

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

June 13, 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 May 9, 2005 be approved as written.

CLAIMS

Current Expense	8748.82
Road & Bridge	12063.29
Ambulance	6854.83
District Court	105.54
County Fair	979.83
Health District	102.25
Indigent	223.00
Solid Waste	1097.77
Tort	3703.10
Weeds	14835.32
Juvenile Justice	171.26
Highway, Spec. State	1722.60
Land Use	23.24
Soil Cons. Dist.	5000.00
PILT	3402.73
Weed Revolving	20853.50
CWMA	9229.03
Range Improvement	977.27
Water Districts	2678.50
TOTAL	\$92,771.88

GRAVEL REJECT REQUEST

Lester Henman representing the Clark County School District met with the Board requesting the County to haul some gravel rejects onto the parking area at the football field. Commissioner Leonardson made the motion to haul gravel rejects to the Clark County School's football field, seconded by Commissioner Edwards, unanimous.

BYWAY KIOSK AT SPENCER

Jackie Hooper met with the Board regarding assistance in placing a by-way kiosk in Spencer. She presented a signed permission from Brent Sudweeks granting a 45' easement on his property to place the sign. Commissioner Edwards made the motion to haul material in the County easement and on the Sudweeks easement to place a By-way kiosk, and to install the sign, seconded by Commissioner Leonardson, unanimous.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. He reported he has issued eight permits so far this year. He noted there is the possibility of a zoning change request in the Spencer area for a commercial zone.

BY-WAY KIOSK AT CAMAS MEADOWS BATTLE GROUND

Bonnie Stoddard met with the Board to discuss the possibility of installing a cattle guard into the entrance to the Camas Meadows Battle Ground at Kilgore. She noted that the Nez Perce Indian tribe has offered to make and install a sign at this entrance and she also wanted to place a by-way kiosk sign at the same location. The board directed her to obtain permission from the State Department of Lands to place the cattle guard and the signs, and then the County could possibly help with the installation.

PER DIEM REIMBURSEMENTS

Discussion was held about the per diem reimbursements for meals. It was noted that there is a problem with fairness on part-day verses full-days' reimbursements based on hours traveled. Commissioner Leonardson made the motion to change the per diem reimbursements so that it's \$30 for a full day, \$7.50 for breakfast, \$10.50 for lunch and \$16.50 for dinner, and that if a meal is provided at the meeting the employee is attending, no per diem is allowed for that meal, seconded by Commissioner Edwards, unanimous.

BOARD OF EQUALIZATION SCHEDULED

The board has set June 29, 2005 at 1:00 pm to hear protests as a Board of Equalization.

PATRON LETTER

The board reviewed a letter received from Dave Hart concerning the status of a road being seasonal. The Board drafted a letter to be sent to Mr. Hart advising him that the County planned to continue classifying the road as seasonal.

DISTRICT 7 HEALTH UPDATE

Brenda Bloom and Ray Kettering representing the District 7 Health Department, met with the Board to update them on their department. They reviewed the last quarter's activities in the County with the Board. They noted that Christie Swenson is now the solid waste inspector and Rich Bly is no longer with District 7.

AMBULANCE UPDATE

Lisa Sullivan, ambulance director met with the Board to update them on her department. She reported there were problems with the new ambulance, and she would know shortly whether they would be bringing in a new ambulance. Discussion was held to keep the old ambulance and change it to a QRU unit, which the grant would allow.

Discussion was held regarding the contract EIRMC asked the County to sign allowing our EMT's to train at the hospital. Commissioner Edwards made the motion to sign the contract with EIRMC for EMT training as amended by counsel, seconded by Commissioner Leonardson, unanimous.

Commissioners reviewed the mutual aid agreement provided by District 7 Health for agencies in the area. Commissioner Leonardson made the motion to sign the District 7 Health mutual aid agreement, seconded by Commissioner Edwards, unanimous.

Mrs. Sullivan asked if hot water could be plumbed into the fire station to assist in clean up of the ambulance. She stressed the necessity of hot water due to the safety factor of clean-up of human body fluids. The Board asked Mrs. Sullivan to look into what would be required to hook-up to the sewer and the proposed costs.

WORKFORCE INVESTMENT AREA

Commissioner Edwards made the motion to concur with East-Central Idaho Planning and Development Association's resolution declaring that East-Central Idaho Planning and Develop Association remain a separate Workforce Investment Area, not combined with other districts, seconded by Commissioner Leonardson, unanimous.

DETENTION CENTER FEES

Clerk, Conni Owen reported that the Five-C Detention Center is having a budget shortfall and will need an additional quarter payment. Commissioner Edwards made the motion to pay the Five-County Detention Center an extra payment of \$ 1977.34, seconded by Commissioner Leonardson, unanimous.

LIQUOR CATERING PERMIT

Connie Barg representing the Clark County Rodeo Club, met with the Board to request a liquor catering permit for the rodeo on June 18-19, 2005, and for the fall rodeo on September 10, 2005. Commissioner Edwards made a motion to grant a beer catering permit to the Clark County Rodeo Club for June 18-19, 2005, and Sept. 10, 2005 providing they provide their state permit, seconded by Commissioner Leonardson, unanimous.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense director, met with the Board to update them on his department. He noted that the County would be sending seven people to the homeland security training in Rigby June 17-18.

Mr. Valentine presented contracts for 2006 homeland security funding. Mr. Valentine reviewed the different amounts for the different areas. Commissioner Edwards made the motion to sign the contract accepting Homeland Security Funding, seconded by Commissioner Leonardson, unanimous. Discussion will be held at a later date regarding the distribution of the funding.

911 EQUIPMENT BIDS

At this time as advertised in the request for bids, the Commissioners with the assistance of Mike Miller, consultant for the County for 911 services, opened three bids received for 911 equipment. Teton Communications' bid was \$99,952, 911 Inc's bid was for \$66,125, and Mountain West Communications re-submitted their alternative proposal for connecting with Blaine County for \$83,103. Commissioner Edwards made the motion to

accept 911 Inc.'s bid of \$66,125 with the alternative option of a PBX Telephone switch for \$5,273, seconded by Commissioner Leonardson, unanimous.

CRUSHING GRAVEL

Gale Lim met with the Board to discuss his pricing for his piggy-back bid for crushing gravel that the Board accepted last year. He noted that with the fuel price increases and the increased price of manganese he would lose a considerable amount of money on the bid. He asked to add a fuel surcharge to his bid in the amount of \$15,495. Commissioner Leonardson made the motion to amend the piggy-back bid accepted by the county on October 12, 2004 in the amount of \$103,200 for 16,000 tons of chips and a mobil charge of \$6,500, to include a fuel surcharge of \$15,495 for a total of \$125,195, and allowing Lim Construction until August 1, 2005 to begin crushing, seconded by Commissioner Edwards, unanimous.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He said he had met with Western Construction regarding the rotomill tailings the county will receive from the I-15 project.

Mr. Whitmill reported that he had contacted Dennis Snarr and he would be moving the electrical wire that runs through the culvert on the Red Road. He said the County would bill Mr. Snarr for the cost of patching the road.

He noted that construction had begun on the new road and bridge shop and that the metal pre-fab building would be here on July 10th.

BOARD OF EQUALIZATION-CIRCUIT BREAKER

Commissioner Leonardson made the motion to meet as a Board of Equalization, seconded by Commissioner Edwards, unanimous by roll call.

Carrie May, assessor presented the circuit roll to the Board noting that the amounts could change if values were protested. Commissioner Edwards made the motion to approve the Circuit Breaker roll value in the amount of \$100,464, seconded by Commissioner Leonardson, unanimous.

UNIVERSITY OF IDAHO REFUND

Janice Stimpson, educator for the University of Idaho Extension Program met with the Board to report that the University had overcharged the county for their share of the county agent. She noted that the County would be receiving a refund in the amount of \$200 for the 2004-05 budget year.

SERVER PURCHASE

Clerk, Conni Owen reported to the Board that the computer server was full and that the County was storing some of its information on the Supreme Court's server in the courthouse. She presented a quote from Computer Arts in the amount of \$13,443.72. The Board asked her to obtain two more quotes if possible.

She also requested to purchase a desktop scanner to be used for additional scanning by the sheriff's dispatchers in their spare time. She presented a quote from Computer Arts for \$608. Commissioner Leonardson made the motion to approve the purchase of a desktop scanner not to exceed \$608, seconded by Commissioner Edwards, unanimous.

MEETING WITH JUDGE HOLLERICH

The Board met with Judge Hollerich to discuss judicial matters. The Board expressed their concerns to the Judge regarding him purchasing a house in Bonneville county, and his family residing there. The Judge assured the Board that he was residing full time in Clark County and that he was signing in with the sheriff's dispatcher every time he visited the courthouse.

ANNUAL ISA JAIL INSPECTION

The Board received the annual sheriff's association jail inspection report for the county jail. They noted everything was in order.

DEPUTY PAY PERIODS

Commissioner Edwards made the motion to pay the deputy sheriffs by their 28-day time periods on the last working day of every month, and once a year they receive two 28-day time period payments on one check, seconded by Commissioner Leonardson, unanimous.

FAIR BOARD

Carol Hoopes, representing the Clark County Fair Board met with the Board to report that Tammy Lawler, who served on the fair board had resigned. The Fair Board recommended placing Tod Shenton on the Board for the open position. Commissioner Leonardson made the motion to appoint Tod Shenton to serve on the Clark County Fair Board, seconded by Commissioner Edwards, unanimous.

EXECUTIVE SESSION

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

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

INDIGENT CASE

Commissioner Edwards made the motion to deny indigent case 05-01 on the basis that the county is not the last resort, that the applicant is not indigent, and that the application was incomplete, seconded by Commissioner Leonardson, unanimous.

June 29, 2005

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

SERVER PURCHASE

Quotes were reviewed for purchasing a new computer server for the courthouse. Commissioner Leonardson made the motion to purchase a Dell Server from Computer Arts for \$13,443.72, seconded by Commissioner Edwards, unanimous.

BOARD OF EQUALIZATION

Commissioner Edwards made the motion to meet as a Board of Equalization to hear appeals, seconded by Commissioner Leonardson, unanimous by roll call.

Assessor, Carrie May reported that Veva Horne had cancelled her appointment with the Board of Equalization at 1:15 pm. Mrs. May noted she had discovered an error on Mrs. Horne's assessment and had made the change and Mrs. Horne had accepted the correction. The Commissioner's accepted the assessor's change.

Sheree Farr met with the Board to appeal her values on her home in Dubois. She felt the value should be \$115,000 for her home and land. She felt the appraised value of \$148,040 was too high, and said a \$30,000 increase in one year was not fair. Mrs. Farr presented a construction appraisal they had prepared when they built the home, valuing the home at \$115,000.

Brett Hill, representing the State Tax Commission, noted that Mrs. Farr's home was on the subroll last year, so it had been on the roll at a proportionate value of the months they occupied the home. He noted that the full value of the home had actually been decreased on the roll from last year.

After discussion of market values in Dubois, the Board asked the assessor to go back and re-calculate the value and see if it could be changed to near \$125,000.

After reconvening the assessor presented the value of \$126,100 for Mrs. Farr's property. Commissioner Edwards made the motion to adjust Sheree Farr's assessment to-

Category 20	10,770
Category 41	107,870
Category 30	7,460
Total	\$126,100

Seconded by Commissioner Leonardson, unanimous.

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

There being no further business, the meeting was adjourned.


Conni S. Owen, Clerk


Greg Shenton, Chairman