

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

April 9, 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 March 12, 2007 be approved.

CLAIMS

Current Expense	42423.66
Road & Bridge	9099.85
Ambulance	1328.96
District Court	428.79
County Fair	197.90
Health District	76.34
County/City Building	679.88
Solid Waste	718.53
Tort	16000.00
Weeds	93.05
Juvenile Just.	2471.67
Revenue Sharing	6875.00
Land Use	22.62
911 System	604.11
TOTAL	\$81,020.36

FOREST SERVICE UPDATE

Richard Newton, District Ranger, met with the Board to update them on Forest Service issues affecting the county. Mr. Newton reviewed the Berry Creek Prescribed Burn scoping statement with the Board, the purpose of the proposed action is to improve wildlife habitat.

EXTENSION OFFICE EVALUATION

Commissioner Leonardson made the motion to postpone evaluation until next meeting for further input, seconded by Commissioner May, unanimous.

ROAD & BRIDGE UPDATE

George Thomas, road and bridge assistant supervisor met with the Board to update them on the road and bridge department. Mr. Thomas reported on hauling totals for the BLM fire station. Commissioner May made the motion to approve the request from Dave Nelson to increase gravel cost to \$1.00/yard from his Kilgore pit, seconded by Commissioner Leonardson, unanimous. LHTAC notified the commissioners that they have received the revised scope of work for the Pleasant Valley Creek Bridge from Butler

Engineering. Commissioner Leonardson made the motion to accept the State of Idaho Mineral Lease Offering No. 7831, seconded by Commissioner May, unanimous. Additional road & bridge supervisor interviews will be scheduled for April 12, 2007.

DEPARTMENT OF JUVENILE CORRECTIONS

Bill Lasley, District Liaison Supervisor, and Darin Burrell, Chief Juvenile Probation Officer, met with the Board to update them on the 2006 annual juvenile justice reports. Mr. Burrell reported that Clark County currently has two juveniles on probation.

AMBULANCE UPDATE

Melissa Farr, ambulance director met with the Board to update them on her department. Ms. Farr reported that she will be sending out recruitment postcards to promote new volunteers and that the last week in May is EMS week and she is going to be recruiting at the school. Ms. Farr asked that the Board send a letter to Greg Lewis, U.S.S.E.S., to get cooperation with allowing employees to volunteer during work hours.

OPEN BUDGET RESOLUTIONS

Commissioner May made the motion to approve resolution 07-03 opening the road & bridge budget to increase budget amounts for grants received, seconded by Commissioner Leonardson, unanimous.

Commissioner May made the motion to approve resolution 07-04 opening the general fund budget to increase budget amounts for grants received, seconded by Commissioner Leonardson, unanimous.

DROUGHT DECLARATION

Tod Shenton, 32C Water District Chairman, met with the Board to request the county to be declared a disaster due to drought. Commissioner Leonardson made the motion by resolution 07-05 to declare the county a disaster as defined in Section 46-1002, and 46-1011 Idaho code, due to existing and potential drought conditions, seconded by Commissioner May, unanimous.

ITD WEED CONTRACT

The Board reviewed the contract for the county to spray weeds for the Idaho Transportation Department in the amount of \$12,500. Commissioner May made the motion to sign the contract to spray weeds for the Idaho Transportation Department in the amount of \$12,500 for the year 2007, seconded by Commissioner Leonardson, unanimous.

TREASURER UPDATE

Velvet Killian, Treasurer met with the Board to update them on her department. Mrs. Killian updated the board on the unpaid taxes of the Jefferson Grain property that was sold during a sheriff sale. Commissioner Leonardson made the motion to accept the corporate resolution from Key Investment Services, seconded by Commissioner May, unanimous.

CORONER RECOMMENDATION

Commissioner May made the motion not to appoint a coroner at this time, seconded by Commissioner Leonardson, unanimous. A letter will be sent to the Clark County Republican Central Committee.

ASSESSOR UPDATE

Carrie May, Assessor met with the Board to update them on her department. Mrs. May had been requested by the State Tax Commission to forward a copy of the contract for appraisal work to be attached to our county five-year plan.

ML SERVICES, INC.

Jay Clark, contract manager for ML Services, Inc. met with the Board to offer a contract for computer and printer repair, maintenance and service. The county is currently on contract with IBM for the AS400 server and fax modem. The Board requested that information be gathered on what equipment would be covered and present a quote at their next meeting.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss indigent applications, seconded by Commissioner May, unanimous.

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

INDIGENT CLAIM

Commissioner Leonardson made the motion to schedule an appeal hearing on indigent case 07-01 for May 14, 2007, seconded by Commissioner May, unanimous.

SHERIFF UPDATE

Craig King, sheriff met with the board to update them on his department. Deputy Steve Keckler was involved in an accident that totaled his vehicle. ICRMP has sent an insurance settlement to replace the pickup, equipment will be put in and pickup should be ready later this week. Mr. King is still in negotiations with Edge Wireless to put their equipment on the Monida Tower.

ECONOMIC DEVELOPMENT UPDATE

Mary Grover, Keith Tweedie, and Harold Wilson met with the Board to update them on the status of hiring the new economic development professional. Kerri Ellis was offered the job, but at this time has not accepted the job due to the wage amount. After review of the budget, the position is going to be reopened at a higher wage range, with a closing date of April 27, 2007. Mr. Wilson reported that they are in the process writing the grant application for 2008 funds.

April 12, 2007

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

ROAD & BRIDGE INTERVIEW

An interview for the road and bridge supervisor position was given to an applicant that had submitted a resume to the clerk's office.

April 13, 2007

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

ROAD & BRIDGE INTERVIEW

An interview for the road and bridge supervisor position was given to an applicant that had submitted a resume to the clerk's office.

FAIR HOUSING MONTH

Commissioner Leonardson made the motion to approve resolution 07-06 to proclaim April to be Fair Housing Month, seconded by Commissioner May, unanimous.

IDAHO METH PROJECT

Commissioner Leonardson made the motion to donate \$250 to the Idaho Meth Project, seconded by Commissioner May, unanimous.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss road and bridge applicants, seconded by Commissioner May, unanimous.

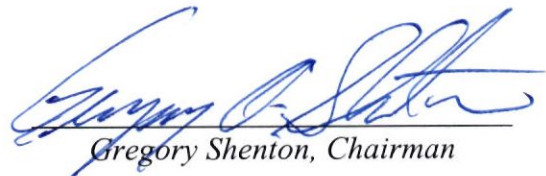
Commissioner Leonardson made the motion to adjourn to regular session, seconded by Commissioner May, unanimous.

Commissioner May made the motion to hire Kevin Hathaway contingent on background check, contacting references, and agreeing to wage, seconded by Commissioner Leonardson, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman