

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

February 11, 2008

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

**APPROVAL OF MINUTES**

Motion by Commissioner May, seconded by Commissioner Leonardson, unanimous, that the minutes for January 14, 2008 be approved.

**CLAIMS**

Current Expense	23146.50
Road & Bridge	155313.51
Ambulance	1360.95
District Court	1158.49
County Fair	728.02
Health District	1762.51
Indigent	2.15
Economic Development	233.17
Solid Waste	873.29
Weeds	3696.77
Juvenile Just.	10.97
Revenue Sharing	3695.00
Land Use	22.15
911 System	72.78
CWMA	1796.40
Taylor Grazing Trust	7552.29
<b>TOTAL</b>	<b>\$201,424.95</b>

**EASTERN IDAHO PUBLIC HEALTH DEPARTMENT**

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the second quarter FY 2008 and report of their activities. Mrs. Bloom reviewed the numbers with the Board. Mrs. Bloom requested to have the furnace serviced annually in conjunction with the courthouse schedule, with Eastern Idaho Public Health paying their portion.

**ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway updated the Board on county road snow removal. Mr. Hathaway reported that the trucks have been received from the City of Idaho Falls. Mr. Hathaway notified the Board of the repairs needed on the 1997 Kenworth.

**EXECUTIVE SESSION**

Commissioner Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded

by Commissioner Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

#### **BUILDING ISSUES**

Orvin Jorgensen met with the Board to discuss the ice buildup on the courthouse and annex building. Discussion was held on replacing the courthouse outdoor lighting.

#### **RODEO CLUB**

Kelli Hurst, representing the Clark County Rodeo Club met with the Board requesting \$2500 and the use of county equipment if they are awarded a CHC grant that is being applied for to replace holding pens, corrals and the crows nest. Commissioner Leonardson made the motion to grant the request, seconded by Commissioner May, unanimous.

#### **SHERIFF UPDATE**

Craig King, sheriff met with the Board to update them on his department and jail status. Commissioner May made the motion to accept the Forest Service Coop Agreement in the amount of \$4000, seconded by Commissioner Leonardson, unanimous.

#### **IDAHO ROADLESS RULE**

Commissioner Shenton made the motion to oppose transferring acres from general forest to back country, seconded by Commissioner May, unanimous.

#### **ROAD CONDITION CONCERNS**

Frank Sullivan, Jared Sullivan, Dave Ward, Brion Egan, Lynn Tomlinson, Virgil Valentine, Jan Nel, Lewis Newman, and Kate Stromlund met with the Board and Kevin Hathaway, road & bridge supervisor and George Thomas, road and bridge assistant supervisor to discuss snow removal on Clark County roads.

#### **SOIL CONSERVATION DISTRICT REQUEST**

Bill Fredrickson, representing the Clark Soil Conservation District, met with the Board to request \$7500 in funding for the state fiscal year 2010 (July 1, 2009 – June 30, 2010). Commissioner Leonardson made the motion to put in the County budget \$7500 for Soil Conservation in the state fiscal year 2010, seconded by Commissioner May, unanimous.

#### **USDA RURAL DEVELOPMENT**

Sid Curnow, John Riker and Brian Buch representing USDA, Harold Wilson and Mary Grover representing Clark County Development Council and Kerri Ellis, economic development professional met with the Board to review opportunities for Clark County. Discussion was held on the Clark County wind resource assessment project, receiving additional anemometers from the Idaho Office of Energy Resources and utilizing the USDA grant funds. The Western Community Energy proposal for relocating the anemometers was reviewed. Available multi family and single family housing programs were discussed with the Board.

### **ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional met with the Board to update them on her department. Ms. Ellis reported that GTI Training has chosen not to relocate to Clark County.

### **WEED GRANT UPDATE**

Keith Bramwell, CWMA and Bo Billman, weed supervisor met with the Board to update them on grant money issues. Commissioner Leonardson made the motion to purchase two ATV spray tanks, a GPS unit, an ATV, and boom nozzles with accessories using CWMA grant funds that need to be expended by March 15, 2008, seconded by Commissioner May, unanimous.

### **EXECUTIVE SESSION**

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Regular session was resumed.

There being no further business, the meeting was adjourned.



*Lisa Black, Clerk*



*Gregory Shenton, Chairman*

2/11/08

Road Condition Meeting

Fred Sullivan

Jim Sel

Robert Daniel

Opus Egan

Lyn Taylor

Vincent Valantini

Jan Neff

Lewis Newman

Kate Stronlund