

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

September 11, 2006

The board met this day in regular session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, Prosecuting Attorney Craig Simpson and Clerk Lisa Black.

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for August 14, 2006 be approved as amended.

CLAIMS

Current Expense	12804.35
Road & Bridge	85201.60
Ambulance	4135.35
District Court	131.21
County Fair	189.50
Health District	84.18
County/City Building	52.22
Revaluation	134.42
Solid Waste	836.91
Weeds	20480.51
Juvenile Just.	500.00
Revenue Sharing	2170.00
Land Use Plan	23.22
Grants	62.50
CWMA	6228.10
Water Districts	12434.90
TOTAL	\$145,468.97

INSURANCE RENEWAL

Dave Leonardson met with the Board to review the renewal of the liability/accident insurance with ICRMP. Premiums for 2006-07 year will remain the same as 2005-06. The board asked Mr. Leonardson about raising the insured value of the courthouse. Mr. Leonardson requested the square footage of the courthouse to evaluate the insured value. The clerk will verify that all automobiles and equipment are listed on renewed policy. Commissioner Leonardson made the motion to renew the policy with ICRMP for the 2006-07 year, seconded by Commissioner Edwards, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan is newly hired and looking for ideas on what to make priorities. Ms. Sullivan will be applying for grants to assist with old buildings in the City of Dubois. Ms. Sullivan will look into getting a second line in the

ambulance office and combine the economic development and ambulance offices. Ms. Sullivan's salary was discussed but no agreement was made.

AMBULANCE UPDATE

Lisa Sullivan, ambulance director met with the Board to update them on her department. The old ambulance has been stocked to be an emergency vehicle for county use (i.e. search and rescue, fire department). Ms. Sullivan was asked by Bill Dodge to look into the senior citizen bus grant, which has been pushed to receiving the bus in April 2007. Ms. Sullivan will get a contact so that the clerk's office can assist in obtaining information about the new bus.

LIQUOR LICENSE APPLICATIONS

Commissioner Edwards made the motion to approve the following liquor licenses that were found to have valid state licenses and the proper application funds, seconded by Commissioner Leonardson, unanimous:

Kilgore Store	Beer on the Premises
Opal Country Café	Beer and Alcohol on the Premises
Scoggins	Beer not consumed on the Premises
Ike's 66	Beer not consumed on the Premises

Commissioner Edwards made the motion to approve the following licenses providing they provide the proper state license and application fund, seconded by Commissioner Leonardson, unanimous:

Lone Pine	Beer on the Premises
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OPEN BUDGET RESOLUTION

Commissioner Edwards made the motion to approve resolutions 06-10 opening the ambulance budget to increase budget amounts for grants received, seconded by Commissioner Leonardson, unanimous.

SEARLE HART & ASSOCIATES

Commissioner Leonardson made the motion to renew the contract for the annual audit with Searle Hart & Associates, seconded by Commissioner Edwards, unanimous.

PETROLEUM STORAGE TANK FUND INSURANCE

Commissioner Leonardson made the motion to renew the insurance contract with Petroleum Storage Tank Fund, seconded by Commissioner Edwards, unanimous.

COMPUTER ARTS CONTRACT

Commissioner Edwards made the motion to sign the contract with Computer Arts to provide computer consulting and software agreements for 2006-2007 and that the guaranteed hours will be increased to 101 hours, seconded by Commissioner Leonardson, unanimous.

STEPS, INC.

The Board received a letter of notification from Steps, Inc. that Tammy Adkins will no longer be able to provide probation services for Clark County effective September 30, 2006. Prosecutor Craig Simpson will contact ICRMP to see what options the county can pursue.

OCTOBER MEETING CHANGE

Commissioner Edwards made the motion to change the October meeting to October 6, 2006, due to the fact that Prosecutor Craig Simpson will be unable to attend October 10, 2006 due to prior commitments, seconded by Commissioner Leonardson, unanimous.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to interview for weed control superintendent opening, seconded by Commissioner Edwards, unanimous by roll call.

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

Commissioner Leonardson made the motion to hire Bo Billman as an interim weed control superintendent effective September 11, 2006 through April 1, 2007, with the salary of \$8100 per year, seconded by Commissioner Edwards, unanimous.

TAX DEED SALE

No one appeared for the tax deed sale of the property known as Oakley Addition Block 1, Lots 40 & 41. There being no one appearing or otherwise to defend and answer to the notice of hearing at this time, and the Commissioners are satisfied that Bonnie Burns, Treasurer, has fulfilled the requirements of I.C. 63-1005, motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, to direct the Treasurer to issue and record a tax deed in favor of the County for the property known as Oakley Addition Block 1, Lots 40 & 41.

TREASURER APPOINTMENT

Commissioners reviewed a letter from the Republican Committee reporting they were submitting the name, Velvet Killian. Commissioner Edwards made the motion to appoint Velvet Killian to complete Treasurer Bonnie Burn's term beginning October 2, 2006 through December 2006, seconded by Commissioner Leonardson, unanimous.

EXTENSION/WEED OFFICE ASSISTANT UPDATE

Brian McLain and Janice Stimpson met with the Board to discuss the extension/weed office assistant opening. Mr. McLain and Mrs. Stimpson both feel like the position should remain a full time position. They would both like to be involved with the interview process that will be scheduled for October 2, 2006.

ROAD & BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Mr. Whitmill reviewed the completed bridge field inspection report that was received from the Idaho Transportation Department. The Beaver Creek and the Dry Gulch bridges were listed as bridges that needed repair. Mr. Whitmill would like to have legal papers written up to obtain rights-of-way for the straightening of Jensen Lane. Commissioner Edwards moved to sign the BLM Free User Application and Permits for T. 10 N. R. 34 E. Section 32, T. 14 N. R. 35 E. Section 23, T. 12 N. R. 33 E Section 5, and T. 13 N. R. 33 E., Section 30, seconded by Commissioner Leonardson, unanimous. Mr. Whitmill reported that he had been in contact with the school administrators to discuss the school transportation routes for the upcoming school year. Mr. Whitmill was receiving complaints from residents in Kilgore about the dust from logging trucks, the road and bridge department laid some remaining maintenance material west of the Kilgore Store for a few 100 yards to help the situation.

REVIEW PERSONNEL POLICY

Revised personnel policy was reviewed with Prosecutor Craig Simpson. Mr. Simpson will make suggested correction and send a copy to the clerk to be distributed to elected officials and supervisors. Clerk will send copy to ICRMP for review. Final approval will be made at October 6, 2006 Commissioner meeting.

CAFO PUBLIC HEARING

The CAFO public hearing was held as advertised at this time. Connie Barg attended the public hearing only to see if this affected her three horses. No one else appeared at the hearing, nor was any written comments received by the Board. Public hearing was adjourned.

September 14, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Lisa Black.

LEVIES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, to approve the following levies for Clark County and it's taxing districts for fiscal year 2006-2007.

CLARK COUNTY TAX LEVIES

<u>COUNTY TAX</u>	<u>2006</u>
Current Expense	0.002585192
Ambulance	0.000201536
District Court	0.000154777
Fair	0.000067817
Health	0.000071371
Indigent	0.000160526
Revaluation	0.000080068

Solid Waste	0.000163995
Tort	0.000264787
Weeds	0.000397696
Total	0.004147765

CITIES

City of Dubois	0.003137594
City of Spencer	0.000868601

SCHOOL DISTRICTS

Tort	0.000049493
Title 63-1305	0.000026128
Building Bond	0.003042874
TOTAL	0.003118495

CEMETERY

Clark County Cemetery District	0.000092541
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LIBRARY

Clark County Library District	0.000092736
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BALANCE TO BE LEVIED ON 2006 TAX ROLL

COUNTY

General	\$277,932
Ambulance	\$21,667
District Court	\$16,640
Fair	\$7,291
Health	\$7,673
Indigent	\$17,258
Revaluation	\$8,608
Solid Waste	\$17,631
Tort	\$28,467
Weeds	\$42,756

TOTAL COUNTY \$445,923

City of Dubois	\$37,650
City of Spencer	\$1,490
Clark County School #161	\$335,267
Clark County Cemetery	\$9,949
Clark County Library	\$9,640

Total Levy for Clark County residents	0.007451537
Total Levy for Dubois residents	0.010589131
Total Levy for Spencer residents	0.008320138

CAPITAL CRIMES DEFENSE FUND BOARD

Commissioner Edwards made the motion to nominate Jack Nelson, Commissioner for Latah County for the At-Large Board position on the Capital Crimes Defense Board, seconded by Commissioner Leonardson, unanimous.

October 2, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Lisa Black.

SWEARING IN OF APPOINTED TREASURER

Commissioner Shenton administered the oath of office to the newly appointed Treasurer. Velvet Killian received the oath.

EXTENSION/WEED OFFICE ASSISTANT INTERVIEWS

Interviews for the extension/weed office assistant were given to applicants that had submitted resumes to the clerk's office. Brian McLain, extension agent, Janice Stimpson, extension educator, and Tod Shenton, fair board chairman, were present for interviews.

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session as per I.C. 67-2345 to discuss applications for the extension/weed office assistant position, seconded by Commissioner Leonardson, unanimous by roll call.

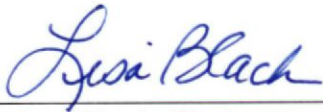
Commissioner Leonardson made the motion to adjourn to regular session, seconded by Commissioner Edwards, unanimous.

Commissioner Edwards made the motion to offer the extension/weed office assistant position to Laurie Small, seconded by Commissioner Leonardson, unanimous. Commissioner Shenton asked the clerk to send out appreciation letters to other candidates and an offer letter to Laurie Small.

ECONOMIC DEVELOPMENT

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan discussed the need of a day care facility in Clark County; she has been looking into grants that would help fund a facility. The Board suggested that Ms. Sullivan find an interested party to start up a day care, and get other agencies (i.e. school, city, forest service) involved. ESIPTA will be hosting a community meeting on October 19, 2006 at 6:30pm at the community building to discuss loans and grants available to business owners. The Board agreed that Ms. Sullivan's salary will be set at \$20,000 per year for economic development and \$10,000 per year for ambulance. Ms Sullivan was in agreement to the proposed salary.

There being no further business, the meeting was adjourned.



Lisa Black

Lisa Black, Clerk



Gregory Shenton

Gregory Shenton, Chairman