

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

October 11, 2021

The Board met this day in regular session. The meeting was called to order at 9:00 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Deputy Clerk Treva May.

No amendments to the agenda were made.

Claims

01-Current Expense	\$27,988.84
02-Road & Bridge	103,789.47
04-Ambulance	3,941.40
06-District Court	831.37
07-Fair, County	190.77
11-Health District	56.91
16-Indigent and Charity	7,595.93
19- County/City Building	436.78
23-Solid Waste	1,345.57
27-Weeds	425.05
35- Land Use Planning	89.67
36- 911 System	1,642.50
44-Disaster Emergency	\$73.75
50-Payment in Lieu of Taxes	144.30
9128- Weed Revolving Trust	1,043.47
9129- Cooperative Weed MGMT. Area	1,621.78
Total	\$151,217.56

Discussion was held regarding claims.

Commissioner Ward motioned to approve the Claims as of October 8, 2021. Commissioner Hillman seconded the motion. Motion passed unanimously.

Minutes

Discussion was held regarding the September 13, 2021 meeting minutes.

Commissioner Hillman motioned to accept the Regular Meeting Minutes of September 13, 2021 with changes. Commissioner Ward seconded the motion. Motion passed unanimously.

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Road and Bridge/Forsgren Update: Jacob Irick, Aaron Swenson

Jacob Irick, Road and Bridge Supervisor came before the board to provide a monthly update. Ben Winder from Western States CAT presented a sales quote and agreement with updated pricing on the 2021 160 Motor Grader. Aaron Swenson from Forsgren updated the board on funding opportunities, a truck route design, as well as A2 gravel pit sources. Mr. Irick stated the department is finishing culvert installations, hauling grindings from the Zweifel Pit, as well as discussion on upcoming maintenance projects. Mr. Irick also stated that listing the surplus equipment in the online auctioning went well. Follow-up on the Yale-Kilgore Project was also addressed.

Bill Davis: United States Forest Service

Unable to attend.

Let It Snow & High Country RC&D

Discussion and update with Marty and Conni Owen was held on both contracts. Idaho Power may stop contributions to the project. Modifications will be made to High Country RC&D Contract.

Commissioner Ward motioned to approve the Let It Snow Contract pending approval from Prosecuting Attorney Craig Simpson. Commissioner Hillman seconded the motion. Motion passed unanimously.

Commissioner Ward motioned to approve the High Country RC&D Contract pending approval from Prosecuting Attorney Craig Simpson. Commissioner Hillman seconded the motion. Motion passed unanimously.

Sheriff Update: John Clements

Sheriff John Clements presented an update to the board. Sheriff Clements provided a monthly incident report. He stated the Coroner vehicle has mechanical issues, as well as the Sheriff's Department being down one vehicle. Sheriff Clements also stated that he is short-staffed due to the resignation of two dispatchers.

Meeting recessed at 12:00 p.m. for lunch break.

Meeting resumed at 1:00 p.m.

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Elected Officials'/Department Heads' Update

County Elected Officials gathered for a staff meeting. An update was given from attendees to the Idaho Association of Counties Annual Conference. Discussion was held regarding building maintenance, winterization of spray station, various department vehicle issues, server update, online surplus posting as well as a statement of cash update from Treasurer Lana Schwartz.

EMS Management Update: Jill Egan

Jill Egan, Clark County EMS Manager presented an update to the Board.

Commissioner Hillman motioned to approve the 2021 Emergency Management Performance Grant. Commissioner Ward seconded the motion. Motion passed unanimously.

Mrs. Egan updated the Board on Block Grant Funds, as well as an update on the chassis for the 2019 ambulance. She also briefed the board on the Red Cross Agreement, Wildfire Mitigation Plan, LEPC meeting and upcoming trainings, as well as providing the board with a quarterly report.

Easement: Dallon Holden

Discussion was held telephonically with Dallon Holden regarding vacating a county easement along his property. Follow-up, along with paperwork from the title company will be provided to the board.

Janna Birch: Deputy Prosecutor

Janna Birch was sworn in as Clark County Deputy Prosecutor.

City of Dubois: Mayor Annette Eddins

Mayor Annette Eddins updated the board on the Land Exchange between the City of Dubois and Clark County. Quitclaim deeds will be provided by the city attorney. Discussion was also held regarding the Energy Park. Clarification on approval and use of said property was addressed. The City of Dubois has final approval. Housing concerns were discussed as well.

Weed Department: Bo Billman

Weed Supervisor Bo Billman requested to surplus two ATV's. Mr. Billman also presented quotes for the purchase of one new ATV and trailer. Other surplus items were discussed as well.

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Commissioner Ward motioned to approve the quote of \$10,733.78 from Action Motorsports for the purchase of a 2022 Suzuki ATV. Commissioner Hillman seconded the motion. Motion passed unanimously.

Commissioner Ward motioned to spend up to \$5000 for the purchase of a 7' X 10' utility trailer. Commissioner Hillman seconded the motion. Motion passed unanimously.

Motions

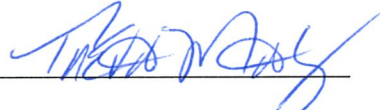
Commissioner Ward motioned to approve and sign the Agreement for Pathology Services between Clark County and Ada County. Commissioner Hillman seconded the motion. Motion passed unanimously.

Commissioner Ward motioned to approve adding the county clerk and treasurer to East Idaho Credit Union account #000116374 along with Commissioner Shenton. Commissioner Hillman seconded the motion. Motion passed unanimously.

Meeting adjourned at 4:30 p.m.



Greg Shenton, Chairman



Treva May, Deputy Clerk