

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

March 10, 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 Leonardson, seconded by Commissioner May, unanimous, that the minutes for February 11, 2008 be approved.

**CLAIMS**

Current Expense	13339.72
Road & Bridge	126677.41
Ambulance	1882.07
District Court	367.16
County Fair	588.40
Health District	153.98
Indigent	115.00
Economic Development	393.82
County/City Building	114.40
Solid Waste	679.44
Weeds	3310.22
Revenue Sharing	3985.00
Land Use	20.78
911 System	283.62
Weed Revolving Trust	10453.00
CWMA	30206.69
<b>TOTAL</b>	<b>\$192,570.71</b>

**ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor was unable to attend the meeting. Commissioner May advised the Board of his potential conflict or perceived conflict of Mud Lake Oil bidding on the county's fuel purchases due to his employment at Mud Lake Oil. The Board will direct Mr. Hathaway to obtain bids from any business interested in bidding, Commissioner May will not participate in the future discussions or recommendations that involve Mud Lake Oil.

**HEALTH INSURANCE BENEFIT**

Virgil Valentine met with the Board to report of savings for the county by paying for a secondary insurance to Medicare instead of Gem Plan. Gem Plan is not cost effective for employees that are on Medicare. Commissioner Leonardson made the motion to terminate Mr. Valentine from Gem Plan and pay the premium to Humana a secondary insurance to Medicare, seconded by Commissioner May, unanimous.

### **DUBOIS LIONS CLUB**

Bonnie Stoddard, Virgil Valentine, Keith Tweedie, Karen Wilson, and Cathy Frazier representing the Dubois Lions Club met with the Board to discuss the use of the community center as a courtesy shelter when Interstate 15 is closed during severe winter storms. Commissioner Shenton made the motion that if a county facility is used as a shelter that the Red Cross Shelter Operation Guidelines are followed, seconded by Commissioner Leonardson, unanimous. Mr. Valentine will arrange to have the Red Cross train the Lions Club.

### **SHERIFF UPDATE**

Craig King, sheriff met with the Board to update them on his department. Mr. King discussed with the Board the cost of bringing the jail into compliance by staffing 24-hour jailers. Tony Hafla, representing Teton Communications met with the Board to make recommendations on spending the PSIC grant award. Mr. Hafla will begin looking at options using new or used equipment and then report to the Board of equipment cost.

### **EXECUTIVE SESSION**

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

Regular session was resumed.

### **ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional was unable to attend the meeting. Keith Tweedie representing Clark County Development Council presented applications for federal assistance and consulting agreements from Western Community Energy for installations of the additional anemometers. Commissioner Leonardson made the motion to sign the federal assistance applications, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to sign the consulting agreements with Western Community Energy subject to federal assistance being granted, seconded by Commissioner May, unanimous.

### **WEED GRANT UPDATE**

Keith Bramwell, CWMA met with the Board to update them on grant money spent. Mr. Bramwell reported that a brochure will be printed to educate land users about the services that the weed department has to offer, i.e. loaner equipment, grant funds and wash station.

### **PLANNING & ZONING UPDATE**

Randy Grover, planning and zoning administrator met with the Board to update them on his department.

**March 20, 2008**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May and Michael Leonardson.

**WESTERN STATES**

Jeff Hunt representing Western States met with the Board to discuss the recent purchase of the 2008 Caterpillar grader.

**April 8, 2008**

The Board met this day in special session at the Dubois Community Center. Those present were Commissioners Greg Shenton and Clerk Lisa Black.

**ALL HAZARD MITIGATION**

A public meeting was held by the Clark County Disaster Services to be briefed on the hazards identified in the County and establish goals which will be the basis for hazard mitigation projects.

There being no further business, the meeting was adjourned.



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*Lisa Black, Clerk*



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*Gregory Shenton, Chairman*