

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

January 8, 2007

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

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Leonardson, unanimous, that the minutes for December 11, 2006 be approved.

CLAIMS

Current Expense	8191.27
Road & Bridge	19579.31
Ambulance	1744.90
District Court	668.39
County Fair	492.02
Health District	99.88
Indigent & Charity	627.50
Economic Development	320.55
County/City Building	428.90
Revaluation	40.90
Solid Waste	802.86
Tort	2062.20
Weeds	5156.02
Revenue Sharing	160.00
Land Use Plan	23.41
911 System	827.80
Water Districts	6400.47
TOTAL	\$47,626.38

OPEN BUDGET RESOLUTION

Commissioner Leonardson made the motion to approve resolutions 07-01 opening the weed budget to increase budget amounts for grants received, seconded by Commissioner Edwards, unanimous.

At this time Commissioner Edwards excused himself from the meeting after fulfilling his term.

OATHS ADMINISTERED

Standing Commissioner Greg Shenton administered the oath of office to Commissioner Michael Leonardson for a two-year term, Commissioner Allyn May for a four-year term, Clerk Lisa Black for a four-year term, Treasurer Velvet Killian for a four-year term,

Assessor Carrie May for a four-year term, Prosecutor Attorney Craig Simpson for a four-year term, and Coroner Orvin Jorgensen for a four-year term.

CHAIRMAN OF THE BOARD

Commissioner Leonardson made the motion to appoint Commissioner Shenton to serve as chairman of the Board of County Commissioners, seconded by Commissioner May, unanimous.

PROSECUTING ATTORNEY APPOINTMENT

Commissioner Leonardson made the motion to appoint Craig Simpson to serve as prosecuting attorney for the county from January 2007- December 2010, seconded by Commissioner May, unanimous.

COMMISSIONER APPOINTMENTS

Commissioner Shenton will serve on the Magistrate Committee and the 7th District, Commissioner Leonardson on the 5-C, RAC, and EISPTA Committees, and Commissioner May on ECHO, RC&D, Tri-County Grizzly Bear Management, and Wolf.

EAGLE RIDGE, LLC

Jeff Moss and Matt Dalton representing Eagle Ridge, LLC met with the Board to receive approval to plow and maintain the Kilgore road from the county line to Sheridan reservoir, approximately five miles. Eagle Ridge Ranch will plow the road using their equipment and at their expense. The road would need to be posted with road closed, no public access, not county maintained signs. The clerk will draft an agreement and fax to Mr. Moss.

ROAD & BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Mr. Whitmill reported that the "Private, Keep Out" sign have not been removed by Camas Creek Ranch. Mr. Whitmill and Sheriff Craig King will inspect the property today. Mr. Whitmill is continuing to work on the specifications to receive bids on a new truck. Mr. Whitmill presented a bid from Russ's Overhead Doors to replace the garage door opener on the old road & bridge shop. The opener was repaired but was suggested that it be replaced. The Board suggested that until it breaks again to hold of on replacing.

TREASURER UPDATE

Velvet Killian, treasurer met with the Board to review the overpayment on parcel RPD0700006004A. Commissioner Leonardson made the motion to apply overpayment to future taxes, seconded by Commissioner May, unanimous. Mrs. Killian reported that parcel MH11N34E133080A was not paid; taxpayer feels that the mobile home on his property is not his and should not be taxed. Mrs. Killian reported that the new printers, to replace the old tractor feed printer, and server desk, furnished from the State, will be delivered this week.

ECONOMIC DEVELOPMENT

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan inquired about the purchase of the Anderson property, the Board does not feel like a purchase would benefit the county at this time. Ms. Sullivan reported that the day care does not have any children attending at this time.

SENIOR CITIZEN BUS

Lisa Sullivan reported that Bill Dodge has inquired about some form of communication with the county in the senior citizen bus. The Board requested the senior citizens to present costs of putting in a county radio in the new bus when it arrives. Ms. Sullivan has an old handheld radio that will help for now.

JUDGE HERNDON TRIBUTE CEREMONY

Burton Butler, Trial Court Administrator faxed over a request for the county to make a donation towards a gift certificate to be presented to Judge Herndon on January 12, 2007 at his tribute ceremony. Commissioner Leonardson made the motion to donate \$25.00 in tribute to Judge Herndon, seconded by Commissioner May, unanimous.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

CONTRACT WITH BHC

Commissioner Leonardson made the motion to sign a contract with Eastern Idaho regional Medical Center Behavior Health Center to provide mental health services to the county from January 2007 to January 2009, seconded by Commissioner May, unanimous.

ASSESSOR UPDATE

Carrie May, assessor met with the Board to update them on her department. Mrs. May is going to contract with Jeremy Dixon to perform agricultural and land studies at \$2 per parcel; the county has approximately 1000 parcels.

HOMELAND SECURITY

Commissioner Shenton signed the FY 2006 award document and Memorandum of Understanding and the FY 2004 amended award document extending the performance period of the grant through May 31, 2007.

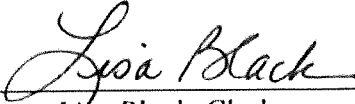
EMERGENCY EXERCISE PLANNING

Vernon Preston, Val Judy, and Virgil Valentine met with the Board to notify them of the tabletop exercise on January 17, 2007 to be performed at the courthouse. Federal, state, city, and county agencies have been asked to attend. A severe winter storm with a loss of commercial power will be simulated to test plans, policies, and procedures, and enhance our readiness should the real thing occur. Mr. Preston invited the Board to attend a Groundhog Day weather event at the Pocatello Airport on February 2, 2007.


PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover provided a 2006 building permit summary. The P&Z board has approved the CAFO as one of the authorized uses of rural zoning. Mr. Grover will provide the board with the planning and zoning recommendations. After receipt of the recommendations a public hearing will be scheduled. Mr. Grover reported that Lee Larson resigned from the P&Z board. The P&Z board is looking to feel positions in the Spencer and Medicine Lodge areas.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman