

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

December 13, 2021

The Board met this day in regular session. The meeting was called to order at 9:15 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and County Clerk Camille Messick.

No amendments to the agenda were made.

Claims

01-Current Expense	40,269.88
02-Road & Bridge	218,967.77
04-Ambulance	1,250.57
06-District Court	9,110.25
07-Fair, County	425.14
08-Justice	1,561.63
11-Health District	105.08
16-Indigent and Charity	33.43
18-Economic Development	600.00
19-County/City Building	597.96
20-Revaluation	100.00
23-Solid Waste	1,767.91
24-Tort	12,000.00
27-Weeds	1,819.47
34-Cloud Seeding	5,635.00
35-Land Use Plan	1,237.85
36-911 System	7,809.66
45-Election Consolidation	5,257.00
Total	\$308,548.60

CLAIMS

Discussion was held regarding the claims.

Commissioner Ward motioned to approve claims as of December 13, 2021. Commissioner Hillman seconded the motion. Motion passed unanimously and claim approval was signed by BOCC.

2021 TAX CANCELLATION HOE APPLICANTS (HB562)

2021 Tax Cancellation update for HOE due to HB562 was given by Treasurer Lana Schwartz.

Commissioner Ward motioned to approve November 2021 Tax Cancellations. Commissioner Hillman seconded the motion. Motion passed unanimously.

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MINUTES

Commissioner Hillman motioned to approve and sign last month's meeting minutes. Commissioner Ward seconded the motion. After verbal vote, motion was unanimously passed by BOCC.

Discussion was held regarding new resolutions allowing new clerk, Camille Messick to be added to county accounts at 3 financial institutions, giving her authority to review and deposit to accounts. Three resolutions were created to give permission to each of the 3 financial institutions.

Commissioner Ward motioned to approve the 3 resolutions: 2021-15, 2021-16, 2021-17. Commissioner Hillman seconded the motion. Motion passed unanimously by BOCC and signed.

Further discussion was had regarding Lana Schwartz and Camille Messick being added to account at EICU, and also to remove former employees from same account by motion with resolution 2021-18.

Discussion was held regarding fraudulent checks that were caught and flagged by Lana Schwartz, who then proceeded to work with Zion to correct those and seek restitution. Discussion was held as to whether to continue business with Zion's Bank. Decision was to have Treasurer Schwartz may go forward in getting bids from other financial institutions.

Commissioner Ward motioned to approve moving funds to cover fraud and bring account back to balance. Commissioner Hillman seconded the motion and the motion was passed unanimously.

ROAD & BRIDGE UPDATE

Jacob Irick, Road and Bridge Supervisor came before the board to provide a monthly update.

Discussion was had on Button Butte LLC Pit agreement with the county.

Commissioner Hillman moved to accept Button Butte LLC for gravel at \$2.50/yard. Commissioner Ward seconded the motion and passed unanimously.

Further discussion with Mr. Irick about one applicant for open position with R&B. The applicant has a scheduled interview for next day, December 14 at 4:00 PM. More discussion items included budget line needed for fuel tax to enable roll-over of remaining balance. Mr. Irick expressed desire to get the roads on a proactive plan rather than a reactive plan.

Aaron Swenson took the floor to discuss material sourcing needed for A2 road project.

Aaron Christensen and Curtis Canon with Canon Builders, along with Brion Egan arrived to discuss Canon Builder's desire to obtain money retained by the county for Medicine Lodge bridge projects not completed within contracted time. Discussion was had regarding the retainage. Commissioner Shenton stated it would be revisited.