

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

June 10, 2013

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

**APPROVAL OF MINUTES**

Commissioner William Frederiksen made the motion that the minutes for April 8, 2013 be approved, seconded by Commissioner Tod Shenton, unanimous.

**CLAIMS**

Current Expense	30,856.63
Road & Bridge	59,736.23
Ambulance	2,766.61
District Court	2,318.16
County Fair	167.81
Health District	100.62
Indigent & Charity	255.15
Junior College Tuition	1,200.00
Economic Development	744.65
County/City Building	816.27
Solid Waste	2,308.08
Weeds	444.33
Land Use	538.53
911 System	378.67
PILT	9,451.96
<b>TOTAL</b>	<b>112,083.70</b>

**ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Rick Labelle representing Asphalt Systems presented information and bids on road repair options. Aaron Swenson of Forsgren gave an update of meetings with Boyd Foster Services and requested the county sign the contract of notice to proceed. Commissioner Tod Shenton moved to sign the contract with Boyd Foster as a notice to proceed with the bridge replacement. Commissioner William Frederiksen seconded, unanimous. LTHAC sent an agreement proposing replacement of the Beaver Creek Sheep Station bridge. ITD has proposed 2018 as a project date. We would need to send a \$ 10,000. 00 deposit check which would satisfy county match, and return the agreement to sponsors. Clark County should pick a design engineer and designate an EEO. Commissioner Tod Shenton moved to sign the agreement with ITD supporting a joint effort to replace the Sheep Station bridge, and send the \$ 10,000 and that the funds come from the Forest apportionment account. Seconded by Commissioner Frederiksen, unanimous.

Mr. Hathaway addressed damage done to Mr. Messerli's power line. A powerline that crosses the county road was caught by a county backhoe, causing the line to break resulting in a power outage to Messerli's well where he pumps water for his cattle. There was a discussion of who is responsible for the cost of repair. If the county is responsible then a claim needs to be filed with the County insurance carrier. Mr. Hathaway was instructed to investigate further about liability to the county and insure that if the county is responsible that the line be repaired timely. There was also discussion of cattle guard installation and/or fence repair on Rowland Road. It was determined that a further study and deliberation was needed on this issue.

### **ECONOMIC DEVELOPMENT**

Kerri Ellis and Aaron Swenson met with the Board to report on the Tiger Grant. They reported the 2013 application was submitted on June 3, 2013. This is a zero match grant. Ms. Ellis reported on the Community Review which was recently completed. Written recommendations will be forthcoming. The review was held June 5<sup>th</sup> and 6<sup>th</sup>. Attendance included visitors from state agencies, various companies and local community representatives. She reported that constructive discussions were held after which recommendations were offered. The purpose was to identify community strengths and weaknesses, thus developing a direction for future growth.

### **U.S. FOREST SERVICE**

Ron Schlader, newly appointed District Ranger, met with the Board to introduce himself and update them on the Forest Services' projects for the season. He requested monthly meetings with the Board, especially through the busy camping and fire season. He stated that fire danger is high this year and early, after which strategies for control were mentioned. He reported on a recent field trip through the McGarry and Allen Canyon areas for an environmental assessment. The Stoddard and Steel Creek campground management was a topic of concern and Mr. Schlader recognized the need for managers to be more public friendly. He says they have hired three local youth and one school teacher for the summer YCC projects which are getting under way. Over all things are running smoothly; he is glad to be here and looking forward to a great working relationship with Clark County.

### **CLARK COUNTY RODEO CLUB**

Marci Hurst representing Clark County Rodeo Club met with the Board to request a liquor catering permit for the community rodeo June 16-17, 2013. Commissioner William Frederiksen made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo June 16-17, 2013; providing they submit the proper state license, seconded by Commissioner Greg Shenton, unanimous. Ms. Hurst requested \$1,000 financial support to further infrastructure at the rodeo grounds. Commissioner Tod Shenton moved to support the donation. Commissioner William Frederiksen seconded. Unanimous.

### **SEARL HEART & ASSOCIATES**

Ferrell Steiner representing Searle Heart & Associates presented his annual report for the 2011-2012 Fiscal year. Mr. Steiner noted that even with shrinking revenues, the County spending trend is within appropriate bounds.

#### **ELECTED OFFICIALS MEETING**

In attendance were Greg Shenton, Tod Shenton, William Frederiksen, Kent Gauchay, Velvet Killian, Carrie May, Annette Zweifel, Russ Kerr, Bart May. Topics of discussion included the Rodeo Parade, annual BBQ to be held on July 24<sup>th</sup>, 6:00 pm, the possibility of an additional partial day Commissioner meeting to be held on the fourth Monday of each month, and new rulings by the Republican central committee. Sheriff May reported concerns of a major increase to the cost of the ILETS program which is used statewide by police officers. This program has been funded for years by a grant which is expiring soon; leaving the total cost of operations on the shoulders of the counties. Commissioners and Clerks conference is to be held tomorrow, June 11<sup>th</sup> through 13<sup>th</sup>.

#### **BUREAU OF EMS AND PREPAREDNESS**

Chris Stoker and Season Woods Idaho State EMS correspondents met with the Board. They expressed concern about our struggle to staff local ambulance services.

#### **EXECUTIVE SESSION**

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss personnel. Seconded by Commissioner William Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session resumes.

#### **EXECUTIVE SESSION- INDIGENT APPEAL**

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (f) to discuss indigent case #2013-02 appeal. Seconded by Commissioner William Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton, aye.

Regular session resumes.


#### **INDIGENT HEARING**


The Board of Commissioners set July 8<sup>th</sup>, 2013 at 2:00 pm, regular session as the date and time to hear appeals for indigent case # 2013-02.

#### **REGION 6 WEEDS MOU**

Commissioner William Frederiksen moved to sign the 2013 Region 6 weeds MOU. Seconded by Commissioner Tod Shenton. Unanimous.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
*Velvet Killian, Clerk*

  
\_\_\_\_\_  
*Gregory Shenton, Chairman*