



Clark County Board of County Commissioners

PO Box 205
Dubois, ID 83423

Greg Shenton, Chairman
Nick Hillman
MaCoy Ward

Regular Meeting Agenda – September 9, 2024

- 9:00 am** **Call to Order**
- Approval of Claims & Demands **Action Item**
 - Approval of August Meeting Minutes **Action Item**
- 9:30 am** **Greater Yellowstone Coalition – Tom Holberg**
- Kilgore Gold Mine
- 10:00 am** **Road & Bridget Updates – Jake Irick, Supervisor**
- Forsgren Updates – Aaron Swenson
 - Right of Way Ordinance **Action Item**
- 11:00 am** **Sheriff Office – Mark McClure, Sheriff**
- Truck Purchase **Action Item**
 - Tire Purchase **Action Item**
 - AA Meetings
- 11:30 am** **Forest Service Updates – Blake Dory, District Ranger**
- 11:45 am** **Treasurer Office – Lana Schwartz, Treasurer**
- Property Tax Cancellation **Action Item**
 - Resolution for Certified Payments **Action Item**
- 12:00 pm** **Recess for Lunch**
- 1:00 pm** **Elected Officials / Department Head Updates**
- 1:45 pm** **Planning & Zoning – Elise Turman**
- Discussion on new State contract
- 2:00 pm** **Commissioner Updates on Committees**
- 2:15 pm** **City of Dubois - Mayor Dan Bramwell**
- Industrial Park Easement
- 2:30 pm** **University of Idaho – Marnie Spencer & Joseph Sagers**
- Executive Session IC § 74-206(1)(b)
- 3:00 pm** **Altura – Public Hearing**
- Status of Funded Activities
- 3:15 pm** **Emergency Management Update – Sheree Farr**
- Grant Updates
 - Floodplain Discussion
- 4:00 pm** **Clerk Office – Stephenie Stewart, Clerk**
- Updated Scanning Quote **Action Item**
 - FY2025 RC&D Cloud Seeding Contract **Action Item**

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