

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

June 11, 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 May 14, 2007 be approved.

CLAIMS

Current Expense	8641.72
Road & Bridge	19967.59
Ambulance	1398.80
District Court	359.56
County Fair	331.33
Health District	53.05
Revaluation	1198.67
Solid Waste	1170.37
Weeds	2654.66
Juvenile Justice	21.20
Revenue Sharing	1565.00
Land Use	23.17
911 System	431.81
PILT	4855.00
CWMA	6832.83
TOTAL	\$49,504.76

EXECUTIVE SESSION

Commissioner May made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss an indigent application, seconded by Commissioner Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

INDIGENT APPLICATIONS

Commissioner Leonardson made the motion to deny indigent case 07-03 for the reason the county is not the last resource and residency needs to be verified, seconded by Commissioner May, unanimous.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on the road and bridge department. Darrin May, Idaho Transportation Department Foreman,

was present to meet Mr. Hathaway. Mr. Hathaway reported that he has contacted LHTAC to apply for an emergency grant application to make the needed repairs on the Sheep Station Bridge. Mr. Hathaway has received a repair proposal from Cannon Builders. Mr. Hathaway reported that the containment pad has been poured at the landfill; the pad will be available for use June 19th. Mr. Hathaway will be attending the Regional Solid Waste Committee meeting in Mud Lake June 14th. Mr. Hathaway is looking into the availability of surplus sander trucks from the City of Idaho Falls that could be used to sand roadways and install signs.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis met with the Board to update them on her department. Ms. Ellis reported that the Anderson property is no longer available for a joint purchase. Ms. Ellis also reported that the Idaho Rural Economic Development Professional Program should be awarding grant funds this week. Ms. Ellis requested to purchase a lap top computer; the available computers are very old and are not compatible with updated equipment. Commissioner Leonardson made the motion to purchase a lap top computer not to exceed \$1000, seconded by Commissioner May, unanimous. Ms. Ellis reported that she is seeking opportunities for the Oakley School, such as a nursing home, day care, or possibly the senior citizen center.

MORELAND GRAIN & SEED, LLC

Prosecutor Simpson and Velvet Killian, Treasurer met with the Board to update them on the Moreland Grain & Seed, LLC past due tax issue. Ray Carlson, representing Moreland Grain & Seed, LLC, contacted Mr. Simpson and is in agreement to owing the past taxes. Mr. Carlson requested that all interest and penalties be waived due to error. Commissioner Leonardson made the motion to cancel all interest and penalties on parcel #RPD00000214520A, seconded by Commissioner May, unanimous.

DROUGHT DECLARATION

An order declaring drought emergency for 2007 was approved by David R. Tuthill, Director for the Idaho Department of Water Resources, and C.L. "Butch" Otter, Governor on May 15, 2007.

COLLECTION BUREAU, INC.

Scott Marker, Director of Marketing & Sales, faxed over information on the Collection Bureau, Inc. There would be no cost to the county or taxpayers, debtors pay the fee per statute 67-2358. The Collection Bureau could help collect infractions, misdemeanors, restitution, jail fees and indigent accounts. Commissioner Leonardson made the motion to utilize the Collection Bureau, Inc. for assignment of accounts for collections, seconded by Commissioner May, unanimous.

LIQUOR CATERING PERMIT

Kelli Hurst representing the Clark County Rodeo Club met with the Board to request a liquor catering permit for the rodeo June 16-17, 2007. Commissioner Leonardson made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo June 16-17, 2007, seconded by Commissioner May, unanimous.

RODEO CLUB

Kelli Hurst representing the Clark County Rodeo Club met with the Board to request a donation for the 2007 rodeo season. The Rodeo Club would like to purchase picnic tables and make improvements to the grand stands. Commissioner May made the motion to donate \$1000 towards improvements to the rodeo grounds, seconded by Commissioner Shenton, unanimous.

CLARK COUNTY VISITOR CENTER

Commissioner Leonardson representing the Clark County Visitor Center reported that the Visitor Center Board would like to request a contribution from the county, but at this time they are working on their budget. Commissioner Leonardson reported that the Visitor Center Board will be having a meeting later this month and a representative will report at the July Commissioner meeting.

ML SERVICES, INC.

Jay Clark, contract manager for ML Services, Inc. met with the Board to review the contract proposal for computer and printer repair, maintenance and service. Mr. Clark reported that ML Services, Inc. could offer a \$458 per year savings off of the IBM contract for the AS400 server and fax modem. Commissioner Leonardson made the motion to accept the ML Technologies Service Agreement, seconded by Commissioner May, unanimous.

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman reported that the weed department received the tanks for the four wheelers.

EASTERN IDAHO PUBLIC HEALTH DEPARTMENT

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the last quarterly report of their activities. Mrs. Bloom reviewed the numbers with the Board. Mrs. Bloom reported that a window had been broken at the Health Department building and was receiving bids for repair.

PRINTER/FAX PURCHASE

Carrie May, Assessor met with the Board to report on the problems she is having with her current printer and fax machine. Commissioner May made the motion to repair or replace the printer and purchase a new fax machine out the general fund capital-computer account, seconded by Commissioner Leonardson, unanimous.

BOARD OF EQUALIZATION SCHEDULED

The board has set July 2, 2007 at 3:00 pm to hear protests as a Board of Equalization.

June 22, 2007

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

EXECUTIVE SESSION

Commissioner May 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 Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on the road and bridge department. Commissioner May made the motion to purchase a tow behind pickup not to exceed \$5000, seconded by Commissioner Leonardson, unanimous. Mr. Hathaway submitted three bids to purchase a Dura Patcher machine to the Board Commissioner Leonardson made the motion to accept the quote from Idaho Asphalt in the sum of \$42,715.00 to purchase a used Dura Patcher machine, seconded by Commissioner May, unanimous. Bids will be filed in clerk office under Road & Bridge bids.

July 2, 2007

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and Michael Leonardson, Prosecuting Attorney Craig Simpson and Clerk Lisa Black. Also in attendance were Assessor Carrie May, consulting appraiser Jeremy Dixon, and State Tax Commission consultant Brett Hill.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a Board of Equalization to hear appeals, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

IDAHO MIGRANT COUNCIL

Lorena Ruiz, representing the Idaho Migrant Council met with the Board to request a tax exemption due to being a non-profit organization. Mrs. Ruiz is the housing manager for the Un Nuevo Amanecer in Dubois. Mrs. Ruiz presented a three page report. Mrs. Ruiz was questioned by Prosecutor Simpson and others.

Based on the information and evidence before the board, Commissioner Leonardson moved to deny the application for tax exemption due to being a non-profit organization as the evidence presented did not support the requested claim of exemption, seconded by Commissioner May, unanimous.

Mrs. May presented to the Board those individuals and parcels who had not filed for a conservation easement by the deadline of June 25, 2007. Commissioner May moved to disapprove conservation easements due to not submitting timely applications, seconded by Commissioner Leonardson, unanimous.

Commissioner Leonardson moved to approve the homeowner's exemptions, seconded by Commissioner May, unanimous.

The meeting was recorded on tape Commissioner 2007-02.

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

FOREST FUNDS RESOLUTIONS

Commissioner Leonardson made the motion to adopt Resolution 07-07 resolving to allocate the portion the county receives through the safety net payment to Title II projects 80% and Title III projects 20%, seconded by Commissioner May, unanimous.

Commissioner Leonardson made the motion to adopt Resolution 07-08, resolving to designate 15% of its safety net payments to be allocated to Title II or Title III projects, seconded by Commissioner May, unanimous.

EXECUTIVE SESSION

Commissioner May 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 Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman