

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

September 12, 2016

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, Tod Shenton, Prosecuting Attorney, Kent Gauchay, and Deputy Clerk Pamela Barrett

CLAIMS

CURRENT EXPENSE	\$34,652.65
ROAD & BRIDGE	\$21,884.95
COUNTY FAIR	\$1,076.08
REVALUATION	\$6,279.00
SOLID WASTE	\$495.57
WEEDS	\$304.47
911 SYSTEM	\$989.67
LAND USE	\$74.41
ELECTION CONSOLIDATION	\$443.81
DISTRICT COURT	\$2,404.24
AMBULANCE	\$1,111.55
COUNTY/CITY BUILDING	\$374.82
HEALTH DISTRICT	\$70.19
TOTAL	\$70,161.41

Motion by Commissioner Tod Shenton to nullify a Clark County Ambulance claim of \$563.43, the cost to transport jail inmate to the hospital. Seconded by Commissioner Nick Hillman, unanimous.

AMBULANCE

Emergency Coordinator, Russ Kerr spoke to the Commissioners about documents he needed to have signed. The Commissioners agreed and made the following motions:

Motion by Commissioner Tod Shenton to sign and accept the Medicare Enrollment, which means taking payments at the Medicare established rate. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to sign the agreement for Emergency Management Funds, for the Coordinator. These are funds for Oct. 1 2016 - Sept. 30 2017. Seconded by Commissioner Nick Hillman, unanimous.

SHERIFF

Sheriff, Bart May spoke to the Commissioners about the difficulties with the current policing policy and how he would like to use the ICRMP Policing Policy. The following motion was made:

Motion by Commissioner Tod Shenton to adopt the ICRMP policy manual for the Clark County Sheriff's Office and to pay the ICRMP fee. Seconded by Commissioner Nick Hillman, unanimous.

ELECTED OFFICIALS AND DEPARTMENT HEADS

The Commissioners as well as Carrie May, Pam Barrett, Bart May, Annette Zweifel and Darrin May suggested that we need to hold the Appreciation Picnic for this year. It was decided that the Picnic will be held on September 19, 2016, 6pm, at the City Park. Invitations will be sent.

ASSESSOR

County Assessor, Carrie May spoke to the Commissioners about the need for more memory on the server. The following motion was made:

Motion by Commissioner Tod Shenton to expand capacity on the server, with Computer Arts, for \$1,716.00. Seconded by Commissioner Nick Hillman, unanimous.

COMMUNITY KITCHEN UPDATE

Rick Miller and Brent McFadden were present to discuss the progress on the Community Kitchen. Signature was needed on a contract. The following motion was made:

Motion by Commissioner Tod Shenton to sign the AIA Document B141/ Owner and Architect Agreement with JR Woods, pending final contract approval by Attorney Kent Gauchay. Seconded by Commissioner Nick Hillman, unanimous.

BEAVER CREEK BRIDGE UPDATE

Aaron Swenson from Forsgren Engineers and Muhammad Zubery from LHTAC were present to discuss the Beaver Creek Bridge Project and its historical significance to the USSES.

Motion by Commissioner Tod Shenton to approve a supplemental change order, for F4 Task on the Beaver Creek Bridge. Seconded by Commissioner Nick Hillman, unanimous.

LIQUOR LICENSE UPDATE

The Commissioners discussed the liquor license fees and determined the fee schedule is as follows: Retail Beer on Premises; Retail Beer off Premises; fee will be \$50.00; Retail Wine on Premises; Retail Wine off Premises; fee will be \$100.00. The liquor fee will be \$300.00. The following motion was made:

Motion, subject to the respective establishments securing appropriate state licenses, by Commissioner Tod Shenton to approve the following liquor licenses: One for Randy Mead, Thirsty Moose Saloon; beer, wine and hard liquor. One for Opal Mountain Café; beer and wine consumption. One for Lone Pine Enterprises; beer. One for Kilgore Store; beer and wine. Seconded by Commissioner Nick Hillman.

MOTIONS

Motion by Commissioner Tod Shenton to accept the budget by Laurie Small, for the Extension Office. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to sign the Intergovernmental Agreement between The United States Department of Energy and Clark County. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to approve the September 7, 2016 Budget Hearing Minutes. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to pay the medical bills for a jail inmate. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to accept Claims as stated. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Tod Shenton to enter into executive session, to discuss pending litigation pursuant to Idaho Code; Section 67-2345(f). Commissioner Greg Shenton, Aye; Commissioner Tod Shenton, Aye; Commissioner Nick Hillman, Aye.

Regular session resumed.

There being no further business the meeting was adjourned.



Chairman, Greg Shenton



Deputy Clerk, Pamela Barrett