

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

October 7, 2005

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 Conni Owen.

**APPROVAL OF MINUTES**

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for September 12, 2005 be approved.

**FAIR BOARD UPDATE**

Carol Hoopes representing the fair board met with the Board to update them on the fair board. She reported that Shawna Williams was resigning from the fair board and that the fair board was recommending Kathy Wagoner to serve on the fair board. Commissioner Edwards made the motion to appoint Kathy Wagoner to serve as a fair board member, seconded by Commissioner Leonardson, unanimous.

Mrs. Hoopes also reported that they would like to use the property by the old caboos as a show ring with grass in the future.

Mrs. Hoopes reported she has reached her maximum amount of vacation and she would like to close the extension office in the afternoons in December. The Board asked her to post the schedule in advance.

**TREASURER COMPUTER REQUEST**

Bonnie Burns, treasurer, presented a quote to the Board to purchase a new computer without a monitor in the amount of \$1160. Commissioner Edwards made the motion to approve a new computer for the treasurer, not to exceed \$1200, seconded by Commissioner Leonardson, unanimous.

**INVESTMENTS**

Dale Green, representing McDonald Financial Group, a subsidiary of Keybank, met with the Board to discuss investment options. Mr. Green outlined what his company can do for county investments and noted they are investing funds for most of the counties in eastern Idaho. He advised the Board to prepare an investment policy for the county. He also recommended structuring investments on five year ladder plans.

**PLEASANT VALLEY BRIDGE UPDATE**

Robert Butler representing Butler Engineering met with the Board to discuss the repairs to the Pleasant Valley Bridge. Mr. Butler reported he is working with LHTAC getting the fees negotiated. He said that he would be working to get all the engineering done to be ahead of the scheduled date of funding in spring 2007.

### **ROAD AND BRIDGE UPDATE**

Mitch Whitmill, road and bridge supervisor, met with the Board to update them on his department. He reviewed the school bus route with the Board. The Idaho State Transportation bridge inspection report of the County bridges was also reviewed.

Discussion was held regarding crushed gravel that the Idaho Transportation Department was offering to the County. Commissioner Leonardson made the motion to accept the free crushed gravel pile located at the ITD pit south of Dubois, with the understanding that the County could store the gravel on the state property until the county needs it, seconded by Commissioner Edwards, unanimous.

Discussion was held regarding the gravel crushing by Gale Lim. It was decided he could take 2000 yards of rejects in exchange for changing the crushing specs to ½" gravel.

Mr. Whitmill reported they were hauling cinders from the state pit in Kilgore and that extensive reclamation needed to be done to the pit. He said he would like to rent a caterpillar dozer to perform the reclamation. Commissioner Leonardson made the motion to rent a caterpillar dozer not to exceed \$8,500, seconded by Commissioner Edwards, unanimous.

### **AMBULANCE UPDATE**

Lisa Sullivan met with the Board to update them on her department. She reported that Western Mountain Bus, who we purchased the new ambulance from, would be trading the F450 we bought for a F350 ambulance, and that Western Bus would pay for the cost of moving the radios, inverters and new lettering. The County wouldn't pay any funds for the transfer.

Mrs. Sullivan presented three quotes for installing plumbing at the ambulance/fire station. Commissioner Edwards made the motion to accept Modern Plumbing's quote of \$5,200 to install plumbing at the ambulance/fire station, seconded by Commissioner Leonardson, unanimous.

She also reported she would be starting a first responder course in January and grant funds would pay \$1050 of the cost. Mrs. Sullivan also said that Utah Power had once again donated \$400 to the ambulance fund.

### **EXECUTIVE SESSION**

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

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

Commissioner Edwards made the motion to change the ambulance EMT's pay to a reimbursement basis, based on advise from the prosecutor and Idaho Association of



Counties, beginning October 1, 2005, seconded by Commissioner Leonardson, unanimous.

#### **INDIGENT**

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

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

Commissioner Leonardson made the motion to approve indigent case 04-06 for payment, and to pay Eastern Idaho Regional Medical Center \$59,000, and the rest of the providers at medicaid rates, seconded by Commissioner Edwards, unanimous.

#### **COMPUTER ARTS CONTRACT**

Commissioner Edwards made the motion to sign the contract with Computer Arts to provide computer consulting and software agreements for 2005-2006, seconded by Commissioner Leonardson, unanimous.

#### **ECONOMIC DEVELOPMENT COMMITTEE APPOINTMENT**

Commissioner Leonardson made the motion to appoint Mary Grover to serve on the Clark-Fremont Economic Development committee, seconded by Commissioner Edwards, unanimous.

#### **EXTENSION UPDATE**

Brian McClane, Jefferson-Clark County agent, met with the Board to update them on extension business. Mr. McClane he has been working with ranchers on testing winter forage grasses, and testing chemicals on leafy spurge and knapweed. He also reported he would be working on having a beef school this winter.

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

Randy Grover, planning and zoning administrator met with the Board to update them on his department. He gave the Board a listing of permits issued this year and said he has issued about the same number of permits as last year.

#### **CAPITAL CRIMES DEFENSE BOARD NOMINATION**

Commissioner Leonardson made the motion to nominate Mark Trupp to serve as the District 6 representative on the Capital Crimes Defense Board, seconded by Commissioner Edwards, unanimous.

#### **TRANSPORTATION PLAN**

Marla Vic, representing JUB Engineers, met with the Board to present the new transportation plan for the County. The Board reviewed the plan and discussed future projects and applications for funding for the projects. The board set October 20, 2005 at 1:00 pm to discuss the plan further and select projects for application for LHTAC funding.

### WEBSTER PROPERTY SURVEY

Commissioner Leonardson made the motion to have a survey done of the property the County is purchasing from Jack Webster, seconded by Commissioner Edwards, unanimous.

### CLAIMS

Current Expense	15031.25
Road & Bridge	215323.50
Ambulance	2285.17
District Court	1018.24
County Fair	185.72
Health District	90.52
County/City Building	40.25
Revaluation	5226.00
Solid Waste	965.16
Weeds	1027.48
Juvenile Justice	538.91
Spec. State Highway	57237.79
Land Use	28.50
CWMA	15294.95
Ambulance Donations	334.75
Water Districts	3406.60
<b>TOTAL</b>	<b>\$318,034.79</b>

### OPEN BUDGET RESOLUTIONS

Commissioner Leonardson made the motion to approve resolution 05-11 opening the weed budget to increase the salary budget amount for a grant received from the State of Idaho, seconded by Commissioner Edwards, unanimous.

### October 20, 2005

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

### CAPITAL CRIMES DEFENSE BOARD BALLOT

Commissioner Edwards made the motion to vote for Mark Trupp, Teton County Commissioner to serve as the District 6 representative on the Capital Crimes Defense Board, seconded by Commissioner Leonardson, unanimous.

### TRANSPORTATION PLAN

Marla Vic, representing JUB Engineering, met with the Board to review the transportation plan. Discussion was held on projects and changes to the proposed plan. Commissioner Edwards made the motion to accept the transportation plan as amended, seconded by Commissioner Leonardson, unanimous.

### **CATERPILLAR DOZER RENTAL**

Mitch Whitmill presented price quotes for renting a dozer for use in Kilgore. Commissioner Leonardson made the motion to amend the previous motion allowing \$8500 for dozer rental to not to exceed \$10,000 including transport, seconded by Commissioner Edwards, unanimous.

### **SHOP CHANGE ORDER**

The Board reviewed a change order for the transportation maintenance building sent by the architect, Alderson, Mitro & Karst. Commissioner Shenton made the motion to sign the change order deleting the air compressor from the bid, seconded by Commissioner Edwards, unanimous.

### **EXECUTIVE SESSION**

Commissioner Edwards made the motion to adjourn to executive session to discuss an indigent case, seconded by Commissioner Leonardson, unanimous by roll call.

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

### **INDIGENT CASE 05-02**

Commissioner Leonardson made the motion to approve indigent case 05-02 for payment, seconded by Commissioner Edwards, unanimous.

There being no further business, the meeting was adjourned.

  
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Conni S. Owen, Clerk

  
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Gregory Shenton, Chairman