

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

June 12, 2006

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

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for May 5, 2006 be approved.

CLAIMS

Current Expense	11727.77
Road & Bridge	20021.75
Ambulance	1655.79
District Court	1402.78
County Fair	152.53
Health Dist.	72.97
Indigent	261.31
Solid Waste	1040.22
Tort	4155.50
Weeds	3771.03
Revenue Sharing	550.00
Land Use	24.50
PILT	827.85
Auditors Trust	67.00
Weed Revolving	7712.50
CWMA Trust	30412.37
Range Improvement Trust	672.15
Water Districts	1898.04
Indigent Trust	12009.44
TOTAL	\$98,435.50

FOREST FUNDS RESOLUTIONS

Commissioner Edwards made the motion to adopt Resolution 06-04 resolving to allocate the portion the county receives through the safety net payment to Title II projects 80% and Title III projects 20%, seconded by Commissioner Leonardson, unanimous.

Commissioner Leonardson made the motion to adopt Resolution 06-05, resolving to designate 15% of its safety net payments to be allocated to Title II or Title III projects, seconded by Commissioner Edwards, unanimous.

AMBULANCE BILLING CANCELLATIONS

Becky Nordstrom, responsible for the ambulance accounts receivables, met with the Board to discuss canceling ambulance bills that she feels are uncollectable. Ms. Nordstrom presented a list of fourteen accounts that she is unable to locate the person, or they have filed bankruptcy, that totaled \$8377.89. Commissioner Edwards made the motion to cancel the accounts totaling \$8377.89 listed below as uncollectable, seconded by Commissioner Shenton, unanimous.

Chanel Babgett	455.00	Isaac Boyd	785.00
Norma Caballero	435.00	Ambrosia Clah	705.00
Kevin Descharme	1111.00	Rigberto Hernandez	475.28
Jose Lopez	215.33	Sheri Mortensen	170.28
Benito Lopez	563.00	Ismal Renoso	305.00
Jose Toral	463.00	Doris Wells	680.00
Carol Winstead	1235.00	Susan Taylor	780.00

SHERIFF UPDATE

Sheriff Craig King met with the Board and reported his jail fee account had collected \$1500 more than was budgeted so far through March 2006. He said this money could be put into the jail food budget to help get it out of the red. The Board said to wait until August to open the budget and put those funds in it.

Sheriff King discussed with the Board the requirement of getting a fireworks permit for public displays. He said he had informed the people in Kilgore they would need a firework permit for their Fourth of July display. Sheriff King said the firework permit required liability insurance.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He presented a quote from Leonard Equipment for a new fuel system at the new road and bridge facility. He noted he has been unable to receive any other quotes. The Board asked him to obtain one more quote.

Mr. Whitmill reported that the Jensen Bridge was on order and would be shipped approximately August 15th. The Jacoby Bridge needs re-decked, and the planks have been ordered for it. He said the Shenton Bridge would be pushed to next year, due to time constraints.

He reported that the Idaho Transportation Department would likely accept the Porcupine Pass Road onto our system, but we wouldn't receive funds for it until next year. He said they had graded it once this year.

Mr. Whitmill reported they had been replacing culverts, creating drain areas to avoid soft spots, cleaning cattle guards and making a turnoff for a by-way kiosk. He said they would be seal coating with Jefferson County on A-1 road using Jefferson's distributor.

Discussion was held regarding the road in Spencer across Mrs. Lent's property and obtaining easements for it. The Board asked Mr. Whitmill to speak with the landowners to see if they would sign an easement.

CINDER PIT LEASE

The lease for the cinder pit at Kilgore from the Department of Lands is up for renewal in 2007. The Department of Lands sent renewal papers for a ten year lease. Commissioner Edwards made the motion to renew the lease for the cinder pit on Department of Land's property in Kilgore for ten years beginning in 2007, seconded by Commissioner Leonardson, unanimous.

LIQUOR CATERING PERMIT

Kelli Hurst representing the Clark County Rodeo Club met with the Board to request liquor catering permits for their rodeos on June 17-18 and September 6, 2006. Commissioner Leonardson made the motion to approve liquor catering permits at no charge to the Clark County Rodeo Club for their rodeos on June 17-18 and September 6, 2006, seconded by Commissioner Edwards, unanimous.

RODEO CLUB

Kelli Hurst representing the Clark County Rodeo Club asked the Board for clarification regarding County financial support for the club. She asked if the County had offered financial commitment for the rodeo, or only for matching funds for a grant application. The Board said their commitment in February was for matching funds for a CHC grant, but they might be willing to provide more financial support to the Club providing the Rodeo Club asked for specific support and provided financial information regarding the Club.

DISTRICT 7 HEALTH BOARD NOMINATION

Commissioner Gregory Shenton's term on the District 7 Health Board will expire on June 30, 2006. Commissioner Leonardson made the motion to nominate Gregory Shenton to serve on the District 7 Health Board as an ex-officio member from July 1, 2006 through June 30, 2007, and then as an official member for the remainder of the five-year term, seconded by Commissioner Edwards, abstain by Commissioner Shenton.

OPEN BUDGET

Commissioner Edwards made the motion to approve resolution 06-06, to open the 2006 budget to increase the current expense budget for grants received, seconded by Commissioner Leonardson, unanimous.

Commissioner Leonardson made the motion to approve resolution 06-07, to open the 2006 budget to increase the ambulance budget for grants received, seconded by Commissioner Edwards, unanimous.

RESIGNATION OF CLERK

The Board received a letter of resignation from Clerk-Auditor Conni Owen, effective July 7, 2006. Commissioner Edwards made the motion to accept Mrs. Owen's resignation, seconded by Commissioner Leonardson, unanimous. The Board drafted a

letter to the Republican Central Committee requesting a list of three nominations to fill the position on or before July 7, 2006.

COUNTY AGENT UPDATE

Brian McLane, Jefferson-Clark County Extension agent met with the Board to update them on his agency. He reported that DuPont Corporation is doing some test trials on leafy spurge and Russian knapweed in the area.

He reported they held a successful weed seminar that awarded credits to participants in May. He also discussed the possibility of holding a master gardener seminar this winter.

WEED UPDATE

Keith Bramwell, weed supervisor met with the board to update them on his department. Mr. Bramwell reported he had grant funding for a new or used spray system and he wanted to purchase a spray system. Commissioner Edwards made the motion to purchase a new or used spray system, not to exceed \$15,000, using grant funds, seconded by Commissioner Leonardson, unanimous.

Discussion was held regarding the Spencer ATV that was purchased with grant funds. Mr. Bramwell suggested that it have a county operator and that Spencer residents would pay 50% of the total cost of spraying, including the operator, and grant funds would pay the other 50%.

Mr. Bramwell noted that two of his employees would be taking their applicator license test this week. He also reported there would be a spray day in Spencer on June 28th.

FAIR BOARD UPDATE

Tod Shenton, chairman of the fair board, met with the Board to discuss the fair. He noted they have seen an increase in 4-H students and that they had increased the fair premium they award. He said the fair had been operating in the negative the last few years. Mr. Shenton asked if the Board could increase their contribution by \$600 next year to a total of \$2600. He also reviewed last year's fair expenses and the bank statements for the fair accounts with the Board. The Board said they would try to budget \$2600 for next year's fair.

AUDIT FOR CLERK'S OFFICE

Commissioner Leonardson made the motion to have the outside auditor, Searle Hart and Associates perform an interim audit before July 7, 2006 on the clerk's office in particular due to the resignation of Mrs. Owen, seconded by Commissioner Edwards, unanimous.

LENT ROAD

Beverly Lent met with the Board to discuss the county road that runs through her property. She noted she had offered to sign an easement in December and wanted to know what needed to be done to finish the process. The Board said they would work on getting the proper legal documents prepared for Mrs. Lent's signature. Mrs. Lent said she wanted the paperwork done in thirty days.

ECONOMIC DEVELOPMENT

Harold Wilson and John Hart, Jefferson County economic development specialist, met with the Board to discuss the Clark County economic development position. Mr. Hart said he had met with the Jefferson County Board of Commissioners earlier and they did not want to split off West Jefferson County to be with Clark County.

Mr. Wilson reported that the Department of Commerce was requiring that the economic development specialist become a county employee and that they wouldn't allow anymore contracts. He also reported that the County had received funding from the USDA for a wind study.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. He reported that the Board would like Ed Shuping to take Ken Myer's place on the Planning and Zoning Board representing the Spencer area. Commissioner Edwards made the motion to appoint Ed Shuping to serve on the planning and zoning board, seconded by Commissioner Leonardson, unanimous.

Mr. Grover reported he had typed up an ordinance for CAFOS and he asked the prosecutor to review it.

June 13, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, Prosecuting Attorney Craig Simpson and Clerk Conni Owen.

MEETING WITH JUDGE HOLLERICH

The Board met with the magistrate judge, William Hollerich. Judge Hollerich reported to the Board that he had accepted a position with the U.S. Courts in the immigration division in southern California. He said he wasn't sure of his exact resignation date because he was waiting for a background check to be completed.

June 30, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, Michael Leonardson, and Lisa Black. Also, Clerk Conni Owen joined the meeting at approximately 10:30 am,.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345, to interview candidates for the deputy clerk position, seconded by Commissioner Edwards, unanimous by roll call.

Commissioner Edwards made the motion to adjourn to regular session, seconded by Commissioner Leonardson, unanimous.

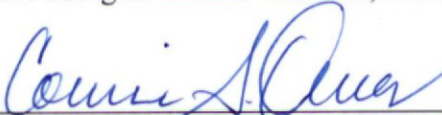
CLERK OF THE COURT APPOINTMENT

Commissioners reviewed a letter from the Republican Committee reporting they had received one application for the Clerk of the District Court position. The letter said they were submitting the name, Lisa Black. Commissioner Edwards made the motion to appoint Lisa Black to complete Clerk Conni Owen's term beginning July 10, 2006 through December 2006, seconded by Commissioner Leonardson, unanimous.


DEPUTY CLERK SELECTION

Commissioner Shenton made the motion to hire Maria Serrano to be the new deputy clerk and that she be paid the same wage as the outgoing deputy clerk, and that her wage begin on June 26, 2006 with full benefits, seconded by Commissioner Edwards, unanimous.

There being no further business, the meeting was adjourned.



Conni S. Owen, Clerk



Gregory Shenton, Chairman