

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

December 11, 2006

The board met this day in regular session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, Prosecuting Attorney Craig Simpson, Clerk Lisa Black and Commissioner Elect Allyn May.

**APPROVAL OF MINUTES**

Motion by Commissioner Edwards, seconded by Commissioner Leonardson, unanimous, that the minutes for November 13, 2006 be approved.

**CLAIMS**

Current Expense	12241.09
Road & Bridge	21231.89
Ambulance	1136.74
District Court	2566.11
County Fair	563.59
Health District	69.94
Indigent & Charity	2.15
County/City Building	295.98
Revaluation	1800.00
Solid Waste	1079.90
Weeds	228.08
Land Use Plan	23.53
Tax Trust	245.64
Water Districts	1596.66
<b>TOTAL</b>	<b>\$43,081.30</b>

**ECONOMIC DEVELOPMENT**

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan has been in contact with Harold Wilson regarding the Anderson property. Ms. Sullivan has contacted the City of Dubois to find out if there was interest in a partnership on the property. Ms. Sullivan reported that the City of Dubois mentioned Ted Hendricks, Development Company, based out of Rexburg purchase the property and partner with the county and city to develop. The board was not in agreement with a partnership with the Development Company. Ms. Sullivan will look into getting the property appraised. Ms. Sullivan reported that the day care has been opened for a couple of weeks, at this time only one child is attending.

**AMBULANCE UPDATE**

Lisa Sullivan, ambulance director met with the Board to update them on her department. Ms. Sullivan is receiving concerns from Clark County residents that they can't afford ambulance service. The Board suggested after a billing procedure is put in place to send a mailing to all residents to update them on the ambulance service.

### **HEALTH DISTRICT**

Brenda Bloom, Linda Vecellio, and Gary Rillema met with the Board to present the District 7 Health Department annual report. Mrs. Bloom reported that the District 7 Health Department continues to serve many Clark County residents and that everything is going very well. They reviewed the county numbers with the Board and upcoming health district programs.

### **JUVENILE PROBATION**

Darin Burrell and Kent Dummer, Fremont County Juvenile Probation officers, met with the Board to introduce themselves and to thank Clark County for the opportunity to fulfill the juvenile probation needs.

### **TREASURER UPDATE**

Velvet Killian, treasurer met with the Board to review an overpayment on parcel RPD0700006004A. Mrs. Killian presented payment history to the Board for their review.

### **FAIR BOARD UPDATE**

Tod Shenton, fair board president met with the Board to update them on the fair board. He reported that the fair board is in need of an additional member due to resignations of members. Mr. Shenton recommended Steve Keckler to serve on the fair board. Commissioner Edwards made the motion to appoint Steve Keckler to serve as a fair board member, seconded by Commissioner Leonardson, unanimous. Mr. Shenton reported that the 2006 fair was a success.

### **PLEASANT VALLEY BRIDGE UPDATE**

Robert Butler representing Butler Engineering met with the Board to update them on the status on the grant to repair the Pleasant Valley Bridge. Mr. Butler reported he is working with Joe Haynes of LHTAC. A work plan was submitted in February 7, 2006 that was returned for more information. An amended work plan was submitted December 1, 2006. Mr. Butler hopes to have the work plan accepted by the end of January 2007.

### **CHRISTMAS PARTY**

Lisa Black, clerk met with the Board to get approval to have an employee appreciation Christmas party for all employees, volunteers and spouses of Clark County. Mrs. Black estimates there would be around 100 people attend. The Board approved the Christmas party.

### **IAC ANNUAL LEGISLATIVE SURVEY**

Lisa Black, clerk presented the IAC annual legislative survey to the Board for review.

### **COMMUNICATIONS**

Virgil Valentine, civil defense supervisor and Craig King, sheriff met with the board to update them on communications. Mr. King presented the Bill of Sale to purchase the

Microwave tower and all associated equipment known as "Monida Pass" located in Clark County to the Board. Commissioner Edwards moved to purchase the tower for \$7500 out of PILT funds, seconded by Commissioner Leonardson, unanimous. Commissioner Edwards made the motion to allow the delivery of propane to the repeater site, seconded by Commissioner Leonardson, unanimous. Forest Service will waive lease. Mr. Valentine presented to the board the purchase of the Monida Pass repeater of \$28,165 to be purchased from Homeland Security grant money. Mr. Valentine also presented the cost of \$2400 to change out all Clark County radios to the 700 MHz system that will also be funded from Homeland Security grant money. Rental for the Menan Butte repeater site will be \$200/month. Commissioner Edwards made the motion to pay \$200/month out of 911 fees for site rental, seconded by Commissioner Leonardson, unanimous.

#### **WEED UPDATE**

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman presented a quote to purchase a new computer. Commissioner Edwards made the motion to approve the purchase of a new computer not to exceed \$1200, seconded by Commissioner Leonardson, unanimous.

#### **ROAD & BRIDGE UPDATE**

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Mr. Whitmill met with Casey Richardson, Idaho Transportation Department, 19.54 additional miles were added to the county road system. Fremont County contacted Mr. Whitmill regarding the red road; Fremont County is going to continue to plow until weather doesn't permit. The Board asked Mr. Whitmill to post the seasonal road-no winter maintenance signs. Mr. Whitmill reported on the fuel station bids, the Board would like to see bids to purchase tanks for the road and bridge department to set up. Mr. Whitmill reported that he will be switching the 95 Kenworth rims to aluminum rims. Mr. Whitmill presented to the Board a bid of \$5300 for a 9 foot plow to clean the courthouse, annex, and community buildings parking lots. The Board did not feel like this was a need at this time. Mr. Whitmill reported that the furnace in the old road & bridge shop had been repaired. Mr. Whitmill also reported that the "Private, Keep Out" sign had been removed by Camas Creek Ranch, the gates have been closed but not locked. Mr. Whitmill is working on the specifications to receive bids on a new truck; Commissioner Edwards suggested that Mr. Whitmill stay with Kenworth.

#### **RED ZONE FIRE PLAN UPDATE**

Mac Murdock met with the Board to discuss the County fire plan. Mr. Murdock has updated the red zone software. Mr. Murdock has completed the fire plan and the next step is to complete map books. Mr. Murdock is in need of a color printer to print the map books. The Clerk will contact Kevin Conran, BLM, to see if the grant funds could be used to purchase a printer.

#### **SHOP INSPECTION**

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

There being no further business, the meeting was adjourned.



*Lisa Black, Clerk*



*Gregory Shenton, Chairman*