

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

August 14, 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 Edwards, seconded by Commissioner Shenton, unanimous, that the minutes for July 10, 2000 be approved as written.

APPROVAL OF CLAIMS

Current Expense	26560.31
Road & Bridge	185458.08
Ambulance	1364.52
District Court	1068.81
Fair, County	3141.59
Indigent	27.50
County/City Building	577.50
Revaluation	3010.00
Solid Waste	1420.29
Tort	5632.55
Weeds	9297.49
Land Use	156.13
Auditor's Trust	2971.36
Court Trust	1141.00
Medical Insurance	125.00
Weed Revolving	5580.79
Range Improvement	1000.00
Water Districts	3426.00
Totals	\$251,958.92

FAIR BOARD MEMBER REPLACEMENT

Carol Hoopes, representing the fair board, reported that John Mackin had resigned from the fair board. The fair board recommends Erica Perez to replace Mr. Mackin. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to place Erica Perez on the Fair Board.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning administrator, updated the board on his department. Mr. Grover listed the permits he has issued this month. Mr. Grover reported he was investigating exemptions on agricultural building permits.

Mr. Grover reported due to a change in personal circumstances, he would be accepting a teaching position with the school district. He said he would like to continue to serve as the administrator, but he would need to change his hours to two half days a week, the board said they would work with him on these hours.

Possible annexation to the City of Dubois was discussed. Mr. Grover also reported he would be responding to a patron complaint in Spencer.

DOWNTOWN REVITALIZATION

Harold Wilson, Mary Grover and Keith Tweedie, met with the Board to discuss the progress of the downtown revitalization. Drawings of sidewalks and curbing for the streets by the gas stations were reviewed. Mr. Wilson went over projected costs and possible funding. The group asked for the County's help with labor such as removing sidewalks, installing drainages, etc. The Board said they would help with labor as needed. The Board asked the group to come back when they are closer with dates.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense director, reported that the emergency backup generator is installed; they are just waiting on the electrical inspector to approve it. The Board reviewed Mr. Valentine's budget for fiscal year 2001 with him.

The board discussed with Mr. Valentine his local planning committee and the committee's responsibilities.

EXTENSION DEPARTMENT

Keith Bramwell met with the Board to discuss the extension department. The Board reviewed the 2001 budget with Mr. Bramwell.

Mr. Bramwell said he had met with his new supervisor, Dr. Schafer. He said Dr. Schafer would like to meet with the Board next month. Mr. Bramwell said he would be preparing his job objectives and he would review them with the Board next month.

The board adjourned to executive session to discuss personnel matters with Mr. Bramwell.

Mr. Bramwell reported he had sent the final paperwork in for the fish and wildlife grant on August 7, and he hopes to receive the funds in the next month.

Replacing the weed supervisor who has resigned was discussed.

AMBULANCE UPDATE

Carl Scoggins and Penny Larson reported on the ambulance department. Purchasing a training mannequin and upgrading jump kits was discussed. The board asked them to discuss the options with the group and report back next month.

A mutual aid agreement with Mud Lake Ambulance was discussed. The prosecuting attorney advised that we should have one in place. Mr. Scoggins will work on this.

The board discussed the 2001 budget with Mr. Scoggins.

RODEO CLUB

Matt and Sheryl Bailey, representing the rodeo club met with the Board. They reported they had applied for a grant with the CHC to help rebuild the corrals at the arena. CHC denied them because they didn't feel they had community support. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to give \$2500 to the group and in kind labor by the road and bridge department, to help with the replacement of the corrals.

SHERIFF'S REPORT

Sheriff Craig King met with the Board to discuss the 2001 fiscal year budget. Sheriff King stressed the need for his increases in the salary budget. Mr. King reported he would need to network another computer for his deputies when they moved to their new office. Clerk, Conni Owen reported she would need a new larger computer in the near future and suggested her old one could go to the deputies. The Board directed Ms. Owen to obtain quotes for a new computer.

CORONER-ERNIE SILL

Ernie Sill, coroner, met with the Board to review his budget. He said more training may become required in the near future and budget allowances made.

SAGE BAR PROPERTY

Prosecutor, Craig Simpson, reported to the Board he was proceeding with the quiet title action to receive clear title to the property.

INDIGENT CASE 00-04

Clerk, Conni Owen presented case 00-04, for the Commissioner's review. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny Case 00-04 on the basis of the County not being the last resort.

PROSECUTING ATTORNEY BUDGET

Craig Simpson reviewed his budget with the Board. He stressed the need for a computer purchase in the next fiscal year.

WEED DEPARTMENT UPDATE

Weed supervisor Keith Tweedie met with the Board to discuss the weed department budget for the next fiscal year. He stressed the need for more funds in the salary portion.

TREASURER BUDGET

Bonnie Burns reviewed her budget with the Board. The Board advised her they had denied her request for a full-time assistant for the next fiscal year.

TAX ROLL CHANGE

Betty Kirkpatrick, Assessor, reported she had one small change to the roll since her presentation to the Board in July. Motion by Commissioner Edwards, seconded by

Commissioner Shenton, unanimous, to accept the \$1995 reduction in the tax roll, the new value being \$85,659,161.

ASSESSOR BUDGET

Betty Kirkpatrick reviewed her budget with the Board. Wage increases in her department were discussed. The board asked for more cooperation from the assessor on various County matters in the future.

ROAD & BRIDGE UPDATE

Vic Christenson reviewed his budget with the Board. Possible capital purchases for the next fiscal year were discussed.

The Board discussed accident procedures with Mr. Christenson. Charges for the debris from the demolition of the LDS Church were discussed.

CLERK'S BUDGET

Conni Owen reviewed her budget with the Board. The Board advised her they had denied her request for a full-time assistant for the next fiscal year.

VOTING PRECINCTS

The problem of multiple voting places within one precinct was discussed once again. The board asked the clerk to speak with the Secretary of State about this matter.

Meeting continued to August 23, 2000.

AUGUST 23, 2000

Commissioner's Meeting Continued from August 14, 2000

The board met this day in special session. Those present were Commissioners Greg Shenton and Ted Edwards, and Clerk, Conni Owen.

ROLLER QUOTE REVIEW

Commissioners reviewed quotes for a used roller. Motion by Commissioner Shenton, seconded by Commissioner Edwards to purchase the used roller quoted by David Steed & Associates in the amount of \$6500.

COMPUTER QUOTE REVIEW

Commissioners reviewed quotes for a personal computer for the clerk's office. Motion by Commissioner Shenton, seconded by Commissioner Edwards to purchase a Pentium III computer from Dell, not to exceed \$1400.

BUDGET REVIEW

Carl Scoggins reviewed with the Commissioners the possibility of paying a stipend to the President and transportation director of the Ambulance group. The Commissioners

advised Mr. Scoggins that the budget had already been advertised, and it was too late for this budget year to increase the budget.

Commissioners reviewed the 2001 budget with the clerk.

SEPTEMBER 5, 2000
Commissioner's Meeting Continued from August 14, 2000


The board met this day in special session for the purpose of considering and fixing a final budget for fiscal year 2000-2001. Those present were Commissioners Charles Vadnais, Greg Shenton and Ted Edwards, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

Patrons in attendance were Craig King, Bill Frederiksen, Steve Gilger and Frank Sullivan.

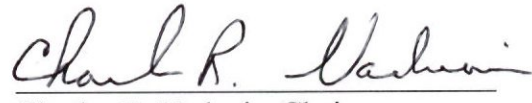
The budget as advertised, with reductions, was reviewed by the board and the patrons present. The board answered questions directed to them by the patrons regarding the budget. After discussion a motion was made by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to adopt the final budget for fiscal year 2000-2001 as follows:

General	872273.75
Road & Bridge	1081950.00
Ambulance	78150.00
District Court	117700.00
Fair, County	13075.00
Health District	7825.00
Indigent and Charity	158398.00
Junior College Tuition	6923.00
County/City Building	3100.00
Revaluation	20585.00
Solid Waste	32540.00
Tort	30200.00
Weeds	131305.00
Juvenile Justice	21151.00
Revenue Sharing-State	416000.00
Highway-Special State	889000.00
Cloud Seeding	5000.00
Land Use	13205.00
Soil Conservation	3000.00
Disaster/Emergency	15000.00
PILT	550000.00
TOTAL	\$4,466,380.75

There being no further business this meeting was adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman