

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

July 10, 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 Lisa Black.

**APPROVAL OF MINUTES**

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for June 12, 2006 be approved.

**CLAIMS**

Current Expense	8541.83
Road & Bridge	20771.60
Ambulance	5636.16
District Court	1137.39
County Fair	2097.39
Health Dist.	54.38
Indigent	230.96
Solid Waste	1125.59
Weeds	3803.60
Juvenile Just.	2471.67
Revenue Sharing	6370.00
Highway	21600.00
Land Use	68.42
Grants	100.00
Weed Revolving	5835.08
CWMA Trust	23362.61
Water District No. 31	800.00
Water District No. 32-C	800.00
<b>TOTAL</b>	<b>\$104,806.68</b>

**SWEARING IN OF APPOINTED CLERK**

Commissioner Shenton administered the oath of office to the newly appointed Clerk of the District Court. Lisa Black received the oath.

**VETERAN'S SERVICES**

Kevin Hammond called in to cancel due to illness. Will call and reschedule.

**PENALTY CANCELLATION**

Bonnie Burns met with the Board to recommend the cancellation of tax penalty on parcel # 13N39E190610A, David and Heather Nelson, in the amount of \$10.43. Payment was received July 5, 2006; it was postmarked June 20, 2006. Commissioner Leonardson made the motion to cancel the tax penalty, seconded by Commissioner Edwards, unanimous.

### **DISTRICT SEVEN BOARD OF HEALTH APPOINTMENT**

Robert Cope has been nominated to fill a term as a member of the District Seven Board of Health. Commissioner Edwards made a motion to cast votes for this appointment, seconded by Commissioner Leonardson, unanimous.

### **CIVIL DEFENSE UPDATE**

Virgil Valentine met with the Board to get approval on installing a State Communications antenna at the annex building. Homeland Security will reimburse the approximate \$2000 cost. Commissioner Leonardson made the motion to approve antennae installation, seconded by Commissioner Edwards, unanimous. Mike Clements with Homeland Security will be emailing forms, they need to be signed and return to Mr. Clements for 2005 grant money.

### **EAST IDAHO CREDIT UNION ACCOUNT**

Commissioner Edwards made the motion to approve resolution 06-08, to authorize Clerk-Auditor Lisa Black as a signator on the depository, East Idaho Credit Union, seconded by Commissioner Leonardson, unanimous.

### **OLD CLAIMS**

Commissioner Leonardson made the motion to allow Orvin Jorgensen to supervise and destroy claims only that are older than seven years, seconded by Commissioner Edwards, unanimous. Will be overseen by Clerk's office, a list will be made of all records destroyed.

### **HERITAGE HALL FUND REQUEST**

JoAnn Abbott representing the Heritage Hall Museum Board met with the Board to request funding assistance. Mrs. Abbott is asking that the Heritage Hall Museum be put on the budget on a yearly basis. She noted they would be applying for grants, roof is leaking and they would like to put in a fence. Commissioner Shenton made the motion to donate \$1500 to the Heritage Hall Museum, seconded by Commissioner Leonardson, unanimous.

### **WEED UPDATE**

Keith Bramwell, weed supervisor met with the board to update them on his department. Yellow star thistle was found on Jon and Sheree Farr's property, this is the first sighting of this weed in Clark County.

Mr. Bramwell would like to purchase a used ATV trailer from Randy Grover in the amount of \$900. Commissioner Edwards made a motion to purchase, seconded by Commissioner Leonardson, unanimous. The old trailer could be sold.

Mr. Bramwell stated that helmets are not available for safety; Commissioner Edwards made the motion to purchase four helmets, seconded by Commissioner Leonardson, unanimous.

Mr. Bramwell would like to purchase a 100 gallon custom built skid sprayer. Commissioner Edwards made the motion to purchase not to exceed \$3200, seconded by Commissioner Leonardson, unanimous.

Mr. Bramwell would like to purchase a fourth ATV from grant monies. ATV funding was not on original grant application, he was asked to verify if the grant originator would approve the purchase.

Mr. Bramwell would like to purchase a used G03 GPS unit; the unit purchased in 1999 is not repairable. Commissioner Edwards made the motion to purchase the unit for \$1500, seconded by Commissioner Leonardson, unanimous.

Mr. Bramwell is going to put a vehicle maintenance record in each truck and ATV.

Mr. Bramwell wanted to express his gratitude for the county's support on weed control. Clark County is way ahead of other counties.

#### **JAIL INSPECTION**

The Board performed their quarterly inspection of the jail.

#### **REVIEW PERSONNEL POLICY**

Revised personnel policy was reviewed with Simpson. Simpson will give us a copy by August 7, 2006, to be distributed to elected officials and supervisors.

#### **BOARD OF EQUALIZATION**

Commissioner Edwards made the motion to meet as a Board of Equalization, seconded by Commissioner Leonardson, unanimous by roll call.

Deputy Assessor, Kelli Hurst presented the final roll to the board in the net amount of \$88,509,566. Commissioner Edwards made the motion to accept the roll in the amount of \$88,509,566, seconded by Commissioner Leonardson, unanimous.

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

#### **ECONOMIC DEVELOPMENT**

John Hart was unable to attend the meeting today.

#### **ROAD AND BRIDGE UPDATE**

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He stated that fleet incentives are not available for new pickups until mid August. Mr. Whitmill will obtain quotes then.

Mr. Whitmill discussed that he would like to purchase a roller for the road and bridge. At this time they use a rental.

Mr. Whitmill will have fuel quotes for a fuel station next month.

Mr. Whitmill stated that the 24/5 tires that are on the trucks are expensive to replace and cracking the steel rims, he would like to start switching out to 22/5. He has received two quotes, he was asked to get an additional quote from a local agency.

Discussion was held regarding the road in Spencer across Mrs. Lent's property and obtaining easements for it. Mr. Whitmill stated that the survey would be performed this week.

#### **PLANNING AND ZONING UPDATE**

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover provided an updated list of 2006 building permits.

#### **AMBULANCE UPDATE**

Lisa Sullivan, ambulance director met with the Board to update them on her department. Mr. Bramwell has returned his cell phone that has shared minutes with the ambulance plan. Mrs. Sullivan is going to look at different cell plans at this time.

Dr. Packer has asked Mrs. Sullivan for updated protocols.

#### **July 31, 2006**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Lisa Black.

#### **RESIGNATION OF MAGISTRATE JUDGE**

The Board was updated on the resignation from Judge William P. Hollerich. Judge Hollerich reported to the Board that his resignation will be effective September 1, 2006. Judge Hollerich will be taking vacation time thru the month of August. Burt Butler, Court Administrator, will be assisting Clark County to obtain substitute judges at this time.

#### **August 7, 2006**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Lisa Black.

#### **BUDGET DISCUSSION**

The board reviewed the budget for 2006-07 with the clerk.

#### **ROAD RIGHT-OF-WAY SURVEY**

Mitch Whitmill and Neil Morgan, Centennial Enterprises, Inc., met with the Board to discuss Mountain View Lane in Spencer. Leonardson made a motion to accept the Road

Right-of-Way survey, seconded by Edwards, unanimous. Mr. Whitmill will get with Craig Simpson to prepare Quit Claim Deeds for land owners.

#### **STIP COMMENTS**

Regarding projects not recommended for funding, Key No. 9575, the Board is requesting that the Idaho Transportation Board reconsider the Dubois overpass. The overpass is deteriorating. The overpass is very busy and receives a lot of heavy truck traffic.

#### **DISTRICT SEVEN BOARD OF HEALTH APPOINTMENT**

Ralph Robison has been nominated to fill a term as a member of the District Seven Board of Health. Commissioner Leonardson made a motion to cast votes for this appointment, seconded by Commissioner Edwards, unanimous.

#### **DEPARTMENT OF ENERGY**

Commissioner Leonardson made a motion to accept the Intergovernmental Agreement between the U.S. Department of Energy and Clark County, Idaho, Agreement No. DE-FG07-05ID14691, seconded by Commissioner Edwards, unanimous.

#### **MENTAL HEALTH SURVEY**

The Mental Health Board asked the Commissioners to rank the key components for their developmental plan. The survey was completed and returned to the Mental Health Board.

#### **August 10, 2006**

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#### **BUDGET DISCUSSION**

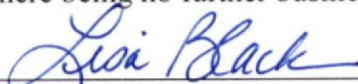
The board reviewed the budget for 2006-07 with the clerk. Commissioner Edwards made the motion to publish proposed budget dated August 10, 2006, seconded by Commissioner Leonardson, unanimous.


#### **EXECUTIVE SESSION**

Commissioner Edwards made the motion to adjourn to executive session as per I.C. 67-2345 to discuss an indigent case, seconded by Commissioner Leonardson.

Commissioner Leonardson made the motion to adjourn to regular session, seconded by Commissioner Edwards. Commissioner Edwards made the motion to approve indigent case 06-02, seconded by Commissioner Leonardson.

There being no further business, the meeting was adjourned.

  
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Lisa Black, Clerk

  
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Gregory Shenton, Chairman