

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

June 10, 2002

The board met this day in regular session. Those present were Commissioners Greg Shenton, and Bill Frederiksen, Prosecuting Attorney Craig Simpson and Clerk Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Frederiksen, seconded by Commissioner Shenton, unanimous, that the minutes for May 13, 2002 be approved as written.

CLAIMS

Current Expense	10126.44
Road & Bridge	8351.39
Ambulance	6825.59
District Court	1340.85
Fair, County	308.76
Health District	42.74
Indigent	24.00
Junior College	200.00
Revaluation	3390.00
Solid Waste	1055.30
Weeds	1181.07
Juvenile Justice	6.40
Land Use	19.74
PILT	10137.12
Court Trust	400.00
Medical Insurance-Trust	1040.00
CWMA-Trust	13502.38
Water Districts	1440.85
TOTAL	\$59,392.63

HEALTH DEPARTMENT

Brenda Bloom, District 7 Health nurse met with the Board to discuss the health building. She asked if the County could have someone wax the floors and do heavy duty cleaning at the Health building. The Board said they would take care of that for her.

INDIGENT CASE 00-06

Commissioner Frederiksen made the motion to adjourn to executive session to discuss indigent case 00-06, seconded by Commissioner Shenton.

Commissioner Frederiksen made the motion to adjourn to regular session, seconded by Commissioner Shenton.

34 Rule implementation. Commissioner Shenton made the motion to accept the two year proposal from Searle, Hart & Associates for two years, seconded by Commissioner Frederiksen.

WEED DEPARTMENT UPDATE

Mitch Whitmill, weed supervisor met with the Board to update them on his department. Discussion was held on changing the entrance into the weed yard. Mr. Whitmill noted he had three additional people hired.

FOREST SERVICE UPDATE

Robb Mickelson, acting supervisor for the Forest Service, met with the Board to update them on forest service issues. He noted they were advertising for the East Beaver Miner Creek timber sale, and he thought they would be sued once again.

Mr. Mickelson noted they would be getting bid requests for the Stoddard Creek power line, and they were going to have to lay part of it underground and part of it above ground.

Discussion was held about the county possibly taking over some of the forest service roads for maintenance by placing them in their system. Mr. Mickelson will look into this option further.

IBM MAINTENANCE CONTRACT

Commissioner Frederiksen made the motion to accept and sign the proposed maintenance contract with IBM for maintenance on the 400 computer and tape drive in the amount of \$1005.63, seconded by Commissioner Shenton.

JAIBG GRANT

Clerk, Conni Owen, reported we had received notification that we had received the JAIBG grant from the State Dept. of Juvenile Corrections in the amount of \$7500, with the county match of \$833.33. The Board signed the acceptance papers for the grant.

5-C COUNTY DETENTION CENTER LEASE

Kenny Wilder, representing the 5-C Detention Center, and Reed Ormond representing Ormond Construction, met with the Board to discuss the new proposed facility. They reported that the other four counties represented in the joint powers agreement, had voted to proceed with the new detention facility to be located in Fremont County. Commissioner Frederiksen made the motion to support the twenty year lease purchase with Ormond Construction to construct a new detention facility in Fremont County, seconded by Commissioner Shenton.

EDGE WIRELESS CELL PHONE PROPOSAL

Dave Prince, representing Edge Wireless met with the Board to propose switching cell service to their company. Mr. Prince reviewed two calling plans and phone prices.

MEETING WITH CITY OF DUBOIS

Keith Tweedie and Rex Holden representing the City of Dubois met with the Board. The City asked for a truck and backhoe to assist with the downtown revitalization project beginning June 17, 2002, as promised. The Board agreed to have road and bridge assist with the project.

The City asked to purchase the sweeper-broom that the road and bridge department listed for sale. Commissioner Frederiksen made the motion to sell the sweeper-broom to the City of Dubois for \$300, seconded by Commissioner Shenton.

Deeds were signed by the Mayor and Chairman of the Board trading lots on south Clark Street, and for the City vacating the alley by deed to the County.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning director, met with the Board to update them on his department. Mr. Grover presented the new area of impact agreement for the board's signature. He noted the agreement had been modified to reflect the County being the residing Board over the impact area. The change was necessary due to a recent Supreme Court decision. The Board signed the agreement.

Mr. Grover reviewed newly issued permits with the Board.

HEARING FOR REQUESTED ZONE CHANGE

The Board at this time, as advertised held a hearing as requested by Ken and Renay Torgerson for a zone change on their property. There being no opposition to the requested zone change, Commissioner Frederiksen made the motion to approve the requested zone change by Ken and Renay Torgerson as advertised, seconded by Commissioner Shenton.

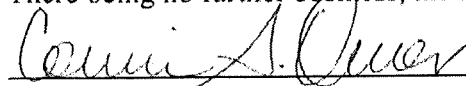
AUCTION MINIMUMS SET

The Board reviewed the list of surplus equipment being sold at auction on June 19th to set minimum bids on various items. The Cat Traxcavator Loader was set to be sold at a minimum of \$1000.00 and the 1983 GMC truck minimum was set at \$5000.00.

BHC CONTRACT

Clerk, Conni Owen, reported the county had received a contract from the Behavioral Health Center for providing service for mental in-patient holds. The contract was reviewed and the Board directed the Clerk to contact the Idaho Catastrophic Board and request their opinion on the contract.

There being no further business, the meeting was adjourned.



Conni S. Owen, Clerk



Greg Shenton, Chairman