- 1:45 pm **DISCUSSION:** Emergency Management Update- Sheree Farr
 - **ACTION ITEM:** Sign Administrative Contract w/Altura for Idaho Community Development Block Grant (CDBG) EMS Station
 - **ACTION ITEM:** Sign Contract with Architect Myers & Anderson for CDBG Grant - Richard Creason
- 2:45 pm **ACTION ITEM:** Dubois Travel Stop – Property Purchase
- 3:00 pm **DISCUSSION:** Vadnais Lane update- Raymond Vadnais, Citizen
- 4:00 pm **ACTION ITEM:** **Executive Session: Road & Bridge Supervisor Interview**

Any person needing special accommodations to participate in the above noted meeting should contact the Clark County Clerk's Office one day prior to the meeting at 208-374-5304. Any individual who desires to be on the meeting agenda should contact the office at least *five days prior* to the scheduled meeting.