

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

March 12, 2007

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 12, 2007 be approved.

**CLAIMS**

Current Expense	17694.37
Road & Bridge	23263.24
Ambulance	655.49
District Court	997.11
County Fair	539.92
Health District	105.27
Revaluation	2000.00
Solid Waste	829.36
Weeds	1679.00
Revenue Sharing	2380.00
Land Use	22.53
911 System	52.94
Grants	46.00
Taylor Grazing	6723.54
Water Districts	465.12
<b>TOTAL</b>	<b>\$57,453.89</b>

**SHERIFF UPDATE**

Craig King, sheriff met with the board to update them on his department. Sheriff King presented a contract to participate in the Lexipol program with ICRMP. This program will assist the sheriff department to update and keep current a policy and procedure manual for general patrol. The annual fee is \$1950, plus \$90 per officer for daily training bulletins. The first year will be paid in full by ICRMP and the fee for the second year will be paid jointly by sheriff department and ICRMP. Commissioner Leonardson made the motion to accept the contract with Lexipol, seconded by Commissioner May, unanimous. Sheriff King is waiting to obtain a lease amount from the Forest Service on the Monida tower to calculate an amount to charge Edge Wireless to place equipment on the tower. Sheriff King reported that the digital radio engineering study still needs to be approved by the SIEC committee at their April 26, 2007 meeting before it can be presented to Homeland Security. Sheriff King also reported that there are some electrical problems in the Sheriff's office; Sermon Electric has been called to repair. The Board reviewed the preliminary jail inspection dated October 11, 2006 from the Idaho Sheriffs' Association.

### **CORONER UPDATE**

Orvin Jorgensen, coroner, met with the Board to submit resignation as coroner effective April 1, 2007. Commissioner Leonardson made the motion to accept the resignation, seconded by Commissioner May, unanimous.

### **ROAD & BRIDGE UPDATE**

George Thomas, road and bridge assistant supervisor met with the Board to update them on the road and bridge department. The road and bridge department is going to give an old lift to the Mud Lake Telephone, the school declined the offer. Mr. Thomas is working on the landfill requirements that are due April 26, 2007 which require a professional engineer, he has contacted Neil Morgan. The old forklifts batteries are bad, Mr. Thomas would like to put an alternator on and replace the 6 volt batteries with a 12 volt battery, the cost will be \$200-300 approximately. The Shenton Bridge will be delivered on May 24, 2007; they are going to unload at the site. Dave Nelson is requesting to increase the cost of gravel from his Kilgore pit from \$.25/yard to \$1.00/yard. The Board requested Mr. Thomas look into what other counties are paying. The road and bridge department was awarded funding under the Local Rural Highway Investment Program for 2008 which begins October 1, 2007 for the sign project.

### **SOLID WASTE UPDATE**

Solid waste hours will change to being open on Friday and Saturday effective March 30, 2007.

### **WEED UPDATE**

Bo Billman weed supervisor met with the Board to update them on his department. Mr. Billman wanted to verify at what age he could hire summer help. After review Craig Simpson reported that if driving ATV's was in their primary job description they would need to be 18 years old. Otherwise the employee would need to be 16 years old. Depending on grant funds, the weed department may need two maybe three additional employees this summer. Mr. Billman was also concerned about the agreement between the weed department and the State of Idaho. The Board requested that he make contact with Darrin May, Dubois foreman.

### **NOXIOUS WEED DECLARATION**

The Board reviewed a request from Keith Bramwell, chairman of the Cooperative Weed Management Area, requesting that the weed swainsonpea be declared noxious in Clark County. Commissioner May made the motion to adopt resolution 07-02 declaring swainsonpea (*Sphaerophysa salsula*) a noxious weed in Clark County, seconded by Commissioner Leonardson, unanimous.

### **EXECUTIVE SESSION**

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss personnel matters, seconded by Commissioner May, unanimous.

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



### **EMERGENCY SERVICES FACILITATOR INTERVIEWS**

Interviews for emergency services facilitator position were given to applicants that had submitted resumes to the clerk's office. Commissioner Leonardson made the motion to offer the position to Melissa Farr at \$10.50 per hour effective March 15, 2007, seconded by Commissioner May, unanimous.

### **SOIL CONSERVATION DISTRICT REQUEST**

Bill Fredrickson, representing the Clark Soil Conservation District, met with the Board to request \$5000 in funding for the state fiscal year 2009 (July 1, 2008 – June 30, 2009). Commissioner Leonardson made the motion the County budget \$5000 for Soil Conservation in the state fiscal year 2009, seconded by Commissioner May, unanimous.

### **TAX CANCELLATION**

Velvet Killian, Treasurer met with the Board to request the cancellation of taxes for Virgil Triplett #RPD0300001041AA. No tax should have been assessed due to the county owning the property through a tax deed. Commissioner Leonardson made the motion to cancel Virgil Triplett's 2006 taxes in the amount of \$30.14, seconded by Commissioner May, unanimous.

### **TREASURER UPDATE**

Velvet Killian, Treasurer met with the Board to update them on her department. Mrs. Killian reported that she had performed wire transfers with Multi Bank Securities this month. The Board requested that a representative from Multi Bank Securities attend a commissioner meeting to report about their company. Commissioner May made the motion to accept the non-corporate resolution from ADP Clearing & Outsourcing Services, Inc. (Multi Bank Securities), seconded by Commissioner Shenton, unanimous. Mrs. Killian also reported that Jay Clark has been in contact with her about a service contract for the computer equipment throughout the courthouse. The Board also requested that Mr. Clark attend a commissioner meeting to present quotes.

### **ASSESSOR UPDATE**

Carrie May, Assessor met with the Board to update them on her department. Mrs. May presented the five-year appraisal program plan of all taxable property within Clark County. Discussion was held on appraising mineral rights, the Board left it up to Mrs. May to decide if the value was worth the time.

### **CLOUD SEEDING**

Paul Romrell, Fremont County Commissioner and Dale Swensen, Madison/Fremont Irrigation Chairman, have contacted Commissioner Shenton regarding a resolution that Water District 1 has approved regarding a cloud seeding program with High Country RC&D.

### **ROAD & BRIDGE INTERVIEWS**

The road and bridge supervisor interviews will be performed March 20, 2007 at 9:00.

March 17, 2007

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

**ROAD & BRIDGE INTERVIEW**

An interview for the road and bridge supervisor position was given to an applicant that had submitted a resume to the clerk's office.

March 20, 2007

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

**ROAD & BRIDGE INTERVIEWS**

Interviews for the road and bridge supervisor position were given to applicants that had submitted resumes to the clerk's office.

**EXECUTIVE SESSION**


Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss road and bridge applicants, seconded by Commissioner May, unanimous.

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

Commissioner Leonardson made the motion to reopen the road and bridge supervisor position to close on April 6, 2007 due to the limited number of applications received and the few interviews actually conducted, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*



*CLARK COUNTY IDAHO*  
**RESOLUTION NO. 07-02**

**WHEREAS**, swainsonpea (*Sphaerophysa salsula*) is a new invasive weed species in Clark County and is capable of rapid infestation; and

**WHEREAS**, swainsonpea is a serious threat to cropland, especially grain and alfalfa; and


**WHEREAS**, Idaho Department of Agriculture Cost-Share funding would become available to assist in it's control;

**WHEREAS**, I.C. §22-2406 gives the Board of County Commissioners authority to designate weeds noxious in the County;

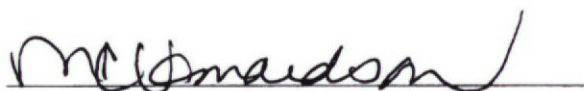
**NOW, THEREFORE**, the Board of County Commissioners for Clark County in its capacity as County Control Authority, do hereby resolve swainsonpea (*Sphaerophysa salsula*) be declared a noxious weed in Clark County.

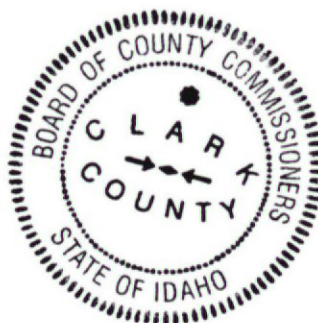
**ADOPTED THIS 12<sup>TH</sup> DAY OF MARCH, 2007**

**BOARD OF CLARK COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Gregory Shenton, Chairman

  
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Allyn May, Commissioner

  
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Michael Leonardson, Commissioner



**ATTEST:**

  
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Lisa Black, Clerk

