

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

October 11, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that the minutes for September 11, 2000 be approved as written.

TREASURER'S REPORT

Treasurer, Bonnie Burns, presented the Operation in funds report and Statement of Treasurer's Cash for September 2000.

CLAIMS

Current Expense	38158.61
Road & Bridge	42236.37
Ambulance	4633.49
District Court	796.52
Fair, County	192.23
Health District	1893.00
Indigent	382.95
Revaluation	2250.00
Solid Waste	815.75
Tort	1733.25
Weeds	5794.31
Juvenile Justice	3200.00
Revenue Sharing	4258.00
Land Use	21.53
Grants	5739.78
Weed Revolving	9050.00
Water Districts	2867.00
TOTAL	\$124,022.79

ROAD AND BRIDGE UPDATE

Vic Christenson, road and bridge supervisor, met with the Board to update them on his department. Albert Gariza, representing Western States Caterpillar, also was in attendance with Mr. Christenson. Mr. Gariza reviewed options for trading the 1995 grader, which the lease is up on this year, for a new 2000 grader. He also reported that Clark County could piggy-back off the bid awarded to Western States by Franklin County two months ago.

Mr. Christenson reported he had received a request from Medicine Lodge Ranches to place a cattle guard temporarily on the Medicine Lodge Road near the Tomlinson residence. Discussion was held regarding the placement of the cattle guard. The Board directed Mr. Christenson to deny Medicine Lodge Ranches' request for the temporary cattle guard.

RESOLUTION 00-04

It has been unanimously approved and agreed upon by the Clark County Commissioners to acquire the use of and finance through First Security Bank, N.A., the generally described as NEW CATERPILLAR 140H MOTOR GRADER costing \$166,899.00, for a term of 5 years, at 5.95% annual percentage rate. The first annual payment of \$18,015 will be paid in advance, plus trade-in equity of \$4,000, followed by 4 annual payments of \$18,015, and one final payment of \$110,000 the fifth year.

WEED CONTROL-EXTENSION UPDATE

Keith Bramwell, extension agent met with the Board to discuss his department. Mr. Bramwell reviewed his job description, and said he would be posting a monthly schedule for himself in the future.

Mr. Bramwell reported he had spoken with the Forest Service about the possibility of hiring a weed supervisor full time and share the cost with the Forest Service. Mr. Bramwell will discuss this further with the forest service and report back.

Mr. Bramwell discussed with the Board the possibility of making a larger meeting room at the annex. The board said they didn't think that was a possibility at this time.

Mr. Bramwell reported his blazer had broken down and had to be towed and there would be expenses incurred for repairs.

Mr. Bramwell purchased a 36" television without prior approval from the Board. The Board approved the purchase this time, but advised Mr. Bramwell that in the future all out of the ordinary purchases over \$250 needed prior Commissioner approval. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to purchase a 36" television to be used at the annex for satellite broadcasts and presentations.

BUILDING REMODEL

Clerk, Conni Owen reviewed with the Board changes to the quote from WPC Builders for the courthouse remodel.

AMBULANCE UPDATE

Carl Scoggins, ambulance director, updated the Board on ambulance matters. Mr. Scoggins reported they would be offering training classes year round for trainees. They estimate the cost of these classes to be \$6600. He reported they had applied for grants to help fund this training in the amount of \$6000.

Discussion was held on the minimum age requirement for people participating in the ambulance group. Taking the advise of Prosecutor, Craig Simpson, the commissioners set the minimum age requirement to be 18 years of age.

MENTAL HEALTH SERVICES CONTRACT

The Board reviewed a contract for mental health services between the County, the Behavioral Health Center and the Idaho Department of Health and Welfare. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to accept the contract for the period October 2000 through September 2001.

JAIL INSPECTION

The commissioners performed their quarterly jail inspection of the County facilities.

SCHOOL BOND-MARK WILLIAMS

School board Chairman, Mark Williams, met with the Board to discuss the school bond. He reported that the school had settled their lawsuit by mediation. They are moving forward with the construction of the new school. He asked the County to assist with several items to keep the cost of the new school down. Landfill for demolition, pit run gravel, waiving of building permits, etc. were discussed. The Board advised Mr. Williams they would research these matters to see how they could assist if at all.

MUTUAL AID-FIRE DISTRICTS

This matter was tabled until the next meeting, so that the prosecutor can prepare the agreement.

COMMUNITY CENTER CARPET

Clerk, Conni Owen, reported ICRMP, our insurance carrier, had approved the claim to replace the carpet at the Community Center. The \$1000 deductible would apply to this claim. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to replace the carpet at the Community Center.

INDIGENT UPDATE

Clerk, Conni Owen, reported that the hospital had requested a longer hearing period for Case 00-04, until the applicant had applied for Medicaid. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to continue the hearing period on Case 00-04.

LEVY CERTIFICATION

Auditor, Conni Owen reported that the State Tax Commission approved the levies for all the taxing districts for tax year 2000. Ms. Owen presented certified copies of the levies to the Commissioners.

LABOR DEPARTMENT COMPUTER KIOSK

Clerk, Conni Owen, reported that the Idaho Department of Labor wanted to put a computer in the Annex building that would allow patrons access to job listings in Idaho. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to place the kiosk in the Annex building at the expense of the Idaho Department of Labor, except for the power costs picked up by the County.

CAPITAL CRIMES DEFENSE PROGRAM DIRECTOR NOMINATION

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to cast a ballot for Mark Stauffer, Butte County and Paul Campbell, Franklin County for directors on the capital crimes defense program board.

PLANNING AND ZONING UPDATE

Randy Grover met with the Board to update them on his department. Mr. Grover reviewed newly issued permits. Discussion was held on possible rezoning of subdivisions in the County. Mr. Grover noted he would contact a technical writer in Boise to possibly assist in the re-organization of the Development Code.

COMPUTER CONTRACT


Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve the contract with Computer Arts for software and consultation services for October 2000 through September 2001.

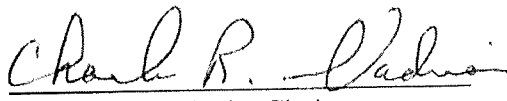
COMPUTER FOR PROSECUTING ATTORNEY

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase a new computer and monitor for Prosecuting Attorney, Craig Simpson, not to exceed \$1500.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to allow Craig Simpson to keep the laptop computer purchased by County for his use, in return of legal services by Mr. Simpson. The computer was valued at \$250.

There being no further business this meeting was adjourned.


Conni S. Owen, Clerk


Charles R. Vadnais, Chairman