

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

October 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 and Clerk Velvet Killian.

APPROVAL OF MINUTES

Commissioner William Frederiksen moved to accept the August 11th and September 3rd, 2014 minutes. Commissioner Tod Shenton seconded. Unanimous.

Commissioner Tod Shenton moved to accept the minutes for September 8th and 30th, 2014, seconded by Commissioner William Frederiksen. Unanimous.

The following 2014 claims were reviewed and approved;

General	\$ 16,421.01
Road & Bridge	\$ 141,157.42
Ambulance	\$ 1,940.44
District Court	\$ 1,598.34
County Fair	\$ 351.54
Health District	\$ 125.70
Economic Development	\$ 226.87
Indigent & Charity	\$ 1,225.60
County/City Building	\$ 347.57
Revenue Sharing	\$ 535.57
Solid Waste	\$ 193.10
Weeds	\$ 2,489.39
Land Use Plan	\$ 514.70
Disaster Emergency	\$ 332.35
Election Consolidation	\$ 214.55
PILT	\$ 3,000.00
TOTAL:	\$ 170,674.15

The following 2015 claims were reviewed and approved;

General	\$ 8,353.65
Road & Bridge	\$ 12,059.88
Ambulance	\$ 295.58
District Court	\$ 683.25
County Fair	\$ 30.75
Health District	\$ 1,469.50
Juvenile Justice	\$ 4,812.16
County/City Building	\$ 59.71

Tort	\$ 3,157.00
Solid Waste	\$ 945.76
Weeds	\$ 129.25
Land Use Plan	\$ 29.25
911 System	\$ 210.00
Election Consolidation	\$ 7,292.26

TOTAL: \$ 39,528.00

STANLEY CONSULTANTS

Robert Bruce and Dustin Commons, of Stanley Consultants, met with the Board to present themselves as potential engineers for the Pleasant Valley Bridge project.

ROAD & BRIDGE UPDATE

Darrin May, Road and Bridge Supervisor, met with the Board to update them on his department. He reported that Price Excavating has begun the contracted crushing. They have processed about 4000 tons of crushed material to date. Initial runs produced insufficient amounts of fractured rock. Mr. May reiterated the need for 97% fractured rock so the county would have proper material for seal coating. Price Excavating responded and is producing suitable material. Mr. May also reported that recent projects include replacing a culvert between the Larick and Hagenbarth properties, and two cattle guards in the Medicine Lodge area. On September 22, 2014 he ordered a new supervisor's truck. Delivery of this vehicle is scheduled in approximately five or six weeks. Darrin reported that he inspected the culvert replaced by Mud Lake Telephone and that the quality looks good. He recommended that the work be accepted. Due to some high power and bulb replacement costs at the Road and Bridge shop, Mr. May commissioned Dave Bennett of Rocky Mountain Power Twin Falls office, to engage in an energy audit for that building. Said audit resulted in recommendations to replace certain fixtures. **Commissioner Tod Shenton moved to follow up on the Rocky Mountain Power lighting audit and adopt the recommendations of the audit. Under this agreement Rocky Mountain Power will pay half of the cost. Commissioner William Frederiksen seconded. Unanimous.** Aaron Swenson joined the road & bridge session with the Board to discuss upcoming construction projects. ie; Beaver Creek Bridge, Pleasant Valley Bridge, and the A-2 road.

EXECUTIVE SESSION

Commissioner Tod Shenton moved to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection (1) (b) to discuss personnel issues, seconded by Commissioner Frederiksen. Unanimous. A roll call vote was performed, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, Commissioner Greg Shenton aye.

Regular session resumes.

U.S. FOREST SERVICE

Ron Schlader, U.S. Forest Service representative, reported that hunting season is in full swing. He has currently assigned a number of Forest Service Officers to patrol our area and discuss wolf concerns with the hunters. Mr. Schlader reported that Idaho Power has applied for a permit renewal. They propose widening the powerline corridor from 40 feet to 100 feet and installing taller poles.

ELECTED OFFICIALS/ DEPARTMENT HEAD MEETING

The county elected officials met with the Board. In attendance were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Attorney Kent Gauchay, Sheriff Bart May, Treasurer Annette Zweifel, Assessor Carrie May, Clerk Velvet Killian, Weeds department supervisor Bo Billman. Discussions included, review of county roads, and updating maps; reports of the September IAC meeting in Moscow, and ICRMP online university participation for the 2014-15 year.

JAIL INSPECTION

The Board of Commissioners conducted an inspection of the jail.

RIEDESEL ENGINEERING

Kevin Shreeve of Riedesel Engineering, met with the Board and expressed an interest in working with Clark County on the Pleasant Valley Bridge project. He stated that Riedesel has 30 years of experience in the transportation and airport arena. He also expressed a desire to receive a RFQ and said he would appreciate consideration at the time the work is being awarded.

SHERIFF UPDATE

Bart May, Clark County Sheriff, met with the Board to discuss his department. He reviewed the monthly report and discussed the current security status of the courthouse. He noted that it may soon be a requirement to have a more secure area for dispatch. Upgrades would include a keypad door entry and bulletproof glass at the point of public access.

EASTERN IDAHO PUBLIC HEALTH

Geri Rackow, Director, Kelly Eavers from the Environmental Health Division, and Tammy Cox of the Health Preparedness, Promotion, and Surveillance Division, all with the Eastern Idaho Public Health Department met with the Board and reviewed the annual report from the Eastern Idaho Public Health Department. Of special interest at this time is the ebola virus.

LIONS CLUB

Bonnie Stoddard and Allyn May, representing the Lions Club, met with the Board to discuss the annual turkey shoot held at the Community Center. Precautions for safety and damage control were discussed. All parties were supportive of this well attended community event.

ECONOMIC DEVELOPMENT

Kerri Ellis, economic development specialist, met with the Board. She reported that she has secured four signs announcing Dubois, which could be placed throughout the county. She requested permission to locate two of the signs in the county right of way, the larger two will be placed along Interstate 15. She reported that Rocky Mountain Power shared in the cost of the signs. There was no cost to the county for the signs.

EMERGENCY COORDINATOR

Russ Kerr, Emergency Management Coordinator, met with the Board to discuss current issues. He presented a drawing for a reconfiguration in a portion of the Annex building. He stated that the Ambulance, Planning & Zoning and 4-H groups are all short of storage space. The Board requested the item be moved to next month so all parties have the opportunity to consider options. Mr. Kerr also presented a letter requesting permission for Boy Scouts to camp out inside the civil defense cave. He was informed that standard practice allows for camping near the cave, but not inside the cave.

EXECUTIVE SESSION

Commissioner Tod Shenton moved to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Greg Shenton. Unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Greg Shenton aye, and Commissioner Tod Shenton aye.

Regular session was resumed.

COMPUTER ARTS CONTRACT

Commissioner Tod Shenton moved to sign the 2014 Computer Arts contract with the stipulation that we purchase the 51 to 100 hours of PC/Network & Software Support as stated in addendum "C" of the contract. Commissioner William Frederiksen seconded. Unanimous.

ELECTION STORAGE

Commissioner Tod Shenton moved to purchase file cabinets and hutch units to be used for the storage of necessary election supplies. Commissioner William Frederiksen seconded. Unanimous.

SAFE HAVEN CONTRACT

Commissioner Tod Shenton moved to sign the 2014 contract with Safe Haven. This facility assists with prisoners which require mental health evaluations, housing, and related services. Commissioner William Frederiksen seconded. Unanimous.

SEARLE HEART CONTRACT

Commissioner William Frederiksen moved to sign the contract with Searle Heart and Associates, thus securing auditing services for the 2014 fiscal year. Commissioner Tod Shenton seconded. Unanimous.

RESOLUTION 14-06 FUND TRANSFER

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (b) & (f) for personnel and possible litigation. Commissioner Tod Shenton seconded. Unanimous. Roll call vote; Commissioner William Frederiksen, aye, Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye.

There being no further business, the meeting was adjourned.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, CLARK COUNTY, IDAHO

October 31, 2014

Pursuant to appropriate notice, the Board met on October 31, 2014 in a special meeting. The meeting was held at the offices of Searle Hart & Associates PLLC at 3395 South Holmes Ave Idaho Falls, ID. Those present were Commission Chairman Greg Shenton, Commissioner William Frederiksen, Commissioner H. Tod Shenton and Prosecuting Attorney, Kent W. Gauchay. The meeting consisted of a work session with Ferrell Steiner, CPA, and Louise Street, CPA. The focus of the work session was a discussion concerning various trust fund accounts in the county budget.

Commissioner H. Tod Shenton moved that the Board go into executive session to discuss a personnel issue pursuant to Idaho Code Section 67-2345(1)(b). The motion was seconded by Commissioner Frederiksen. Commissioner Greg Shenton; Aye, Commissioner William Frederiksen; Aye, Commissioner H. Tod Shenton; Aye.

Special meeting resumed.

There being no further business, the meeting was adjourned.


Velvet Killian, Clerk


Gregory Shenton, Chairman