

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

September 11, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for August 14, 2000 be approved as written.

CLAIMS

Current Expense	19729.21
Road & Bridge	50847.55
Ambulance	1881.79
District Court	758.07
Fair	311.84
Indigent	239.60
County/City Building	309.45
Revaluation	2690.00
Solid Waste	970.66
Weeds	3984.38
Juvenile Justice	45.00
Land Use	66.58
Soil Conservation	3000.00
Auditors Trust	340.68
Court Trust	65.50
Grants	18588.65
Medical Ins.	125.00
Weed Revolving	2284.80
Water Districts	5487.30
Total	\$111,726.06

DIST. 7 HEALTH DEPT.

Nancy representing the District 7 Health Department met with the Board. She reviewed the programs available from the Health Department such as immunization, family planning and WIC. She reported that WIC funding was being cut back and the Mountainview Clinic was also losing funding and possibly closing in Dubois.

LIABILITY INSURANCE

Dave Leonardson, representing Leonardson insurance met with the Board to review the liability insurance policy. Mr. Leonardson reviewed the County's coverage and noted

changes. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to take the split liability option on our policy. Motion carried.

FOREST SERVICE-FIRE PREVENTION

Mac Murdock representing the Forest Service brought the fire prevention team for our region to the meeting. The team reported they were assigned to this region due in part to the County's concern about the high fire danger in our area. The team reviewed their objectives with the Board.

EXTENSION SERVICE-DR. SCHAFFER

Dr. Schaffer, with the University of Idaho, met with the Board to discuss the role of the County Agent in our County.

The Board adjourned to executive session to discuss personnel matters.

EXTENSION UPDATE-KEITH BRAMWELL

Keith Bramwell met with the Board to update them on his department. Mr. Bramwell reported on various agriculture programs available for ranchers to participate in. He also discussed the mapping program the weed department is using.

AMBULANCE UPDATE

Carl Scoggins, ambulance director, updated the Board on ambulance activities. He asked what the age limit was for participants on the ambulance to be covered under the insurance. The Board directed the Clerk to research the matter.

Mr. Scoggins reported the Ambulance had received a state grant for jump kits and miscellaneous equipment totaling approximately \$5900. He said he would also be applying for more grants to purchase a training mannequin.

RIGHT-A-WAYS IN SPENCER

Jeff Bergerson a property owner in Spencer, met with the Board to discuss the right-a-way fencing on his property in Spencer. The Board had requested he move his fence back to the correct property line. Mr. Bergerson asked for a deviation from moving his fence back to the property line. The Commissioners denied his request, and asked that he move the fence in a reasonable amount of time.

GROUP INSURANCE

Mike Goss representing Goss Insurance reviewed the group insurance renewal. Mr. Goss reviewed several bids for group insurance. He noted the Blue Shield coverage had an 8% increase for the year. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to continue with the Blue Shield group insurance. Motion carried. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to increase the monthly administration fee to Goss to \$200 per month.

MUTUAL AID AGREEMENT-FIRE DISTRICTS

Commissioners discussed having mutual aid agreements with the surrounding fire districts. The Board directed the Prosecuting Attorney to draft an agreement for their review.

COMMISSIONER MEETING CHANGE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to move the October commissioner meeting to October 11, 2000, due to the Columbus holiday on October 9, 2000.

CIVIL DEFENSE UPDATE

Virgil Valantine, civil defense director, reported on his department. Mr. Valantine reported the backup generator is installed. He reported they had to move the heat pumps to another electrical board, which wasn't in the original quote. The cost of the board was \$750, but there are still grant funds available to cover the cost.

Mr. Valantine also reported he is working on submitting bills to FEMA for the cost of the County fighting fires in the area.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning director met with the Board to report on his department. Mr. Grover reviewed the permits issued in the last month. He reported he had responded to the patron complaint in Spencer.

Rezoning for a proposed subdivision was discussed. Agriculture permits were discussed. Transfer of development rights and creating another development zone in Kilgore were also discussed.

ROAD & BRIDGE UPDATE

Vic Christenson, road and bridge supervisor updated the Board on his department. He reported they were working on hauling gravel in the Kilgore area.

The issue of setting a speed limit on the East Camas Road was discussed. After discussion the board of County Commissioners by unanimous vote passed Resolution 00-03.

HOLIDAY PAY

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that full-time temporary workers who work more than five months in a budget year, shall be paid for holidays during their five months at a regular hour day.

WEED DEPARTMENT

Discussion was held regarding the weed department purchase of insects for weed control. Commissioner Shenton will look into the matter further.

The weed budget was discussed. Clerk, Conni Owen, noted the weed department had received grant funds totaling \$45,400 from the State of Idaho that were not included in the budget. Therefore, line items in the "A" and "C" categories were over budget.

By unanimous approval the Commissioners approved Resolution 00-01, increasing the weed budget in the "A" and "C" categories.

ADOPTION OF BUDGET

By unanimous approval the Commissioners approved Resolution 00-02 adopting the budget for fiscal year 2000-2001.

LEVIES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve the following levies for Clark County and it's taxing districts for fiscal year 2000-2001.

<u>COUNTY TAX</u>	<u>2000</u>
Current Expense	.002599997
Fair	.000099993
Health	.000080072
Indigent	.000285682
Revaluation	.000176780
Tort	.000299463
Weeds	.000277524
TOTAL	.003819511

<u>CITIES</u>	
City of Dubois	.002867233
City of Spencer	.001057609

<u>SCHOOL DISTRICTS</u>	
Clark County M&O	.002905259
Tort	.000116699
TOTAL	.003021958

<u>CEMETERY</u>	
Clark County Cemetery District	.000085449

<u>LIBRARY</u>	
Clark County Library District	.000090980

TREASURER'S REPORT

The Board reviewed the cash report presented to them by Treasurer, Bonnie Burns.

PATRON INQUIRY

Mitch Tarpley met with the Board to discuss County funds. He questioned whether there was any excess funds the County could give to the School. Prosecuting Attorney, Craig Simpson advised Mr. Tarpley that even if there were any excess funds, it is against Idaho code to transfer funds to other taxing districts. He also noted that funds could only be used for expenditures as they were budgeted for.


WAGES SET

The Board reviewed the wages as outlined in the approved budget. Wages were set for each position within the County for 2000-2001.

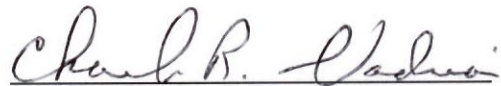
BUILDING INSPECTION

Clerk, Conni Owen, reported that the state building inspector had conducted his annual inspection of the county's buildings. She reported he had left a list for each building with items that needed to be addressed. The Board directed the clerk to take care of the items that needed attention.

There being no further business this meeting was adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman