

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

March 10, 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 minutes for February 8<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>, 2014 with requested changes, seconded by Commissioner Frederiksen. Unanimous.**

**CLAIMS**

The following claims were reviewed and approved for payment.

|                        |                     |
|------------------------|---------------------|
| Current Expense        | \$ 20,036.05        |
| Road & Bridge          | \$ 8,039.36         |
| Ambulance              | \$ 128.15           |
| District Court         | \$ 3,531.48         |
| County Fair            | \$ 759.16           |
| Health District        | \$ 189.49           |
| Indigent               | \$ 240.72           |
| Economic Development   | \$ 1,422.39         |
| County/City Building   | \$ 1,208.68         |
| Revaluation            | \$ 5,450.00         |
| Solid Waste            | \$ 218.57           |
| Weeds                  | \$ 691.74           |
| Land Use               | \$ 276.80           |
| 911 System             | \$ 386.90           |
| Soil Conservation      | \$ 7,500.00         |
| Election Consolidation | \$ 21.00            |
| <b>TOTAL</b>           | <b>\$ 50,100.49</b> |

**ROAD & BRIDGE UPDATE**

Darrin May, Road & Bridge Supervisor met with the Board to update them on the road and bridge department. He reported that Luke has been modifying the newly acquired service truck and it is almost ready for use. Darrin discussed the possibility of hiring an additional grader operator, and additional training on grader operation for the current staff. Mr. May notified the Board that he has received a bid of \$ 5,500 from Mill Creek Metals for the excess scrap metal. **Commissioner Tod Shenton moved to accept the bid of \$ 5,500 from Mill Creek Metal for disposition of scrap metal, Commissioner**

**William Frederiksen, seconded. Unanimous.** Darrin reported on additional projects underway including repair of a gate on Small property which was damaged during snow plow operations, and work on the Medicine Lodge Cemetery road. Aaron Swenson, representing Forsgren Engineering, appeared to discuss the recently awarded grant through Western Federal Lands, which will affect the A-2 highway. It is proposed that a portion on the unpaved roadway be widened and paved. The county will be responsible for a 7.34 % match, which can be in kind but subject to approval. Mr. Swenson would like to see the county supply gravel and replace necessary culverts. Mr. Swenson indicated he anticipates being involved in the engineering portion of the project.

#### **WARM CREEK ACCESS**

Lynn and Lana Tomlinson met with the Board to discuss the access and usage of the Warm Creek road where it crosses his private property, and the gate he has constructed across the road and his locking of the gate from time to time. The public uses this road to access BLM and U.S. Forest Service property for hunting and recreational purposes. There have been complaints about this access being locked. Mr. Tomlinson expressed frustration with the gate being left open and his livestock getting out. The Board maintained the road is a public road, but agreed to allow Mr. Tomlinson to leave his gate in place. The Tomlinson's agreed that they would not lock the gate or do anything to make it appear that the gate is locked. The Tomlinson's requested that a turn around be constructed so that people could turn around before encountering the gate. They also requested that appropriate signs be posted informing the public that the road is not a through road. The Commissioners indicated a willingness to consider these requests. The Tomlinson's indicated that a cattle guard would not, in their opinion, be a viable option.

#### **U.S. FOREST SERVICE UPDATE**

Ron Schlader, U.S. Forest Ranger, Wes Stumbo, CIT Engineer, and Tom Brown, Assistant Caribou & Targee Forest Engineer, met with the Board to discuss current issues. Clark County was recently awarded the FLAP Grant in the amount of \$ 4.5 million dollars. This is intended to upgrade the unpaved portion of the A-2 highway from the Fremont county line. Mr. Stumbo and Mr. Brown were interested in looking at "pre-work" numbers and the type of county match to be expected. The possibility of some hard and soft match was proposed. All aggregate used for match must meet Federal specifications. Mr. Schlader spoke of updating the "Wild Land Fire Program". He suggested the county amend their fire plan to include the U.S. Forest Service Map. He will bring updated information to the next meeting.

#### **ELECTED OFFICIALS MEETING**

The county elected officials meeting was postponed until the April meeting.

#### **SHERIFF'S UPDATE**

Sheriff Bart May met with the Board to update them on his department. He reported that he has ordered officer Macinanti's replacement truck and that it is being modified for use. Sheriff May listed upcoming events, including; a gun law class to be held on Friday March 14, which will support the enhanced concealed weapons permit process, and a



State jail inspection to be held on March 19, 2014. Sheriff May is always working to insure that the jail meets or exceeds PRIA standards.

#### **JUVENILE JUSTICE**

Shayne Boyle and Darrin Burrell met with the Board to review the annual report. They reported on current efforts with youth from Clark County and the effectiveness of the SUDS program. They also requested that Clark County sign the waiver to allow their JABG dollars to be sent to Fremont County. The Board expressed appreciation and continued support for the program. **Commissioner Tod Shenton moved to sign the Idaho JABG waiver of allocated funds to Fremont County for use in one of their 17 JABG program areas. Commissioner William Frederiksen seconded. Unanimous.**

#### **EXECUTIVE SESSION**

**Commissioner Tod Shenton moved to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss indigent case # 2012-02 seconded by Commissioner William Frederiksen, unanimous. Performed roll call vote, Commissioner William Frederiksen aye, Commissioner Tod Shenton, aye, and Commissioner Greg Shenton, aye.**

Regular session was resumed.

#### **CEMETERY DISTRICT**

Kevin Small, Cemetery Board Chairman, met with the Board to discuss road and parking lot condition at the Medicine Lodge Cemetery. He requested action be taken to widen the road and extend the parking area. Together they reviewed maps, deeds, and easements, regarding the road and proposed parking area. Mr. Small noted that Mr. Shane Hoopes filled one of the Board vacancies, but that they still need to fill one more position, and are looking for someone interested in taking over the secretarial position.

#### **EMERGENCY SERVICES COORDINATOR**

Russ Kerr met with the Board. He told them he had recently completed classes on the Instant Command System (ICS). He is also working with Ron Schlader to update maps with the fire specialty properties on or near U.S. Forest Service land. Russ spoke of his ongoing efforts to acquire equipment for the fire truck and updates for the Preparation Fair.

#### **WEED UPDATE**

Bo Billman, weeds supervisor, presented the proposed 2014 / ITD contract for consideration and signing.

**Commissioner Tod Shenton moved to sign the 2014 contract with ITD to spray along their roadways and in the gravel pits. Commissioner William Frederiksen seconded. Unanimous.**

**CLERK UPDATE**

Velvet Killian, County Clerk, submitted purchase orders for metal shelving. This is intended to replace the wood shelving which received water damage in the basement. An insurance settlement was received to cover damages.

There being no further business, the meeting was adjourned.

**SPECIAL MEETING  
MARCH 24, 2014**

Those present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Road and Bridge Supervisor Darrin May, and Clerk Velvet Killian.

**REALIGNMENT OF MEDICINE LODGE DITCH**

Rhett Jacobs, Brock Egan, and Darrin May, met with the Board to discuss relocating a ditch in the Medicine Lodge area. Agreements reflect the following:

- Riverbend agrees to work with Egan's to construct the new ditch,
- Clark County will fill in the old ditch.
- Clark County will provide culverts

**SELECTION COMMITTEE  
ENGINEER FOR BEAVER CREEK BRIDGE PROJECT**


This five man Committee consisted of Commissioners Greg Shenton, Tod Shenton, William Frederiksen, Road & Bridge Supervisor Darrin May, and Jerry Flatz of LHTAC. Two engineering firms responded to the request for information sent out on March 12, 2014. Keller Engineering and Forsgren & Associates. Their respective packets were reviewed and graded. In addition to placing a new bridge at Beaver Creek, the old Beaver Creek Bridge will be considered for relocation due to it's historical rating. Federal Highways money will cover 93% of the move. **Commissioner Tod Shenton moved to accept scoring results for the engineer selection. The scoring favored Forsgren & Associates. Commissioner William Frederiksen seconded. Unanimous.**

**WATER DISTRICT**

A letter was received from water users of district 32-C, stating that the water conditions are dangerously low for the 2014 irrigation season. Due to multiple years of drought and extremely low snow pack **Commissioner William Frederiksen made a motion to petition Governor Otter to make an official drought declaration for all of Clark County. This was seconded by Commissioner Greg Shenton, unanimous.**

There being no further business, the meeting was adjourned.

  
Velvet Killian, Clerk

  
Gregory Shenton, Chairman