

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

April 12, 2021

The Board met this day in regular session. The meeting was called to order at 9:04 a.m. Those present were Commissioners Greg Shenton, MaCoy Ward, Nick Hillman, Prosecuting Attorney Craig Simpson, and Clerk Tyson Schwartz.

AGENDA AMENDMENT

The Clerk informed Commissioner Shenton that one agenda item, the Cemetery Board members, chose to cancel their agenda item.

CLAIMS

01-Current Expense	\$21,983.58
02-Road & Bridge	\$49,888.83
04-Ambulance	\$6522.68
06-District Court	\$6,324.07
07-Fair, County	\$1,051.45
11-Health District	\$145.79
16-Indigent and Charity	\$33.43
19- County/City Building	\$554.26
23-Solid Waste	\$1,411.72
27-Weeds	\$152.73
35-Land Use Planning	\$344.37
36-911 System	\$1,544.36
44-Disaster/Emergency	\$64.83
45-Election Consolidation	\$1515.17
	\$
	\$
Total	\$91,537.27

Discussion was held regarding the claims.

Commissioner Hillman motioned to approve the claims for April 9, 2021.

Commissioner Ward seconded the motion. Motion passed unanimously.

Discussion was held regarding the minutes.

Commissioner Ward motioned to approve the minutes for the March 8, 2021 regular meeting with changes. Commissioner Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

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Road and Bridge Superintendent Darrin May presented his update to the Board. Discussion was held regarding upcoming road improvement projects. Mr. May also discussed his upcoming retirement which is effective May 1, 2021. Discussion was held by the Board regarding advertising for the position. Mr. May stated it would be beneficial to have the new foreman train as much as possible. Mr. May stated that he would be available to help if needed.

FORSGREN UPDATE-AARON SWENSON

Aaron Swenson from Forsgren Engineering joined Darrin May to discuss various projects with the Board. Mr. Swenson stated that the girders for the Beaver Creek Bridge are being constructed. Mr. Swenson stated that the field work for the survey is completed regarding the land exchange. Mr. Swenson also discussed an application for Federal aid which was submitted in October. The federal aid match money has been approved.

After Mr. Swenson finished his update, Darrin May presented the Idaho Asphalt Sealcoat Oil agreement for review and approval. Mr. May stated the agreement is a “piggy-back” type arrangement with Power County. The Board reviewed the agreement.

Commissioner Ward motioned to approve the Idaho Asphalt Sealcoat Oil agreement and “piggy-back” arrangement with Power County. Commissioner Hillman seconded the motion. Motion passed unanimously.

SHERIFF UPDATE

Sheriff John Clements presented a monthly incident report to the Board. Sheriff Clements discussed the lighting in the jail. The jail is in need of new lighting, and Sheriff Clements discussed his plan to replace ten (10) lights. Sheriff Clements stated that the project will cost between 1,000-2,000 dollars.

Commissioner Ward motioned to approve redoing the jail lights up to \$2,000. Commissioner Hillman seconded the motion. Motion passed unanimously.

Sheriff Clements discussed the booking computer in the jail. The computer is outdated and is no longer functioning properly. Sheriff Clements stated that the computer has been repaired multiple times but just needs to be replaced. The cameras are also not functioning properly and need to be replaced. The desk is also falling apart, but there may be a suitable replacement in the basement. Discussion was held regarding the computer, cameras, and which budget line to pull from.

Commissioner Hillman motioned to approve replacing the jail booking computer and cameras from Computer Arts. Commissioner Ward seconded the motion. Motion passed unanimously.

Sheriff Clements discussed the need to replace the hard drives used to store evidentiary photographs. Two (2) are in need of replacement as soon as possible, two (2) could be replaced at a later time. The new hard drives would be purchased from Computer Arts. Discussion was held regarding replacement of all four (4) hard drives and which budget line to utilize.

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Commissioner Ward motioned to approve the purchase of four (4) storage hard drives from Computer Arts for the Sheriff's department up to \$1500. Commissioner Hillman seconded the motion. Motion passed unanimously.

Sheriff Clements discussed the Sheriff's fee schedule with the Board. Minutes from October 2017 Commissioner meeting were reviewed regarding the fee change. The Board signed a resolution to adopt the fees which keep the cost of "service" fees to \$40.00 and "interim returns" to \$10.00.

Sheriff Clements discussed jailer certification with the Board. Sheriff Clements is working to identify how his department can budget for the required increase in pay if his dispatch staff gain their jailer certification. Sheriff Clements stated that there is a certification course offered by Idaho State University. Commissioner Shenton stated he would speak with ICRMP at the next meeting regarding jailer certification.

Meeting recessed at 12:21 p.m.

Meeting resumed at 1:01 p.m.

ELECTED OFFICIAL/DEPARTMENT HEAD UPDATE

Road and Bridge Supervisor Darrin May provided an update on fence posts that were pounded by the county impoundment lot. The Board welcomed Assessor Carrie May back to work. Discussion was held regarding a Board of Equalization training meeting to be held April 13, 2021 at the Jefferson County Courthouse Annex.

County Assessor Carrie May discussed the influx of out-of-county customers wanting to register vehicles due to long waiting times and Covid-19 restrictions in other counties. Discussion was held regarding the plastic shields at cash registers and customer service areas, and larger openings being cut at the bottom to help facilitate check writing.

Clark County Planning and Zoning Administrator Laurie Small gave an update on a potential application for a Confined Animal Feeding Operation (CAFO). Prosecuting Attorney Craig Simpson suggested seeking counsel from an attorney familiar with land-use issues. Clerk Tyson Schwartz offered to make contact with such an attorney and coordinate this with administrator Small.

EMERGENCY MANAGEMENT UPDATE- JILL EGAN

Clark County EMS Manager Jill Egan met with the Board and provided her update. The All Hazard Mitigation Plan is now complete. Jill stated that she also met to discuss the County Protection Plan. Jill stated that the department bought batteries for the radios with grant funding. Jill discussed replacing four (4) radios which are used by the Sheriff's office and EMS, and that money could be used from the remaining grant balance and the communications budget.

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BUREAU OF LAND MANAGEMENT UPDATE-JEREMY CASTERSON

Jeremy Casterson from the Bureau of Land Management provided an update to the Board. Mr. Casterson discussed vegetation management plans, buildup of Crooked Rd., and grazing permits. Mr. Casterson also discussed free use permits, and the Egin-Hamer road.

CITY OF DUBOIS-DISCUSS ROAD WORK

Mayor Eddins and Public Works Director Ace Hensley met with the Board to discuss road work in the City of Dubois. They were joined by Clark County Road and Bridge Superintendent Darrin May. Mayor Eddins asked if the County's Durapatch equipment was available for use on Fridays. Mr. May confirmed that Fridays are a good day to utilize the equipment. Discussion continued regarding road work on North Thomas Street, North Oakley Street, and Cemetery Rd. Mayor Eddins discussed purchasing twenty (20) loads of mill tailings from the county for use on Cemetery Rd. Darrin May also put forward the idea of using leftover oil from other projects on the Cemetery Rd. Project since the majority of the traffic on said road is from the county road and bridge department. After discussion all parties agreed to double shoot oil instead of purchasing the twenty (20) loads of mill tailings.

Mayor Eddins discussed the railroad crossing at Cemetery Rd. and stated that the city is closer to getting the railroad company to repair the crossing. It is a rough crossing and poses hazards to drivers, including school buses. Mayor Eddins also stated that the city is trying to secure grant funding to improve the road used to access the apartment complex.

APPOINTMENT OF PROSECUTING ATTORNEY

Discussion was held regarding appointing Craig Simpson as Clark County Prosecuting Attorney.

Commissioner Ward motioned to appoint Craig Simpson as Clark County Prosecuting Attorney. Commissioner Hillman seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Commissioner Ward motioned to go into Executive Session pursuant to Idaho Code 31-874 & 74-206 (1) (d)-Records Exempt from Disclosure, to consider the Clerk's filing with regard to Indigency Application 5C-2021-10001, and Idaho Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Commissioner Hillman seconded the motion. Roll call; Commissioner Shenton, aye, Commissioner Ward, aye, Commissioner Hillman, aye.

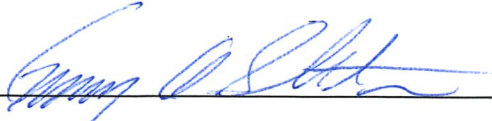
Executive Session commenced at 3:07 p.m.

Executive Session ended at 4:47 p.m.

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General Session adjourned at 5:06 p.m.



Greg Shenton, Chairman



Tyson Schwartz, Clerk

