

Commissioner Frederiksen made the motion to accept the GIS plan from Whisper Mountain, seconded by Commissioner Shenton, unanimous.

#### **WEED UPDATE**

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman reported that the surplus sale generated \$3537 in revenue for the weed department. Commissioner May made the motion to purchase an ATV not to exceed \$7300, seconded by Commissioner Frederiksen, unanimous. Commissioner Frederiksen made the motion to purchase two new GPS units with software for \$9930 using GLSI grant funds, seconded by Commissioner May, unanimous.

#### **JAIL INSPECTION**

The Board postponed their quarterly inspection of the jail to next month due to sheriff being unavailable.

#### **COPIER PURCHASE**

Additional color copier quotes were presented to the Board. Commissioner Shenton made the motion to purchase a Ricoh color copier from Ikon Office Solutions for \$12,180 and move the existing copier to the annex building, seconded by Commissioner May, unanimous.

#### **AMBULANCE UPDATE**

Melissa Farr, ambulance director met with the Board to update them on her department. Discussion was held regarding wages for a part-time clerical employee. Ms. Farr inquired if Dr. Packer is covered under our liability insurance as the medical director. Discussion was held regarding Leadore Quick Response Unit being reimbursed when responding to calls in Clark County.

#### **ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional and Harold Wilson representing the economic development committee met with the Board to update them on economic development issues. Ms. Ellis requested approval to have Kristine Staten write the grant for the rail spur project at a cost of \$4000. A Phase 1 environmental study would need to be performed on the property with a cost of approximately \$3200. Ms. Ellis reported that the county would need to make a \$20,000 match in expenses or in-kind labor/equipment to receive the grant funds. Commissioner May made the motion to pay Kristine Staten \$4000 to write the grant and spend \$3200 to have the environmental study performed from PILT funds, seconded by Commissioner Frederiksen, unanimous. Ms. Ellis updated the Board on the wind project; a project expense budget is needed for minimal expenses.

There being no further business, the meeting was adjourned.

#### **January 14, 2009 – SPECIAL SESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton and William Frederiksen, and Clerk Lisa Black.

### HEALTH/DENTAL INSURANCE

Tim Marks and Grady Staley representing Gem Plan met with the Board and employees to update them on Gem Plan. Employees brought up the concerns of affordable dependant coverage.

There being no further business, the meeting was adjourned.

### January 22, 2009 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton via telephone, Allyn May and William Frederiksen, and Deputy Clerk Maria Serrano.

### ROAD & BRIDGE TRUCK PURCHASE

Kevin Hathaway, road & bridge supervisor met with the Board to request purchasing a 1996 Freightliner from Fleet Sales for \$8350.00. The Board rescinded the previous authorization to purchase a dolly for \$3000. Commissioner Shenton made the motion to purchase the 1996 Freightliner, seconded by Commissioner May, unanimous.

### EXECUTIVE SESSION

Commissioner Frederiksen 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 Frederiksen aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

Commissioner Frederiksen made the motion to deny paying County Attorney Craig Simpson to assist Prosecutor Arlynn Horne on upcoming trial, 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