

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

November 13, 2000

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

**APPROVAL OF MINUTES**

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for October 11, 2000 be approved as written.

**CLAIMS**

Current Expense	36645.20
Road & Bridge	123458.42
Ambulance	1152.43
District Court	1366.30
Fair, County	250.47
Health	1956.25
Indigent	241.56
County/City Building	142.15
Solid Waste	927.37
Tort	2000.00
Weeds	275.67
Juvenile Justice	170.97
Cloud Seeding	5000.00
Land Use	131.77
Medical Ins. Trust	114.64
Water Districts	5552.00
<b>Total</b>	<b>\$179,385.20</b>

**CANVASS OF BALLOTS**

The Board met at this time to canvass the returns of the general election, which was held on November 7, 2000. The following is the abstract of the votes as computed by the Commissioners when they met as a board of canvassers:

<b>President of the United States</b>	<b>Party</b>	<b>Votes Cast</b>
Phillips, Howard	Constitutional	0
Gore, Al	Democrat	63
Browne, Harry	Lib	1
Hagelin, John	Nat	0
Bush, George W.	Republican	311
Buchanan, Pat	Reform	6
Nader, Ralph	Write-In	1

**House of Representatives 2<sup>nd</sup> Dist.**

Williams, Craig	Democrat	58
Bramwell, Donovan	Lib	10
Simpson, Mike	Republican	294

**State Senator Dist. 26**

Burtenshaw, Don	Republican	333
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**State Representative A Dist. 26**

Wood, Joan E.	Republican	316
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**State Representative B Dist. 26**

Richmond, Kathy	Democrat	107
Barrett, Lenore Hardy	Republican	268

**County Commissioner Dist. No. 1**

Frederiksen, William	Republican	335
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**County Commissioner Dist. No. 3**

Edwards, Ted	Republican	303
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**County Sheriff**

King, Craig	Republican	330
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**Clerk of the District Court**

Owen, Conni	Republican	323
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**Retain Judge William P. Hollerich**

Yes		347
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No		40
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**HJR #1 Public School Perm. Endowment Fund**

Yes		175
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No		174
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**SJR #107 State Municipal Bond Bank**

Yes		166
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No		177
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**FOREST SERVICE MEETING**

Mac Murdock representing the Forest Service presented the package prepared by the Fire Prevention Team who was here earlier this year. The package includes CD's, tapes, and handouts on fire prevention. He reported because of all the fires this past season, there will be more personnel hired for fire prevention and analysis.

Mr. Murdock noted the travel plan states that Thanksgiving Day closes the roads to travel by motorized travel, but opens cross country snowmobile travel.

### **BUILDING MAINTENANCE**

Mitch Whitmill met with the Board at their request. He reported that while working in the Courthouse and the Annex he noticed the insulation was not adequate. He also said the windows in the Courtroom were in need of repair. The Board asked Mr. Whitmill to prepare quotes for these repairs and they would review them.

### **MUTUAL FIRE-AID AGREEMENT**

Prosecuting Attorney, Craig Simpson, presented his draft for a mutual aid agreement for the County and fire departments from Hamer and Montevieu. The Board instructed the Clerk to fax the agreement to the fire departments for their approval and then review again next meeting.

### **LIQUOR LICENSE APPLICATIONS**

The Clerk presented beer license applications for the year 2001 from Scoggins, Inc. and the Kilgore Store. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to approve these two licenses.

### **EXCESS TANK DISPERSAL**

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous by Resolution 00-05 to sell the excess water tank to Custer County for \$2500.

### **VEHICLE PURCHASE-SHERIFF'S OFFICE**

Commissioners reviewed quotes for a new four-wheel drive half-ton pickup for the sheriff's office. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase a new pickup from either Bauer Chevrolet in the amount of \$24,265.00 or Stone's Town & Country in the amount of \$24,075.00.

### **EXTENSION AGENT**

Keith Bramwell, extension agent, presented his weekly itinerary to the Board. He reported they held their 4-H achievement night. He reported that November 21 the Continental Divide Coop would meet.

Possible sharing of a weed supervisor with the Forest Service was discussed. Mr. Bramwell presented maps of weed infestations in the county.

### **ROAD & BRIDGE UPDATE**

Vic Christenson, road and bridge supervisor, met with the Board to discuss his department. Alfred Eckert, representing Kenworth, also was in attendance with Mr. Christenson. Mr. Eckert presented quotes for a new Kenworth truck. The Board discussed possible purchase options, but decided to wait until next year.

Reclamation of state leased gravel pits were discussed. Mr. Christensen reported the Department of Lands is requiring an increase in the bond we have in place. They are also requiring a new reclamation plan be put in place. Mr. Christenson said he would be working to complete this for the 30-day deadline.

Mr. Christenson reported that Lynn Burtenshaw had asked for permission to move the County road that enters their property on the old Doschades place. He reported he would be giving the Burtenshaw's an estimate to move the road.

### **FOREST SERVICE ROADLESS PROPOSAL**

Mac Murdock representing the Forest Service presented the Final Environmental Impact Statement Summary for the proposed roadless area.

The commissioners directed the Clerk to contact Jim Gerber to draft a comment letter to the forest service regarding the roadless area conservation plan.

### **CIRCUIT BREAKER CHANGES**

The clerk reported the assessor had made changes to the circuit breaker tax reduction roll. The net market value changed from \$168,901 to \$183,347. There were changes made by the state, and the land values were added. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to accept the Circuit Breaker Reduction roll in the amount of \$183,347.

### **ICRMP BOARD NOMINATIONS**

Motion by Commissioner Shenton, seconded by Commissioner Vadnais, to nominate Commissioner Edwards to serve as a member-at-large representative for District VI on the ICRMP Board of Directors.

### **SCENIC BYWAY**

Teri Knox, representing the St. Anthony Chamber of Commerce, met with the Board regarding a backcountry byway. She noted that the Chamber of Commerce is working to establish a backcountry scenic byway along the Red Road to Kilgore to Island Park. This byway would be advertised and promoted to encourage tourism in the areas. The Board asked for more information on the matter to consider.

### **ANTENNAE WIRING REPLACED**

The Board reviewed a quote obtained by Sheriff King to replace the wiring to the antennas on the roof of the Courthouse. When other work was done on the radios, it was discovered that the heliix cables were in poor condition. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to replace the heliix wires to the antennas on the courthouse roof running to the sheriff's office in the amount not to exceed \$1600.

### PLANNING & ZONING UPDATE

Randy Grover, planning and zoning administrator, met with the Board to report on his department. Mr. Grover reviewed the new permits issued this month. He also reported he had sent a copy of the development code to a technical writer in Boise to receive an estimate for her to re-organize the code.

Discussion was held on possible amendments to the development code.

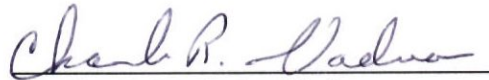
### TORGERSON SUBDIVISION

Ken and Renay Torgerson and their representatives Mr. Leavitt and Mr. Murray met with the Board to discuss planning and zoning issues. Possible amendments to the development code for zoning classifications were discussed. Prosecuting Attorney Craig Simpson advised the Torgersons that the Commissioners could not discuss any specifics regarding planning and zoning issues, only generalities.

There being no further business this meeting was adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman