

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

April 8, 2013

The board met this day in regular session. Those present were Commissioners Greg Shenton, William Frederiksen, County Attorney Kent Gauchay and Clerk Velvet Killian.

APPROVAL OF MINUTES

Commissioner William Frederiksen made the motion that the minutes for March 11th and March 18th, 2013 be approved with requested change, seconded by Commissioner Greg Shenton, unanimous.

CLAIMS

Current Expense	16,416.98
Road & Bridge	153,557.73
Ambulance	1,490.10
District Court	6,138.25
County Fair	364.65
Health District	1,599.25
Indigent	145.00
Economic Development	38.50
County/City Building	705.09
Revaluation	2,107.82
Solid Waste	58.51
Tort	7,919.60
Weeds	90.58
Election Consolidation	2,019.38
Land Use	458.34
911 System	211.66
TOTAL	\$193,321.44

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the board to update them on his department. Mr. Hathaway reported that the A2 road is opened for the season, and the new grader has been delivered. It is the time of the year to open the outlaying dumpsters and review key distribution. He plans to crackseal the last three miles of the A2 road; Starting where they left off last year and moving towards town. He also indicated there were bad spots on the Medicine Lodge road and the tube up towards Spencer. Mr. Hathaway indicated that approximately 30 mile of county roads need to be cracksealed. All funding will come from the special highway fund. He says an alternative is necessary to maximize funds. Petromat and other new applications are available. He suggested north 91 as a good test spot as it needs attention but has lower traffic patterns. He reported that he has received a bid for road oils and the price is slightly down. CRS-20 for patching is also down. Commissioner William Frederiksen moved to accept the

piggy back bid on Bingham's price for what every quantity of product was needed. Commissioner Greg Shenton seconded. Passed. The Western Federal Lands Trust Committee and local Forest representative Tom Brown are scheduled to visit this afternoon for a technical review of the pending project. Board Chairman Greg Shenton has been asked to make a statement as to the benefits to Clark County if the grant is awarded. The Sigfried-Nelson letter regarding removal of the loading chute and corral has been sent and discussed.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis and Mayor Randy Mead met with the Board to discuss upcoming city projects. The City council has named May 17th and 18th ,city clean up week and asked if the county land fill would again accept free dumping of yard debris and recyclable metals on those days. Mr. Mead also requested some coordination of equipment with the county Road and Bridge department assisting with the removal of bridge debris upon the demolition of the 5th street bridge. Ms. Ellis reiterated the need to change the boundaries of the lots in the Energy park to accommodate the rail, and the size of the lots to encourage sales. The pending land swap needs to be completed so all changes can be finalized. Kellor Engineering will be sending Barry Witson to survey the area for the new Energy road. He will set right of way boundaries and assess the center line. There will be a Waste District meeting on April 10, 2013 in Idaho Falls. Griffin is expressing a desire for TRI to share in the cost of shipping waste and testing. Ms. Ellis referenced a document from the Department of Commerce. They would like to establish a MOU with Clark, Madison, Teton, Jefferson, and Fremont Counties in which a point system would be implemented to act as a base for annual support. This should be returned by May 15, 2013. It was noted that the afore mentioned point system cuts funding for rural counties thus thwarting the purpose of the alliance.

EASTERN IDAHO PUBLIC HEALTH

Geri Rackow, newly appointed director of Eastern Idaho Public Health, met with the Board to update them on current practice. She has been meeting with Commissioners across the district to get feedback on the success of the system in each area. Brenda Bloom is in the Clark County office each Wednesday, she says the services are being utilized. Nathan Taylor with the "ASPER" planning group has purchased emergency equipment such as generators and light plants to be used in the county. Gerri plans to visit twice a year, spring and fall. Brenda Bloom will visit in the other quarters. Discussion turned to budgets in coming years. She estimated the counties will be asked to increase their budgetary support by 15% to 20 %. Population and valuation help determine the level of support requested. There is a District 7 Health Board Meeting on May 16, 2013 in which final decisions for the 2014 budget will be made. Ms. Rackow closed with invitations to become familiar with the "Network of Care" web based

program which is now available to all. Much work has been put into this resource and she is hoping more people will access its site.

SHERIFF'S UPDATE

Sheriff Bart May met with the Board to give a report on his department. He was seeking authorization to purchase bulk ammunition before June 1st. At that time the new contract prices will be in effect. Sheriff May would like to spend his budgeted \$ 1,300 acquiring supplies at the lower rate. He also has plans to attend training to become an Idaho Post Certified instructor, and an NRA Pistol instructor. This will allow people access to local classes and be eligible for the enhanced concealed weapons permit. Commissioner William Frederiksen moved to allow the ammunitions purchase, Commissioner Greg Shenton seconded. Unanimous.

EMERGENCY SERVICES UPDATE

Russ Kerr met with the Board to update them on his department. The narrowband radios are being reprogrammed and he reported on the expenditures. He asked about the necessity of phone at the Civil Defense cave and its associated cost to the county. Mr. Kerr asked for some clarification on ambulance billing in reference to county employees and their families. It was stated that insurance should be billed as usual but there was some leeway on the remaining portion to be paid by the family. He reported that the Fire training had been a success and was well attended.

ELECTED OFFICIALS MEETING

Attendance: William Frederiksen, Greg Shenton, Kent Gauchay, Bart May, Carrie May, Annette Zweifel, Velvet Killian. Topics of discussion were the Pacificorp refund, Record retention, and the upcoming ICRMP visit by Jim McNall.

WEEDS UPDATE

Bo Billman, weeds supervisor, presented three bids he had obtained for a new ATV. They were representing Pocatello Motor Sports, Action Motor Sports, and Rexburg Motor Sports. The winning bid was submitted by Action Motor Sports in the amount of \$ 5,485.63 which included trade in value. Commissioner William Frederiksen moved to purchase the new ATV, Commissioner Greg Shenton seconded, passed. Mr. Billman also presented annual contracts with ISDA, and ITD for summer weed spraying. After review by the Board and Attorney Kent Gauchay, Commissioner Greg Shenton motioned to sign the ITD contract. Commissioner William Frederiksen seconded. Passed. Commissioner William Frederiksen moved to sign the ISDA contract. Commissioner Greg Shenton seconded. Passed. Bo also notified the Board that he has positions open for hiring his summer crew, and noted that he would comply with all background check and drug testing policies.

PACIFICORP REFUND

Commissioner Greg Shenton motioned to pay the court mandated Pacificorp 2008 refund out of the PILT fund. Commissioner William Frederiksen seconded, unanimous.

COLLEGE TUITION APPLICATIONS

Commissioner Greg Shenton moved to sign all residency approved applications for Community College tuition support. Commissioner William Frederiksen seconded, passed.

EXECUTIVE SESSION

Commissioner Greg Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (f) to discuss possible litigation, seconded by Commissioner William Frederiksen, unanimous. A roll call vote was performed, Commissioner Frederiksen, Aye, and Commissioner Greg Shenton, Aye.

Regular session resumed.

There being no further business, the meeting was adjourned.

SPECIAL MEETING APRIL 22, 2013

Commissioner's work session, 2014 budget.

SPECIAL MEETING APRIL 25, 2013

Commissioners work session with Computer Arts representatives and independent auditors. Commissioner Greg Shenton was excused due to other committee meeting attendance.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman