

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

October 11, 2022

The Board met this day, October 11, 2022 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Craig Simpson.

LET IT SNOW, INC. CONTRACT

Conni Owen came before the Board with a new contract for Let it Snow, Inc. for rental services for Cloud Seeding. She presented a report and asked for no changes in the contract, except for a 3% increase in fees. The budget was previously approved with the RC&D contract at the September 12 meeting.

Commissioner Hillman made a motion to approve the 2022-2023 Let it Snow contract for rental equipment for the cloud seeding project. Commissioner Ward seconded the motion. After a unanimous vote, the motion passed.

AMBULANCE COLLECTION POLICY

Jill Egan, Emergency Manager appeared via telephone to discuss the update in the ambulance billing policy. It was agreed to drop balances below \$50 as the collection costs would exceed the profit. Further discussion was had regarding updates on grants and other department updates. She recommended adding flood plain to the planning and zoning department. Further discussion would be held regarding this option.

Commissioner Ward made a motion to approve the new ambulance collection policy for services with Intermountain Services as well as the fee schedule. Commissioner Hillman seconded the motion and after a unanimous vote, the motion was passed.

MINUTES

The BOCC and Craig Simpson commenced reviewing the minutes from the previous meetings for the regular meeting in September.

Commissioner Hillman made a motion to accept the regular minutes from September 12, 2022 Commissioner meeting, with corrections. Commissioner Ward seconded the motion and after a unanimous vote, the minutes were approved and signed.

COMMISSIONER COMMITTEE UPDATES

The Commissioners discussed updates from the committees they sit on.

ROAD & BRIDGE UPDATE / MOU WITH THE CITY OF DUBOIS

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Annette Eddins, City of Dubois Mayor came before the board with Jake Irick to further discuss the updated MOU between the County and the City of Dubois. The City would like verbiage added that acknowledge the work the City employees help the County with. The City expressed appreciation for the support from the County. The City wanted to add recently done work from a County employee as "in kind."

Commissioner Hillman made a motion to approve the MOU with the City of Dubois for roadwork. Commissioner Ward seconded the motion. After a unanimous vote, the motion was passed.

Aaron Swenson and Kort with Forsgren Associates came before the Board with Jake Irick. Aaron brought a transportation plan draft to the Board for final edits, to be finalized for the grant application. Updates and discussion were had on road and bridge conditions in the county. Jake discussed his priorities for projects in the county. The Board said they would have the draft ready for approval by next month's regular meeting on November 14, 2022.

Jake continued with a department update with discussion of upcoming projects.

Further discussion was held regarding a fire truck that needed to be fixed or replaced and brought forward bids for consideration.

Jake explained that ITD would like a new access to the Ripper Pit. Discussion was continued around solutions for accommodating the request.

Deputy Prosecuting Attorney Janna Birch came to the meeting and joined Craig Simpson in a discussion regarding the Vadnais Road issue. The attorneys stated that progress was being made.

SHERIFF UPDATE

Sheriff Clements came before the Board with a monthly update from the Sheriff's office.

The Sheriff explained that no dealers could provide bids at that time for new vehicles. Some ideas of more dealerships to call were suggested.

Further discussion was brought forward regarding the policy for employees to live within so many minutes of the courthouse and the problem of no housing options in the county for potential new hires to live in.

The Sheriff told the BOCC that the jail door electric board was having problems.

The Sheriff continued with a discussion regarding frustrations with a POST instructor who was not currently certified, but was going around the counties giving instruction and policy review and other inspections for ICRMP. The Sheriff sought the commissioners' approval to send a letter to ICRMP regarding this potential liability. The Commissioners agreed and the sheriff would leave a copy with the clerk.

The Executive Session was moved for later in the day in the interest of time.