

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

July 14, 2014

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

APPROVAL OF MINUTES

Commissioner Frederiksen moved to approve the minutes for June 9th and 23rd 2014. Commissioner Tod Shenton seconded. Unanimous.

PACIFICORP

Commissioner Tod Shenton moved to pay the Pacificorp 2010-2013 judgment for all taxing districts equaling \$ 32,900.32 from the Revenue Sharing budget.

Commissioner William Frederiksen seconded. Unanimous. Commissioner Tod Shenton moved to levy a recapture of the county portion of the cost. \$ 1,799.55 for the 2008 repayment \$ 6,480.36 for the 2009 repayment and \$ 17,281.53 for the 2010-2013 repayment, through the 2015 tax levy. The balance will be recaptured through billing individual taxing districts for their appropriate judgment amounts.

Commissioner Greg Shenton seconded. Unanimous.

CLAIMS

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

Current Expense	\$ 17,458.27
Road & Bridge	\$ 26,187.07
Ambulance	\$ 7,020.47
District Court	\$ 7,851.93
County Fair	\$ 901.20
Health District	\$ 1,662.60
Indigent and Charity	\$ 30.00
Economic Development	\$ 283.54
County/City Building	\$ 668.48
Solid Waste	\$ 1,169.06
Weeds	\$ 2,258.50
Revenue Sharing – State	\$ 32,900.32
Land Use	\$ 286.83
911 System	\$ 437.52
TOTAL	\$ 99,115.79

ROAD & BRIDGE UPDATE

Darrin May met with the Board to update them on the Road & Bridge department. He reported problems with the mower and accompanying tractor. He feels it will need to be replaced. He reported that repair costs exceed the value of the aging equipment. He reported checking prices on renting or leasing until we could get a replacement. He also checked on pricing for new and used machines. The flagging class taught by Mark Christensen and attended by ten employees was very successful. Mr. May felt it was a good refresher as the crew is set to begin the chip seal project. He reported hiring two new summer workers to assist with loader operation and mowing. He reported that Mud Lake Telephone while installing underground cable cut through two culverts owned by the county. Mr. May was directed not to repair the culverts at this time, and to notify Mud Lake Telephone that the county's position is that Mud Lake Telephone is responsible for the damage.

SHERIFF'S UPDATE

Sheriff Bart May, met with the Board. Together they reviewed his monthly incident report. He presented for review the 2014 Department of Energy memorandum of understanding and the AVTEC service contract agreement. He also presented a letter from ICRMP notifying Clark County of a change in the limits of insurance coverage regarding the jail. It will drop from \$ 3,000,000 to \$ 500,00 due to the fact that the county does not keep full time jailers on staff. **Commissioner William Frederiksen moved to sign the 2014 DOE MOU for officer patrol. Commissioner Tod Shenton seconded. Unanimous. Commissioner William Frederiksen moved to sign the AVTEC 2014 service agreement. Commissioner Tod Shenton seconded. Unanimous.**

U.S. FOREST SERVICE UPDATE

Ron Schlader from the U.S. Forest Service met with the Board. He reviewed the many projects the Forest Service has underway at this time. He reported that timber sales are complete for the 2014 season. Mr. Schlader reported that Garth Smeltzer the new Forest Supervisor is scheduled to arrive mid August. He expressed the Forest Service's desire to drill a well east of Beaver Creek, however, he noted the need to have a permit to drill a well. The subject will require a public comment period, which is scheduled in the near future. He has received complaints about the vegetation growing on Pass Creek Lake. Reported that since it is a native plant and does not appear to be causing any damage that no action will likely be taken about the matter.

ELECTED OFFICIALS MEETING

In attendance were, Commissioners Greg Shenton, Tod Shenton, and William Frederiksen, County Attorney Kent Gauchay, Sheriff Bart May, Assessor Carrie May, Treasurer Annette Zweifel, Republican nominee Nick Hillman, Clerk Velvet Killian, Extension Officer Laurie Small and Planning & Zoning Administrator Kerri Ellis. Plans for the county appreciation dinner were finalized. Annette Zweifel announced she will

have tickets available for the quilt auction which benefits the IAC scholarship program. The status of computer upgrades was revisited and it appears all offices have now been serviced except for the weed department.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

BID OPENINGS

At 2:00 pm as advertised the Board proceeded with opening bids for the surplus sale as well as the gravel crushing contract. **Commissioner Tod Shenton moved to award the gravel excavating bid for ¾" and ½" chips to Brett Price Excavating with the understanding that if for some reason the contract cannot be performed by Brett Price Excavating that the contract would be awarded to Rhodehouse Construction. Commissioner Greg Shenton seconded. Unanimous. All items on the surplus sale were awarded to the highest bidder for each item, per the attached sheet.**

COMMUNITY CENTER

Laurie Small met with the Board to discuss the condition of the Community Center in regard to the upcoming county fair. She expressed gratitude for the excellent job done by the Perez family in preparing the building. They have stripped, repaired, and resurfaced floors, repaired and painted walls, and groomed the exterior as well. She did present three quotes to replace the problematic refrigerator. **Commissioner Tod Shenton moved to approve up to \$ 750.00 for the acquisition of a new refrigerator. Commissioner William Frederiksen seconded. Unanimous.**

BOARD OF EQUALIZATION

Commissioner Tod Shenton made the motion to meet as a Board of Equalization to hear appeals, seconded by Commissioner William Frederiksen. Unanimous

PLANNING & ZONING

Kerri Ellis met with the Board to discuss planning & zoning business. There was a discussion on policies and procedures pertaining to flood plain zone administration.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis met with the Board and presented the 2014 Rural Idaho Economic Development Professional Memorandum for approval. **Commissioner Tod Shenton moved to sign the Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding for \$32,000. Commissioner William Frederiksen seconded. Unanimous.**

BOARD OF EQUALIZATION

Commissioner William Frederiksen moved to return to Board of Equalization at 4:20 pm, seconded by Commissioner Greg Shenton. Unanimous.

Commissioner Tod Shenton moves to deny the appeal for taxes paid by Idahoan Foods for the current assessed value. Commissioner William Frederiksen seconded. Roll call vote: Commissioner Greg Shenton, aye. Commissioner William Frederiksen, aye. Commissioner Tod Shenton, aye. Unanimous.

EMERGENCY MANAGER UPDATE

Russ Kerr reported that EMT certification is continuing. A new class is scheduled to begin in August. He said he would check with FEMA to see if there was training available for flood plain administrators. Finally he distributed reports reflecting revenue and expense for the civil defense department.

A-2 CONTRACT

Commissioner William Frederiksen moved to sign the Local Highway Technical Assistance Council (LHTAC) contract. Project No: A012(246) Key No. 12246- A2 Highway overlay, and submit a check for \$ 20,000 to ITD fulfilling the county portion of funds so the federal money can be obligated. Commissioner Tod Shenton seconded. Unanimous.

PRINTER/SCANNER PURCHASE

Commissioner William Frederiksen moved to purchase a large map scanner and printer to replace equipment damaged by a water line break in the basement. Commissioner Tod Shenton seconded. Unanimous.

ROOF REPAIR

Commissioner Greg Shenton moved to accept the quote for \$ 1,440. 00 from Briggs Roofing to repair leaks in the courthouse roof. Commissioner Tod Shenton seconded. Unanimous

TIRE PURCHASE

Commissioner Greg Shenton made a motion to approve up to \$ 600.00 for new tires on the Chevy Impala. Commissioner Tod Shenton seconded. Unanimous.

EIPHD BOARD OF HEALTH APPOINTMENTS

Commissioner Greg Shenton moved to appoint Kimber Ricks and Kathy Thompson each to fill a term as a member of the Eastern Idaho Public Health District Board. Commissioner Tod Shenton seconded. Unanimous.

RESOLUTION 14-04/ ANTIQUITIES ACT

Commissioner William Frederiksen moved to adopt Clark County resolution 14-04 dealing with the Antiquities Act. Commissioner Tod Shenton seconded. Unanimous.

BUDGET WORK SESSION

Velvet Killian, clerk presented the Board with departmental budget requests pertaining to the 2014-15 proposed budget for review.

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 possible litigation, seconded by Commissioner William Frederiksen. Unanimous. Roll call vote; Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session resumes.

Commissioner Tod Shenton moved to direct County Attorney Kent Gauchay to pursue litigation against Lynn Tomlinson regarding the gate obstructing Warm Springs Road. Commissioner William Frederiksen seconded. Unanimous.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

July 22, 2014

BUDGET WORK SESSION

In attendance this day were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, and Clerk Velvet Killian.

The Board reviewed the 2014-15 budget with the Clerk.

PLANNING & ZONING TRAINING

Commissioner Tod Shenton moved to approve Kerri Ellis to attend the National Business Institute training on: Navigating the Zoning Process with an in-depth understanding of zoning regulations, along with up to two additional Board members paid for out of the PILT budget. Commissioner William Frederiksen seconded. Unanimous.

BRUSH TRUCK ACQUISITION

Commissioner Tod Shenton moves to allow Clark County to accept the brush truck offered through the Idaho Department of Lands and have Darrin May, Road & Bridge supervisor arrange the delivery of the truck to Dubois. Commissioner William Frederiksen seconded. Unanimous.

Special Meeting/ Budget Work session July 28, 2014

The Board met with department heads and review their budget requests for the 2015 fiscal year.


Velvet Killian, Clerk


Gregory Shenton, Chairman