

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

March 8, 1999

The board met this day in regular session. Those present were Commissioners Charles R. Vadnais, Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, unanimous, that the minutes for February 16, 1999 be approved as written.

APPROVAL OF CLAIMS

General Fund	6849.26
Road and Bridge	5759.63
Ambulance	1568.92
District Court	87.50
Fair County	447.85
Indigent and Charity	386.39
County/City Building	174.75
Solid Waste	527.32
Tort	186.00
Weeds	3369.91
Cloud Seeding	3392.72
Land Use Plan	744.13
Auditor's Trust	85000.00
Grants	167.95
Water District	580.00
TOTAL	\$109,242.33

CLOUD SEEDING

Marty Owen met with the Board to report on cloud seeding in February. February hours operated were less than budget. Water measurements for the area are all above normal. Motion by Commissioner Shenton, unanimous, to continue operations in March, not to exceed \$3000.

PLANNING AND ZONING

Ellen Tarpley, Planning and Zoning Administrator, reported to the commission they will be holding a hearing March 29, 1999 to amend the comprehensive plan and development code.

INDIGENT CASE HEARING

The board adjourned to executive session to hold a hearing on Indigence Case 98-05. Motion by Commissioner Shenton, unanimous, for prosecuting attorney to write a letter to the hospital to attempt to settle the case, on the conditions suggested by the Board.

CITY OF SPENCER

Joy Myers, representing the City of Spencer reported they would be holding their hearing for development code changes on April 18, 1999. She requested the Board hold a hearing for the impact zone change for Spencer. The hearing will be held on April 12 at the regular board meeting.

FOREST SERVICE

Mac Murdock, Wally Bunnell, Aileen Orr, and Kendall Adams met with the board regarding the road maintenance cooperation agreement between the County and the Forest Service. Adding roads to this agreement was discussed. The roads the Forest is willing to turn over to the County through an easement process were discussed. The Forest Service asked the Board to look at these roads carefully, and decide which roads the County wanted.

TAXES-ORRIX

Betty Kirkpatrick, Assessor, reported that Orrix Credit Alliance, has asked for a refund on taxes paid on a leased piece of equipment that was not in Clark County in 1996 and 1997. Orrix had signed the personal property valuation and paid the taxes. Prosecuting Attorney, Craig Simpson will review the law and respond to Orrix.

WEED DEPARTMENT

Keith Tweedie presented the contract between the County and the Idaho Transportation Department. The contract is the same as last year's agreement. The prosecuting attorney will review the contract before the county signs.

Keith also presented information regarding the NorthStar sypraying system. Keith presented options of leasing or purchasing the system.

Keith asked if the Road & Bridge could help install the new reels on the trucks. The Board directed him to meet with Road & Bridge to schedule the installation.

EXTENSION AGENT

Keith Bramwell reported there will be an Extension Agent Advisory Board meeting Thursday, March 11, 1999 at 2:00 pm. Thursday evening at 7:00 pm, the Stock Fat Sale committee will meet.

MEETING WITH BLAINE LARSEN

Mr. Larsen met with the Board about taxes and the county outlook. He would like to see more concentration on economic development. He suggested a committee be formed to work toward attracting industry to the county. The Commissioners stated they feel there

is a definite need for economic development in Clark County and they would like to start working toward achieving this goal.

MEETING WITH SAM HULSE

Sam Hulse, ambulance coordinator said he would be resigning at the end of March. He will be relocating to Idaho Falls and it would be difficult for him to continue in this position. The Board thanked him for his years of service.

COURTROOM

Betty Kirkpatrick and Bonnie Burns asked if the courtroom could be kept open. The Board stated the need for security.

AMBULANCE SHED DOOR

Ellen Tarpley asked if an electric door opener could be installed on the door at the shed for the ambulance. Motion by Commissioner Shenton, unanimous to have a garage door opener installed, not to exceed \$400.

THREE MILE TRAIL

At the request of Randy Brown the Board phoned Mr. Brown regarding a trail at the head of Three Mile. Mr. Brown has concerns about this trail and it's future status as an RS2477 road. Mr. Brown asked to meet with the Board at next month's commissioner meeting to discuss the matter.

HANDBOOK

Motion by Commissioner Shenton, unanimous to ask all departments to review the handbook and be prepared to discuss the handbook at the next commissioner meeting April 12 at 10:00 am.

March 15, 1999

Commissioners Meeting Continued from March 8, 1999

Those present were Commissioners Charles R. Vadnais, Greg Shenton, Ted Edwards and Clerk, Conni Owen.

MEETING WITH SHERIFF KING

Craig King reported there is a grant that will award a camera to each County's Sheriff's office. He said they have the option of getting a digital or polaroid camera. The Commissioners recommended getting a digital camera if possible. Sheriff King also reported he would be needing a new computer in the future. He said he would be getting prices and specifications and would report back.

ROAD AND BRIDGE UPDATE

The Board met with Vic Christensen, acting Road and Bridge Supervisor. Crack sealing and roads to be oiled were discussed. The Board asked Mr. Christensen to check on the

price of oil and crack sealer. They suggested the oil could be priced off of another County or City's bid.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous that any road and bridge purchases for repairs or supplies over \$2000, must have the Commissioner's approval. Out of the ordinary expenses of \$300 or more, also must have Commissioner's approval.

The Board directed Mr. Christensen to check on the cost to screen crushed gravel. They also asked that he check with the Idaho Transportation Department to see how much gravel the County had stored in the pit below Dubois. The Board asked Mr. Christensen to make an appointment with the Clerk to report back on these items at the Commissioner's meeting on April 12.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the County replace the cattle guard on the Woodfield Lane.

The Board asked Mr. Christensen to monitor the fuel usage at the County Shed. They asked he check the fuel monitoring report with the delivery receipts and fuel usage reports.

AMBULANCE GARAGE DOOR OPENER

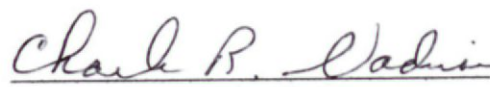
Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous the motion to purchase a garage door opener for the Ambulance Shed be amended to a limit not to exceed \$450.

EXECUTIVE SESSION

The board adjourned to executive session to discuss Road and Bridge Department wages.

Ordered this Board be now adjourned.


Conni S. Owen, Clerk


Charles R. Vadnais, Chairman