

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

August 11, 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 July 14, 2008 be approved.

**CLAIMS**

Current Expense	16856.34
Road & Bridge	19677.13
Ambulance	605.82
District Court	3487.27
County Fair	559.49
Health District	50.85
Indigent	1204.24
Economic Development	826.47
Solid Waste	876.03
Tort	3558.50
Weeds	3291.81
Revenue Sharing	6045.00
Highway, Special State	6032.00
Land Use	277.75
911 System	249.49
CWMA	31383.74
<b>TOTAL</b>	<b>\$94,981.93</b>

**ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway reported to the Board that he is currently applying for LHTAC grants for Medicine Lodge Road improvements. The Board reviewed the 2008-09 budget with Mr. Hathaway.

**ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional met with the Board to update them on her department. The Board requested from Alltel Communications to extend the site agreement until December 31, 2009 to continue to collect anemometer data. Commissioner May made the motion to request temporary permits from Forest Service, Bureau of Land Management and Department of Lands to place anemometers on public lands, seconded by Commissioner Leonardson, unanimous.

### **BUREAU OF LAND MANAGEMENT**

Bob Mallett representing the Bureau of Land Management met with the Board to update them on the new buildings in Dubois. Mr. Mallett will draft a Memorandum of Understanding to move the fire department into the building.

### **IDAHO DEPARTMENT WATER RESOURCES**

Mary McGown, State Flood Plain Coordinator and Barbara McEvoy, Flood Plain Specialist met with the Board to review the National Flood Insurance Program. The county ordinance will need to be updated.

### **4-H LIVESTOCK COUNCIL**

Kelli Whittier representing the 4-H Livestock Council met with the Board to request permission to replace the fence around the livestock building. The Board granted said request.

### **COUNTY EMERGENCY SERVICES**

Virgil Valantine, civil defense director met with the Board to review the PSIC grant award that the county received and the contract with Teton Communications.

### **LIQUOR CATERING PERMIT**

Lisa Black, clerk met with the Board to request a liquor catering permit for the rodeo September 6, 2008. Commissioner Leonardson made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo September 6 2008 providing they provide the proper state license, seconded by Commissioner May, unanimous.

### **FAIRGROUND USE FOR SHEEP SALE**

Quinn Jacobson mailed a request to use the fairgrounds and community center for their annual sheep sale on September 18, 2008. They asked if they could use the grounds September 17-19 for setup and cleanup. The Board agreed to their request.

### **OCTOBER MEETING CHANGE**

Commissioner May made the motion to change the October meeting to October 14, 2008, due to the fact that Columbus Day falls on the second Monday of the month, which is the normal meeting day, seconded by Commissioner Shenton, unanimous.

### **KILGORE WINTER PLOWING**

The Board discussed Hillman's request to keep the road open from the Kilgore Store to their property during the winter. The Board decided that due to budget constraints it is not in the public's best interest to plow from the Kilgore store to Hillman's property. The Board directed Prosecutor Simpson to draft letter to Hillman's stating the Board's position for their review and signature.

### **SHERIFF UPDATE**

Craig King, Sheriff met with the Board to update them on his department. Commissioner Leonardson made the motion to purchase three sets of tires and additional ammunition



out of the 2007-08 budget, seconded by Commissioner May, unanimous. Commissioner Shenton made the motion to deposit \$3000 from a civil case forfeiture into the Sheriff's trust account for drug enforcement, seconded by Commissioner Leonardson, unanimous.

### **BUDGET DISCUSSION**

The board reviewed the budget for 2008-09.

**September 3, 2008**

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

### **IDAHO BUREAU HOMELAND SECURITY**

Steve Steiner and Brad Hufford representing Idaho Bureau Homeland Security met with the Board, Craig King, sheriff, Virgil Valantine, civil defense director, Tony Hafla, Teton Communications, to review the PSIC grant award that the county received.

**September 3, 2008**

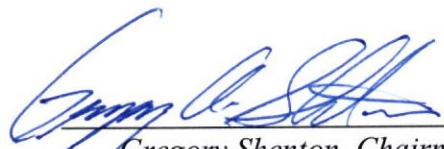
The Board met this day in special session. Those present were Commissioners Greg Shenton (via telephone) Allyn May, and Michael Leonardson, and Clerk Lisa Black.

### **BUDGET HEARING**

William Frederiksen and Kate Stromlund attended the budget hearing inquiring about revenues and expenses on various accounts. Commissioner May made the motion to approve the budget for fiscal year 2008-2009 by resolution 08-03, seconded by Commissioner Shenton, unanimous.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*

*CLARK COUNTY IDAHO*  
**RESOLUTION NO. 08-03**

**RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2008-2009**

**WHEREAS:** Clark County published the tentative budget for fiscal year 2008-2009 on August 20, 2008, and


**WHEREAS:** Clark County held a hearing regarding the tentative budget for fiscal year 2008-2009 on September 3, 2008 at 5:00 pm,

**THEREFORE: BE IT RESOLVED** that Clark County Board of Commissioners by a unanimous vote do hereby adopt the following as the final budget for the fiscal year 2008-2009.

General	997229.25
Road & Bridge	1124390.00
Ambulance	50641.00
District Court	80337.00
Fair, County	12425.00
Health Dist.	9302.00
Indigent & Charity	131321.00
Junior College Tuition	2995.00
Economic Develop	95887.00
County/City Building	2526.00
Revaluation	28645.00
Solid Waste	23800.00
Tort	35000.00
Weeds	77943.00
Juvenile Justice	21168.00
Revenue Sharing-State	618580.00
Highway, Spec. State	661434.00
Cloud Seeding	5000.00
Land Use	7945.00
911 System	31602.00
Soil Conservation	7500.00
Disaster/Emergency	18760.00
PILT	725564.00
<b>TOTAL</b>	<b>\$4,769,994.25</b>

**ADOPTED THIS 3rd day of SEPTEMBER 2008.**

**BOARD OF CLARK COUNTY COMMISSIONERS**

  
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Gregory A. Shenton, Chairman

  
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Allyn May, Commissioner

  
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Michael Leonardson, Commissioner



**ATTEST:**

  
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Lisa Black, Clerk

