

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

November 10, 2014

The board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay, Commissioner elect Nick Hillman and Clerk Velvet Killian.

APPROVAL OF MINUTES

Commissioner William Frederiksen moved that the minutes for October 14th and October 31, 2014 be approved. Commissioner Tod Shenton seconded. Unanimous.

CLAIMS

Commissioner Tod Shenton moved to approve the following claims. Commissioner William Frederiksen seconded. Unanimous.

Current Expense	\$ 13,200.32
Road & Bridge	\$ 5,552.95
Ambulance	\$ 753.53
District Court	\$ 617.74
County Fair	\$ 97.65
Health District	\$ 96.67
Revaluation	\$ 125.00
Junior College Tuition	\$ 300.00
Economic Development	\$ 712.74
County/City Building	\$ 333.67
Solid Waste	\$ 19.93
Weeds	\$ 325.38
Cloud Seeding	\$ 5,000.00
Disaster Emergency	\$ 114.34
Land Use	\$ 887.28
911 System	\$ 419.61
Election Consolidation	\$ 4,738.21
TOTAL	\$ 33,295.02

ROAD & BRIDGE UPDATE

Darrin May, Road and Bridge Supervisor, met with the Board to update them on his department. He reported that Shane Hoops started work as of today, Monday November 10th, and that Mr. Byron Tavenner has been doing some dozer work for the county. He expressed the need to turn in the CE&I selection to LHTAC. At least three firms need to be selected from the list of qualified engineers. Aaron Swenson, representing Forsgren Engineering requested signatures for an LRIP grant. This grant application would be to replace the lower Medicine Lodge Bridge, \$ 100,000 no match. **Commissioner Tod Shenton moved to sign the LRIP Grant application to complete the Medicine Lodge Bridge project. Commissioner William Frederiksen seconded. Unanimous.** Mr.

May presented the I-Works computer program to the Board. He reported it will track all projects, work hours, work management, equipment hours and fleet records. He stated that he would like to use such a program to better facilitate the work needing to be done and the corresponding reports. **Commissioner William Frederiksen moved to purchase a basic I-Works computer program for the Road and Bridge Department, at a cost of \$ 1,700. Commissioner Greg Shenton seconded. Discussion. Commissioner William Frederiksen amended his motion to allow for bundling of the basic program with some other useful packages in order to get the best results for the County and the price. The approved limit will increase to \$ 5,000. Commissioner Tod Shenton seconded. Unanimous.** Darrin Disclosed to the Board that Lynn Tomlinson has requested a certain amount of crushed gravel. The Board instructed Darrin that the general public could not purchase gravel from the County. The Board indicated that Mr. Tomlinson would need to make his own deal with the crusher contractor. That Mr. Tomlinson would need to secure the appropriate permit from the BLM, and that under no circumstances was Tomlinson to impede Clark County's right to gravel from the pit.

SHEEP STATION

Brett Taylor, animal scientist and research leader for the U.S. Sheep Experiment Station, (USSES), met with the Board to update them on the current status of the U. S. Sheep Experiment Station. He reported many entities are still determined to see this facility closed. However; the administration is moving forward. Sheep genomics will continue whether here or at a new location. He named Freedom's US Fish & Wildlife, NEPA, and the Livestock Association as major concerns. He reported that the U.S. Fish & Wildlife may be blocking more usage as soon as December 19th, and that Montana will close the use of snowmobiles on Sheep Station land this winter. Mr. Taylor encouraged Clark County to consider all options for use of this facility and support this great asset.

SHERIFF UPDATE

Bart May, Sheriff, met with the Board to update them on his department. He reported Tony Hafla, with Teton Communications, has notified him of the need to replace isolators, which have burned up, on the AT&T tower. Consequently he presented a bid of \$ 1,577.75 for the replacement cost. He reported they had last been replaced seven years ago and they have a five year expected use estimation. Sheriff May also reported that AT&T would now like to replace the new 30 foot tower with a 50 foot tower.

U.S. FOREST SERVICE UPDATE

Ron Schlader, Forest Ranger, met with the Board. He reported that he will be retiring at the end of the year. The Forest Service is advertising for a replacement Forest Service Ranger at this time. They plan to select an acting ranger for approximately two months while a new ranger is being commissioned. Mr. Schlader reported an unauthorized structure on Federal Land near the Birch Creek, and Willow creek area. He is seeking information about the placement of this structure so a determination can be made about its future. Any information would be helpful.

ELECTED OFFICIALS MEETING

The county elected officials met with the Board. In attendance were Commissioners, Greg Shenton, William Frederiksen, Tod Shenton, Commissioner elect Nick Hillman, County Attorney Kent Gauchay, Clerk Velvet Killian, Assessor, Carrie May, Deputy Treasurer, Amanda Baker, Officer John Clements, and Sheriff, Bart May. A reminder was given to attend the Sixth District meeting on Wednesday November 12th at 11:00 am in the Bonneville County Commissioner's room. Plans were also reviewed for the upcoming ICE training. (Incoming and Continued Education) sponsored by Idaho Association of Counties to be held in Twin Falls. Those who attended the training for the new large scale scanners and printers in the basement reported on the information given in that session. The machines have a great capacity and possibility to serve to the county through the scanning, for historical significance, all aging county records. However, a newer faster computer is necessary to operate the machines at their optimum level. **Commissioner Tod Shenton moved to approve up to \$ 1,500 towards the acquisition of an adequate computer for this purpose. Commissioner Greg Shenton seconded. Unanimous.**

BOARD OF EQUALIZATION/ SCHEDULE

Commissioner William Frederiksen moved to hold the Board of Equalization for the sub roll on December 1, 2014 at 9:00 am. Commissioner Tod Shenton seconded. Unanimous.

SWEARING IN/ NEW POLICE OFFICER

Sheriff Bart May administered an oath of office to the new county deputy John Clements

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the general election, which was held November 4, 2014. **Commissioner Tod Shenton moved to approve the results of the November 4, 2014 General Election. Commissioner William Frederiksen seconded. Unanimous.**

U.S SENATOR

NELS MITCHELL	37
JIM RISCH	195
TOTAL	232

U.S REPRESENTATIVE DISTRICT 2

RICHARD STALLINGS	38
MIKE SIMPSON	203
TOTAL	241

GOVERNOR

A.J. BALUKOFF	48
JOHN T. BUJAK	9
JILL HUMBLE	6
C.L. "BUTCH" OTTER	167
STEVE PANKEY	5
PRO-LIFE	3
TOTAL	238

would then need fifteen to twenty ranchers to join. He reported these associations have been instrumental in the training and coordinating of firefighting efforts in other areas. **Commissioner Tod Shenton moved to support the Soil Conservation District in the forming of a Rangeland Fire Protection Association. Commissioner William Frederiksen seconded. Unanimous.**

WOODFIELD ROAD NAME CHANGE

Allyn and Jan May met with the Board to propose the name change of Woodfield Lane to Bond Lane in honor of the service rendered by Bonnie Stoddard and the Bond family to this community. **Commissioner Tod Shenton moved to change Woodfield Lane to Bond Lane. Commissioner William Frederiksen seconded. Unanimous.**

HIGH PLAINS PROPANE CONTRACT

Jeannette Korrell, representing High Plains Propane, met with the Board to discuss current propane prices and contract options. The proposal was to sell to Clark County for the 2015 fiscal year staying .35 above cost. The Board deferred any decision until they could review additional bids.

PLANNING & ZONING UPDATE

Kerri Ellis, planning and zoning professional, met with the Board to discuss updates in her department. She had a completed revision of the Floodplain Ordinance and stated she was ready to move forward with the hearing on the changes. **Commissioner William Frederiksen moved to publish the proposed changes to the Development Code Land Use Plan on November 26th and December 3rd, 2014. These changes were specifically related to the Floodplain Ordinance. The Hearing will be scheduled for December 8, 2014 at 3:00 pm. Commissioner Tod Shenton seconded. Unanimous.**

AT&T has also applied for a permit to put in a 50 foot tower. The Development Code precludes anything taller than 30 foot so a variance hearing would be necessary. If the variance hearing carries then AT&T would need to apply for a permit to build the new tower.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, Economic Development professional met with the Board to update them on her department. Ms. Ellis requested support to write a grant for a countywide website which would benefit all parties.

EMERGENCY COORDINATOR UPDATE

Russ Kerr, emergency coordinator, Kerri Ellis, and Laurie Small, met with the Board to continue talks of additional shelving and storage capacity. After consulting with each other about individual storage needs in the annex building, a clear determination of all needs was established. **Commissioner Tod Shenton moved to receive bids to build a new wall and establish an organized storage area. He proposed a \$ 1,800 budget for this project; to be paid from the PILT fund. Commissioner William Frederiksen seconded. Unanimous.**

WINTER WEATHER MODIFICATION RENTAL CONTRACT

Commissioner Frederiksen moved to sign the 2014-15 Let it Snow, Inc. winter weather modification rental contract. Seconded by Commissioner Tod Shenton. Unanimous.

HIGH COUNTRY RC&D PROFESSIONAL SERVICES CONTRACT

Commissioner Frederiksen moved to sign the 2014-15 High Country RC&D professional services contract to provide cloud seeding service, seconded by Commissioner Tod Shenton, unanimous.

JUVENILE JUSTICE ANNUAL FINANCIAL REPORT

Commissioner Tod Shenton moved to approve the Juvenile Justice Annual Financial Report, seconded by Commissioner William Frederiksen. Unanimous.

VEHICLE PURCHASE

Commissioner Tod Shenton moved to purchase a 2015 Chevrolet Impala, with the old body style, for the fleet price of \$ 20,830. This would take into consideration the anticipated allowance for trade of the 2002 Chevrolet Blazer approximated at \$ 4,000. Commissioner William Frederiksen seconded. Unanimous.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

December 1, 2014

Those in attendance were Commissioners Greg Shenton, Tod Shenton, William Frederiksen, County Attorney, Kent Gauchay and Clerk Velvet Killian.

BOARD OF EQUALIZATION

Commissioner William Frederiksen made a motion to move into Board of Equalization. Commissioner Tod Shenton seconded. Unanimous.

There were no appeals at this time

Commissioner Tod Shenton made a motion to move out of Board of Equalization. Commissioner William Frederiksen seconded. Unanimous.

A-2 PROJECT

Aaron Swenson, representing Forsgren Engineering, met with the Board to discuss the upcoming A-2 project.

ROAD & BRIDGE UPDATE

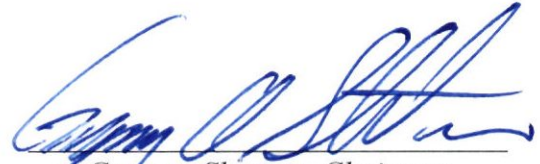
Darrin May met with the Board to discuss current projects. He reported he would like to have power returned to an older existing shop site at the Idmon corner where a grader could be plugged in during winter use. He also reported that that the gravel crushing was

nearing completion, and that he wanted to begin repairs on a 1992 flatbed Dodge which had been damaged.

Having no further business the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman