

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

April 14, 2008

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

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Shenton, unanimous, that the minutes for March 10, 2008 be approved.

CLAIMS

Current Expense	17311.77
Road & Bridge	42100.94
Ambulance	2806.03
District Court	634.96
County Fair	537.57
Health District	1690.57
Indigent	1100.00
Junior College Tuition	500.00
Economic Development	251.78
County/City Building	66.00
Revaluation	2785.00
Solid Waste	1072.96
Tort	17000.00
Weeds	1116.63
Juvenile Justice	150.00
Revenue Sharing	3820.00
Land Use	19.88
911 System	489.19
CWMA	5805.47
TOTAL	\$99,258.75

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway discussed the FY2009 capital purchases with the Board. Commissioner Leonardson made the motion to purchase a John Deere 410J Backhoe/Loader for \$62,724 after trading in the 1994 Case Backhoe, seconded by Commissioner May, unanimous. The payment for the backhoe is to be made on or before January 10, 2009. HK contractors will be utilizing Old Highway 91 South for their route for the upcoming Interstate 15 resurfacing project, safety concerns and road conditions were discussed. The Board requested a letter be sent to the Idaho Transportation Department to Tom Cole's attention. Commissioner Leonardson made the motion to sign the Memorandum of Understanding with the State of Idaho Department of Environmental Quality to hold a Household Hazardous Waste Event, seconded by Commissioner May,

unanimous. Discussion was held about beaver trapping in the county, a letter will be sent requesting that beaver are only trapped if the county contacts Steve Fitzwater or if Mr. Fitzwater observes a problem he would need to contact the county before trapping.

BURKE RANCH – STATE LAND LEASE

Galen and David Williams met with the Board to discuss their State of Idaho land lease that has been issued to them. Mr. Galen Williams discussed with the Board about the property line disagreement with Dick Burke.

SHERIFF UPDATE

Craig King, sheriff met with the Board to update them on his department.

EASTERN IDAHO PUBLIC HEALTH

Richard Horne, district director and Geri Rackow, public information officer representing Eastern Idaho Public Health met with the Board to inquire if any changes need to be made to accommodate Clark County's needs. The Clark County annual report was reviewed with the Board. Mr. Horne presented the FY09 budget to the Board.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

JABG PROGRAM

Commissioner May made the motion to accept the Juvenile Accountability Block Grant Program and waive our allocation to Fremont County, seconded by Commissioner Leonardson, unanimous.

ITD WEED CONTRACT

The Board reviewed the contract for the county to spray weeds for the Idaho Transportation Department in the amount of \$12,500. Commissioner Shenton made motion to sign the contract to spray weeds for the Idaho Transportation Department in the amount of \$12,500 for the year 2008, seconded by Commissioner May, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Commissioner Leonardson made the motion to sign the Memorandum of Agreement with the Idaho Office of Energy Resources to transfer possession of seven additional anemometers, seconded by Commissioner May, unanimous.

CWMA UPDATE

Keith Bramwell, CWMA met with the Board to update them on the 2008 ISDA grant money awarded.

PROSECUTING ATTORNEY ELECTION

Prosecuting Attorney Craig Simpson proposed to the Board of his desire to continue serving as the county's civil attorney after the 2008 General Election. Mr. Simpson expressed his concern regarding the FY2009 budget.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Commissioner Leonardson made the motion to request the Planning & Zoning Commission review Clark County’s Comprehensive Plan in regards to districts allowed in different zones and densities allowed in the county, seconded by Commissioner May, unanimous.

April 17, 2008

The Board met this day in special session. Those present were Commissioners Greg Shenton and Allyn May.

ECONOMIC DEVELOPMENT

A special session was held to discuss the new 500kV transmission line between southwestern Montana and southeastern Idaho which will run through Clark County.

May 7, 2008

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

IDAHO TRANSPORTATION DEPT

A special session was held to discuss safety concerns regarding H-K Construction using the county and city roadways for access to the gravel source for construction projects on I-15.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman