

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

October 14, 2008

The board met this day in regular session. Those present were Commissioners Greg Shenton, Allyn May, and Michael Leonardson, County Attorney Craig Simpson and Clerk Lisa Black.

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner May, unanimous, that the minutes for September 8, 2008 be approved pending changes.

CLAIMS 2007-2008

Current Expense	21184.84
Road & Bridge	314.12
Ambulance	2951.98
District Court	541.16
County Fair	182.01
Health District	55.23
Economic Development	662.23
Revaluation	3385.50
Solid Waste	1190.23
Weeds	680.44
Revenue Sharing	2700.00
Land Use	23.92
911 System	262.47
Weed Revolving Trust	7900.00
CWMA	26743.56
TOTAL	\$68,777.69

CLAIMS 2008-2009

Current Expense	1721.31
Road & Bridge	60063.26
County Fair	319.20
Economic Development	425.00
Tort	7000.00
TOTAL	\$69,528.77

RETIRED & SENIORS VOLUNTEER PROGRAM

John Parsons, RSVP Director was unable to attend the meeting.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional and Debra Newton, representing the economic development committee met with the Board to update them on economic

development issues. Ms. Ellis reported that an additional \$10,000 per year for the remaining two years of the 2007-2010 program is available due to one of the counties eliminating their program. The economic development committee has nominated Mrs. Newton to serve as their treasurer and would like to manage Ms. Ellis' expenses other than salary, benefits, and county car use. The committee is also requesting a salary increase for Ms. Ellis. Ms. Ellis updated the Board on the wind project. Commissioner Shenton made the motion if there is not an agreement with the Sheep Station or able to amend the agreement to remove the anemometer off of the Sheep Station property, seconded by Commissioner Leonardson, unanimous.

FOREST SERVICE DISTRICT OFFICE UPDATE

Richard Newton, District Ranger met with the Board to update them on the district office building. The existing forest service building has been assessed and it would take approximately \$200,000 to bring building to code. The forest service has decided to build a new office adjacent to their warehouse, construction would begin spring 2009. Mr. Newton reported that the Big Table Mountain fire has been extinguished.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

2008-2009 WAGES SET

The Board reviewed wage increases for the 2008-2009 budget year, and found them to be within the approved budgets.

CORONER RESIGNATION

Commissioner May made the motion to accept the resignation of Penny Larson as Clark County coroner effective October 15, 2008, seconded by Commissioner Shenton, unanimous.

TREASURER UPDATE

Velvet Killian, treasurer met with the Board to give them an interest and investment update.

JEFFERSON COUNTY RADIO NETWORKING

Craig King, sheriff and Mike Miller, Jefferson County sheriff department met with the Board to request use on the Radar Hill building to locate a repeater to be able to communicate more efficiently.

COMPUTER ARTS CONTRACT

Commissioner Leonardson made the motion to sign the contract with Computer Arts to provide computer consulting and software agreements for 2008-2009 and that the guaranteed hours will remain the same at 101 hours, seconded by Commissioner May, unanimous.

SCANNER PURCHASE

Lisa Black, clerk met with the Board to request a new scanner to be utilized for recording, scanning all court records and scanning claims. The current scanner is very

old and is not compatible with upgraded computer systems. Commissioner Leonardson made the motion to purchase a new scanner for the clerk's office not to exceed \$600 from Computer Arts, seconded by Commissioner May, unanimous.

VALUATIONS NORTHWEST

The Board reviewed and declined the proposal from Valuations Northwest to appraise the county's fixed assets.

USFWS COOPERATIVE AGREEMENT

Commissioner Leonardson made the motion to approve the cooperative agreement from the Fish and Wildlife Service for GIS mapping on and around Camas National Wildlife Refuge, seconded by Commissioner May, unanimous.

PETROLEUM STORAGE TANK FUND APPLICATION

Commissioner Shenton will provide an additional contact for the required system testing.

FAIR BOARD APPOINTMENT

Lisa Black, representing the fair board met with the Board to request that Shawna Williams be appointed to the fair board due to the resignation of Steve Keckler. Commissioner May made the motion to appoint Shawna Williams to the fair board, seconded by Commissioner Leonardson, unanimous.

FOREST SERVICE LAW ENFORCEMENT AGREEMENT

Commissioner May made the motion to accept the Forest Service Coop Agreement in the amount of \$4646, seconded by Commissioner Leonardson, unanimous.

ICRMP BOARD OF TRUSTEES

Commissioner Shenton made the motion to nominate Cleone Jolley, Commissioner for Bingham County for the Member-at-Large on the ICRMP Board of Trustees, seconded by Commissioner Leonardson, unanimous.

CLOUD SEEDING

Commissioner Leonardson made the motion to enter into a professional service contract for cloud seeding with High Country RC&D, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to sign the rental contract for equipment with Let it Snow, Inc., seconded by Commissioner May, unanimous.

ARCHIBALD INSURANCE

Porter Talbot, Archibald Insurance met with the Board to present insurance options to try and save the county money on health insurance premiums. Applications will need to be submitted to receive actual quotes.

PSI WASTE CONTRACT

Velma Scoggins was unable to attend the meeting. Lisa Black, clerk reported that Mrs. Scoggins has concerns with costs continuously increasing and businesses having no options to change providers. Discussion was held on the service from PSI Waste whose

contract expires October 31, 2008. Commissioner May made the motion whereas the PSI solid waste removal contract expires October 31, 2008 to have Kevin Hathaway, solid waste supervisor put the service out to bid, second by Commissioner Leonardson, unanimous.

EXECUTIVE SESSION

Commissioner May made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

Commissioner Mike Leonardson had to leave the meeting.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway requested to purchase a self contained auger and a grader pickup which are surplus equipment from the State of Idaho. Right of way title work has been completed on the Medicine Lodge Road, quitclaim deeds will need to be signed by property owners. Quotes were submitted to ICRMP to repair the Kilgore Shop, after the \$500 deductible \$44,566 will be reimbursed for the repairs. The winter schedule was reviewed with the Board.

ASSESSOR UPDATE

Carrie May, assessor met with the Board to update them on the GIS mapping that was completed by Whisper Mountain. To be able to maintain or alter the information a software program will need to be purchased, quotes will be obtained and submitted. The State of Idaho and the Farm Service Agency are planning to fly the counties and take aerial photographs in 2009 and have requested a \$1000 contribution from all counties.

CAPITAL CRIMES DEFENSE FUND

Commissioner Shenton made the motion to vote Fremont County Commissioner Ronald "Skip" Hurt for the Idaho Capital Crimes Defense Program Board of Directors At-Large position, seconded by Commissioner May, unanimous.

October 27, 2008

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and Michael Leonardson, and Clerk Lisa Black.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense director met with the Board to update them on radio towers.

SECURE RURAL SCHOOLS RESOLUTION

Commissioner Leonardson made the motion to adopt Resolution 08-04 electing to receive the guaranteed minimum full county National Forest Related Safety-Net payment amount, allocating 15 percent for expenditures on projects under Title II and Title III, and of the percent allocated further allocate 12 percent on Title II projects and 3 percent on Title III projects, seconded by Commissioner May, unanimous.

PILT TRANSFER

Lisa Black, clerk reported to the Board on the actual cash carryover amounts and adjusted the PILT transfer amounts for the 2008-2009 budget.

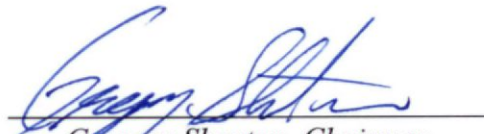
BLM FIRE STATION

The Board held discussion on the fire station Memorandum of Understanding from the Bureau of Land Management.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman