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

October 15, 2002

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

APPROVAL OF MINUTES

Motion by Commissioner Frederiksen, seconded by Commissioner Edwards, unanimous, that the minutes for September 9, 2002 be approved as written.

CLAIMS

Current Expense	11415.50
Road & Bridge	17485.09
Ambulance	768.80
Dist. Court	742.02
County Fair	217.18
Health District	35.22
Indigent	207.03
Junior College	2050.00
Solid Waste	900.92
Weeds	8151.62
Juvenile Justice	6882.50
Revenue Sharing	11400.00
Land Use	71.61
Disaster/Emergency	675.00
Court Trust	450.00
Grants	8.00
Weed Revolving	103.79
CWMA Trust	12753.16
Ambulance Donations	12.41
Water Districts	1770.00
TOTAL	$76,099.85

AMBULANCE UPDATE

Lisa Sullivan, ambulance director, met with the Board to update them on her department. She reported Utah Power had donated $800 to the ambulance department, Mrs. Sullivan reported they were purchasing a pulse oxymeter and blood pressure cuff with the funds.

Commissioner Frederiksen made the motion that the ambulance director should be paid for ambulance runs separate from their ambulance director position salary beginning October 1, 2002, seconded by Commissioner Edwards, unanimous.

Discussion was held on applying for fire department grant funding.

WEED UPDATE

Mitch Whitmill, weed supervisor, met with the Board to update them on his department. Mr. Whitmill reported the horse rider weed identification project was successful. He also said the GSA surplus auction will be held November 19, 2002. He noted he will be attending the auction to possibly purchase a one ton truck as budgeted.

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to discuss indigent cases, seconded by Commissioner Frederiksen, unanimous by roll call.

Commissioner Frederiksen made the motion to adjourn to regular session, seconded by Commissioner Edwards, unanimous by roll call.

ICRMP NOMINATION

Commissioner Frederiksen made the motion to nominate Todd Lakey for the member at large on the ICRMP Board, seconded by Commissioner Edwards, unanimous.

GROUP INSURANCE

Commissioner Edwards made the motion to continue the group insurance enrollment with Blue Shield on the 70-30, stop-loss of $1714.28, and the county buy down to be $100, and review the Gem Plan rates when available, seconded by Commissioner Frederiksen, unanimous.

The Board directed the Clerk to ask Goss-Boise to hold an informational meeting with the employees explaining the changes to the policy.

TAX PAYER LETTER OF CONCERN

Mike Leonardson, commissioner elect, presented a letter to the Board he had received from Veva Horne. The Commissioner's read the letter and the letter is attached to these minutes.

COMPUTER ARTS CONTRACT

Clerk, Conni Owen, presented the contract for computer consulting from Computer Arts. Discussion was held on prepaid hours of service versus a full service contract. Commissioner Edwards made a motion to select a full service contract with Computer Arts, the motion died due to a lack of a second. Commissioner Frederiksen made the motion to purchase 90 service hours with Computer Arts at $65 per hour, seconded by Commissioner Edwards, unanimous.

CORONER-ELECT UPDATE

Orvin Jorgensen, coroner-elect, met with the Board to discuss upcoming training. He asked to attend the newly elected official meeting in November. Mr. Jorgensen also asked to attend a coroner's training in Las Vegas in December. Commissioner Edwards made the motion for Orvin Jorgensen to attend both the newly elected official training in

Idaho Falls and the coroner's training in Las Vegas, seconded by Commissioner Frederiksen, unanimous.

GARBAGE RATES

Garbage rates that the County charges residents who use the County dumpsters in Birch Creek and Kilgore were reviewed. Commissioner Edwards made the motion to change the rates in the Birch Creek area, since they are using the dumpster twelve months a year instead of the six months they have been getting billed, to the following:

Businesses	$25.00 per month
Residents	$ 8.00 per month

Seconded by Commissioner Frederiksen, unanimous.

INDIGENT CASE 01-04

A hearing was to be held at this time on indigent case 01-04. The hearing wasn't held because an agreement was reached with Eastern Idaho Regional Medical Center. Commissioner Edwards made the motion to pay 50% of the bills from EIRMC on case 01-04 to the sum of $8150.73, seconded by Commissioner Frederiksen, unanimous.

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to discuss indigent issues, seconded by Commissioner Frederiksen, unanimous by roll call.

Commissioner Edwards made the motion to adjourn to regular session, seconded by Commissioner Frederiksen, unanimous by roll call.

FURNACE MAINTENANCE

Clerk, Conni Owen reported Alpha Mechanical had proposed providing furnace inspection for $500 per visit. Discussion was held.

WAGE RATES

Clerk, Conni Owen reviewed the 2002-2003 wages rates with the Board.

DIRECT DEPOSIT

Commissioner Shenton reported that the Bank of Commerce had agreed to waive the monthly maintenance fee for direct deposit. Commissioner Edwards made the motion to provide direct deposit services to the employees, seconded by Commissioner Frederiksen, unanimous.

SHERIFF UPDATE

Sheriff Craig King met with the Board to discuss the Idaho Sheriff Association inspection of the county jail. Holding regular fire drills were discussed.

Commissioner Frederiksen made the motion to adjourn to executive session to discuss personnel issues, seconded by Commissioner Edwards, unanimous by roll call.

Commissioner Frederiksen made the motion to adjourn to regular session, seconded by Commissioner Edwards, unanimous by roll call.

JAIL INSPECTION

The board conducted the quarterly jail inspection.

GRADER PURCHASE

Albert Garza, representing Western States Equipment, met with the Board to discuss the upcoming rollover of the 1997 grader. Mr. Garza reported that the grader lease is coming up at the end of the month with an $118,000 buyout. This buyout could be financed at 3.84% interest for five years. He also noted the grader could be bought back by Western States at the guaranteed buyout of $118,000. He offered a piggy back bid for a 2003 grader with a low profile cab for $182,298 lease payment, at 3.84% interest, annual payment of $19,940.33 paid in advance and followed by four annual payments, and one final payment of $108,300, with a guaranteed buyback of $108,300. Commissioner Edwards made the motion by Resolution 02-20 to lease the 2003 grader at the terms stated above, seconded by Commissioner Shenton, unanimous.

ROAD & BRIDGE UPDATE

Vic Christensen, road & bridge supervisor, met with the Board to update them on his department. Widening of A-2 road was discussed. Mr. Christensen reported they were placing snow poles on the roads for winter.

Discussion was held about trading in the used backhoe for a new backhoe. The board asked Mr. Garza if he would like to submit a piggy-back bid for a new backhoe. The Board also directed Mr. Christenson to obtain any other piggy-back bids from other vendors.

INSURANCE

Commissioner Frederiksen made the motion to accept the insurance contract from ICRMP, seconded by Commissioner Edwards, unanimous. Commissioner Shenton signed the contract acknowledgement.

CANCELLATION OF TAXES

Bonnie Burns, Treasurer, met with the Board to discuss tax cancellations. She noted that she believed the tax bill for Citicorp for personal property leased by Larsen Farms was uncollectible, because the assessor did not have the serial numbers for the property, and the property had not been in the County for two years. Commissioner Frederiksen made the motion to cancel the following taxes for 2001, seconded by Commissioner Edwards, unanimous:

	Tax	Penalty
CIT Financial	2070.74	41.42
CIT Financial	313.22	6.26
CIT Financial	71.10	1.42

LIQUOR LICENSE APPLICATIONS

A hearing was held on the record to hear applications for a liquor licenses for the following:

Charlie's R & R	Beer
Spencer Stage Station	Beer, Liquor
Lone Pine Enterprise	Beer

Commissioner Edwards made the motion to approve the above licenses, seconded by Commissioner Shenton, unanimous.

ROAD GRADING REQUEST

Derek Bell asked to meet with the Commissioners. Mr. Bell asked if the Road and Bridge department could grade a road in the Medicine Lodge area. Discussion was held. Jack Webster also came in to request the grading of the road. Mr. Webster said that he had traded gravel several years ago for grader work. The Board said the road would be graded as final settlement with Mr. Webster for the trading of gravel.

There being no further business the meeting was adjourned.

Conni S. Owen, Clerk

Greg Shenton, Chairman