



## Clark County Board of County Commissioners

PO Box 205  
Dubois, ID 83423

Greg Shenton, Chairman  
Nick Hillman  
MaCoy Ward

### Regular Meeting Agenda – April 14, 2025

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9:00 am	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Approval of Claims &amp; Demands</li><li>• Approval of March Meeting Minutes</li></ul>	<b>Action Item</b> <b>Action Item</b>
9:30 am	<b>Representative Mike Simpson's Office</b> <ul style="list-style-type: none"><li>• Discussion on County Needs</li></ul>	
9:45 am	<b>City of Dubois – Mayor Dan Bramwell</b> <ul style="list-style-type: none"><li>• City Cleanup Date</li></ul>	<b>Action Item</b>
10:00 am	<b>Road &amp; Bridge Updates – Jake Irick, Supervisor</b> <ul style="list-style-type: none"><li>• Forsgren Updates – Aaron Swenson</li><li>• 2025 Caterpillar 160M Blade Purchase</li><li>• 2025 Henke V-Plow &amp; Wing Attachment Purchase</li><li>• ASI GSB Repave Quote for Asphalt Tailings</li><li>• WFLHD Request #1 – Update MOA</li><li>• WFLHD Request #2 – Funding Request</li><li>• Quotes to Enclose R&amp;B Building Lean-to</li></ul>	<b>Action Item</b> <b>Action Item</b> <b>Action Item</b> <b>Action Item</b> <b>Action Item</b> <b>Action Item</b>
10:45 am	<b>Forest Service Update – Blake Dory, District Ranger</b>	
11:00 am	<b>Altura &amp; Myers Anderson</b> <ul style="list-style-type: none"><li>• EMS Building Update</li></ul>	
11:45am	<b>Rodeo Club – Lana Schwartz</b> <ul style="list-style-type: none"><li>• Liquor Permit for June Rodeo</li></ul>	<b>Action Item</b>
12:00 pm	<b>Recess for Lunch</b>	
1:00 pm	<b>Elected Officials / Department Head Updates</b>	
1:45 pm	<b>Clark County Treasurer – Lana Schwartz</b> <ul style="list-style-type: none"><li>• PacifiCorp Judgment Refund</li></ul>	<b>Action Item</b>
2:00 pm	<b>Probation – Darin Burrell &amp; Shane Boyle</b> <ul style="list-style-type: none"><li>• IDJC Annual Report</li></ul>	
2:15 pm	<b>Clark County Sheriff – Mark McClure</b> <ul style="list-style-type: none"><li>• Quarterly Jail Inspection</li><li>• Appoint William Empey to Digby 6 Board</li><li>• Watercraft Inspection Contract</li></ul>	<b>Action Item</b> <b>Action Item</b>
3:00 pm	<b>Dubois Travel Stop – Amarveer Singh</b> <ul style="list-style-type: none"><li>• Land Swap with County</li></ul>	<b>Action Item</b>
3:15 pm	<b>Commissioner Update on Committees</b>	

**NOTE:** Meetings are open to the public with the exception of Executive Sessions. However, if you are not on the agenda, you are not guaranteed time to speak. If you would like to speak during the meeting, please contact the Clerk's Office to be placed on the agenda by the Wednesday prior to the meeting. Executive Sessions can be called by the BOCC at any time during the meeting pursuant to Idaho Code 74-206. Any person needing special accommodations to participate in the above noted meeting should contact the Clerk's Office one day prior to the meeting at 208-374-5304



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### Regular Meeting Agenda, continued – April 14, 2025

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| <b>3:30 pm</b> | <b>Mud Lake Telephone – Randy Meade</b> <ul style="list-style-type: none"><li>• Telephone System Upgrade <b>Action Item</b></li></ul>  |
| <b>3:45 pm</b> | <b>Emergency Management Updates – Sheree Farr</b>  |
| <b>4:15 pm</b> | <b>Cup O' Bliss – Jessica</b> <ul style="list-style-type: none"><li>• Coffee Truck Discussion</li></ul>  |
| <b>4:45 pm</b> | <b>Miscellaneous County Business / Clerk's Office – Stephenie Stewart</b> <ul style="list-style-type: none"><li>• AT&amp;T Cell Site Lease Renewal Approval <b>Action Item</b></li><li>• Fair Housing Proclamation <b>Action Item</b></li><li>• Paul Ziel Planning &amp; Zoning Contract <b>Action Item</b></li><li>• Quotes for Courthouse Painting <b>Action Item</b></li><li>• Replacement of Network Switches <b>Action Item</b></li><li>• Tenex E-Poll Books Purchase <b>Action Item</b></li><li>• Axon – ISP Evidence Contract Approval <b>Action Item</b></li></ul> |

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