

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

December 10, 2007

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 May, seconded by Commissioner Leonardson, unanimous, that the minutes for November 13, 2007 be approved.

**CLAIMS**

Current Expense	33259.87
Road & Bridge	18279.05
Ambulance	611.21
District Court	2418.39
County Fair	1163.06
Health District	73.03
Indigent	26.15
Junior College	500.00
Economic Development	155.05
Revaluation	98.00
Solid Waste	1607.74
Weeds	316.75
Revenue Sharing	2800.00
Cloud Seeding	5000.00
Land Use	22.42
911 System	431.66
Weed Revolving Trust	17.76
CWMA	4054.00
<b>TOTAL</b>	<b>\$70,834.14</b>

**COMMUNICATIONS UPDATE**

Virgil Valantine, civil defense director and Craig King, sheriff met with the Board to notify them of the PSIC grant award that the county received for communications in the amount of \$320,000. The grant funds will be used to install digital trunked networked repeaters connected to the statewide interoperable 700 MHz system.

**SHERIFF UPDATE**

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

**WEED UPDATE**

Bo Billman, weed supervisor met with the Board to update them on grant money issues. Future grant dollars can only be used on chemical purchases.

### **ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway presented the Board with the 2007-08 winter snow plowing schedule. The road and bridge crew will be performing a year-end inventory of the road and bridge shop. Mr. Hathaway would like to frame in the area above the supervisor office in the shop. Road closed signs have been placed on all seasonal roads. Mr. Hathaway has been in discussion with Fremont County about a partnership on the purchase of a crusher. Mr. Hathaway reported that mitigation money if granted would help purchase culverts that need replaced. Commissioner May made the motion to purchase from Leonard Petroleum a 1997 Dodge ¾ ton diesel service truck not to exceed \$3000, seconded by Commissioner Leonardson, unanimous.

### **EXECUTIVE SESSION/R&B SUPERVISOR EVALUATION**

Commissioner Leonardson 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 May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

### **MILEAGE REIMBURSEMENTS**

Commissioner Leonardson made the motion to change the county mileage reimbursement rate effective January 1, 2008 to be equivalent to the GSA mileage reimbursement rate presently at .485 cents when county vehicles are unavailable, when county vehicles are available and the employee chooses to use their private vehicle it will be .10 cents less per mile, 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 between the Idaho Office of Energy Resources and Clark County for the transfer of ownership of anemometers, seconded by Commissioner May, unanimous.

### **EXECUTIVE SESSION**

Commissioner Leonardson 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 May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

### **JAIL INSPECTION**

The Board postponed their quarterly inspection of the jail until the January meeting.

### **SHOP INSPECTION**

The Board conducted an inspection of the road and bridge shop.

### **EXECUTIVE SESSION**

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Regular session was resumed.

### **FAIR BOARD UPDATE**

Tod Shenton, Fair Board Chairman met with the Board to update them on fair board issues. Mr. Shenton reported that the community center needs some attention. The Board recommended that the fair board submit a list of needed repairs. The fair board is in need of space to store the portable scales and misting fans.

### **EASTERN IDAHO PUBLIC HEALTH DEPARTMENT**

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the first quarter FY 2008 and report of their activities. Mrs. Bloom reviewed the numbers with the Board.

### **PLANNING & ZONING UPDATE**

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover provided a 2007 building permit summary.

**December 18, 2007**

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

### **DEPARTMENT OF COMMERCE**

Kerri Ellis, economic development professional met with the Board and the Department of Commerce on a teleconference regarding the development on the Harbor Lights property. The group will need to meet again the first part of January 2008.

**January 3, 2008**

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

### **ROAD BRIDGE**

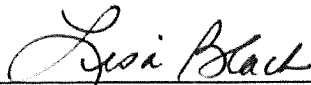
Kevin Hathaway, road and bridge supervisor met with the Board to consider the Annual Road and Street Financial Report required by the Office of the State Controller.

### **ECONOMIC DEVELOPMENT**

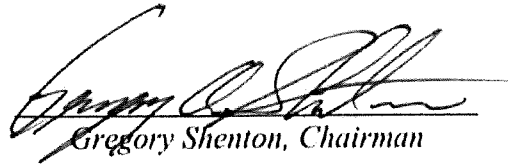
Kerri Ellis, economic development professional and Ted Hendricks from ECIPDA/Development Company met with the Board to discuss the interest GTI Training has in relocating to Clark County. Mr. Hendricks explained various grants that are

available for both infrastructure and housing and the necessity of a public entity, such as the County or the City, to be the applicant. Ms. Ellis directed that letters of support need to be sent to GTI Training from both Clark County and the City of Dubois as soon as possible. It was decided that letters from both will be drafted with assistance from ECIPDA staff and copies would be mailed to all parties that would become involved in the project.

There being no further business, the meeting was adjourned.



*Lisa Black, Clerk*



*Gregory Shenton, Chairman*