

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

February 12, 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 January 8, 2007 be approved.

CLAIMS

Current Expense	34955.85
Road & Bridge	41980.01
Ambulance	1503.76
District Court	2554.83
County Fair	1310.29
Health District	1770.41
Economic Development	510.92
County/City Building	721.09
Revaluation	31.95
Solid Waste	911.60
Weeds	1833.06
Juvenile Justice	2471.67
Revenue Sharing	1465.00
Land Use	53.45
911 System	245.54
Ambulance-Donations	699.29
Water Districts	1491.00
TOTAL	\$94,509.72

SEALED TRUCK BIDS

Sealed bids for a new ten wheel truck with dump bed were opened at 10:42 am. Mitch Whitmill, road & bridge supervisor was present; no other interested parties were in attendance. Two sealed bids were received, first bid, was received from Peterbilt in clerk's office on February 2, 2007, and the second bid from Kenworth was delivered by Federal Express at the road & bridge shop on February 5, 2007, which was mistakenly opened. No contacts were made after receiving bids. Mr. Whitmill commented that he would prefer Peterbilt due to the delivery problems he has had from Kenworth in the past. The board reviewed the bids, Peterbilt's bid was \$121,776.00 and Kenworth's bid was \$125,235.00. Commissioner Leonardson made the motion to award the bid to Peterbilt if the warranty is the same as Kenworth, seconded by Commissioner May, unanimous.

ROAD & BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Mr. Whitmill attended a supervisor meeting last week. There was discussion to piggy back on asphalt bids with other counties. Idaho Asphalt has increased their bid \$100/ton for the coming year. Mr. Whitmill reviewed with the board the projects that are scheduled for this year. Mr. Whitmill reported that he is still working on the fuel station bids.

CORONER UPDATE

Orvin Jorgensen, coroner and Penny Larson, deputy coroner met with the Board to request training for Mrs. Larson. The Coroner Association recommends that they attend a training that is held in St. Louis, MO, tuition cost is \$775 plus travel. There is also death/homicide training available in Sandy, UT, tuition cost is \$495 plus travel. They felt that maybe they could attend the Sandy, UT this year and then attend the St. Louis, MO next fiscal year. The Board recommended that the money would be best spent by attending the training in St. Louis, instead of spending the money to attend both meetings. They also reported that they may need to increase the toxicology budget if a law was to go in effect that would require blood drawn at the time of all deaths.

ECONOMIC DEVELOPMENT

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan reported that Ted Hendricks would be attending the Community Development Council meeting on March 6, 2007, at 7:00 pm if anybody is interested in attending. Mr. Hendricks will be reviewing property that is available in Dubois. The Board received resignation from Ms. Sullivan effective February 23, 2007, for the economic development professional and ambulance director.

COURTHOUSE LIGHTING

The Board reviewed two bids to change the lighting fixtures in the assessor office. Stewart Electric's bid was \$954.32 and Sermon Service & Electric's bid was \$1395.00. Commissioner Leonardson made the motion to award the bid to Stewart Electric, seconded by Commissioner May, unanimous.

EDGE WIRELESS CONTRACT

Commissioner Leonardson made the motion to renew a two year contract with Edge Wireless, seconded by Commissioner May, unanimous.

COUNTY AGENT UPDATE

Brian McLane, Janice Stimpson, and Laurie Small met with the Board to update them on their department. Mrs. Small is writing a grant for improvements to the livestock barn, she requested a letter of recommendation from the Board that she can attach to the grant. Mrs. Stimpson reported that there have been a lot of new ideas for 4-H projects and they are very excited for this 4-H season. Mr. McLane reported they will be holding the annual weed school in May. Mrs. Small reported that the annual Stock grower's dinner will be held on February 26, 2007 at the community center.

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.

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

INDIGENT APPLICATIONS

Commissioner Leonardson made the motion to deny indigent case 07-01 for the reason the no emergency exists, county is not the last resource, and the application was incomplete, seconded by Commissioner May, unanimous.

Commissioner May made the motion to deny indigent case 07-02 for the reason not medically indigent, able to satisfy the amount over a period of five years, seconded by Commissioner Leonardson, unanimous.

ASSISTING COUNTY CITIZENS

The Board discussed the county's role in assisting county citizens who are in need in times of flooding or other disasters. The Board is in favor of helping when no other resources are available at the time.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense supervisor met with the board to update them on his department. The emergency generator has been installed at the community building. Mr. Valentine has requested a fence with a locked gate to be placed around generator to secure it. The emergency generator has been ordered for the road & bridge shop.

SHERIFF UPDATE

Craig King, sheriff met with the board to update them on his department. Commissioner Leonardson made the motion to accept the Forest Service Coop Agreement in the amount of \$4000, seconded by Commissioner May, unanimous. Sheriff King is requesting the funds be used to replace in car video equipment that is worn out. Sheriff King has received two bids to replace the weed shed door, Crezee's bid was \$2750 and Russ's Overhead Door's bid was \$4100. The Board does not feel that a new door is needed at this time. Sheriff King reported that Edge Wireless has contacted him; they would like to put equipment on the Monida tower. Their equipment would not interfere with county equipment. Sheriff King will obtain more information and report to the Board.

AUDIT REPORT

Ferrell Steiner representing Searle Hart and Associates presented the audit report for the fiscal year 2005-2006. Mr. Steiner said the County was in good financial shape and accounting practices were sound. One recommendation that was made was when opening the budget to reflect additional spending required from grants received that the revenue budget needs to also be increased by the same amount as the expenditures. The other recommendation that was made was that all weed expenditures be paid through the county claim process not from market animal or 4-H accounts. Commissioner

Leonardson made the motion to accept the audit, seconded by Commissioner May, unanimous.

SCHOOL BOARD APPOINTMENT

Kelli Hurst, school board trustee met with the Board to request an appointment for school board trustee zone 2 according to Idaho Code 33-504. The school board recommended Brett Murdock to fill the vacancy. Commissioner May made the motion to appoint Brett Murdock to serve on the school board for zone 2, seconded by Commissioner Leonardson, unanimous.

TREASURER QUARTERLY REPORT

Velvet Killian, treasurer met with the board to present the treasurer/auditor joint quarterly report. Mrs. Killian reported that some counties have gone to having double signatures on county warrants for safety. Mrs. Killian also reported that at the recent treasurer training it was recommended that litigation guarantees be performed thru title companies on all pending tax deeds.

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. She reviewed the numbers with the Board and recommended flu shots for all county employees.

EASTERN IDAHO SOLID WASTE COMMITTEE

Commissioner Leonardson made the motion to participate in the Eastern Idaho Solid Waste Committee (EISWC), seconded by Commissioner May, unanimous.

COMPREHENSIVE PLAN AMENDMENT PUBLIC HEARING

The comprehensive plan amendment public hearing was held as advertised at this time. Hearing was called to order at 5:05 pm. Commissioner Shenton welcomed all patrons for attending. Randy Grover gave the recommendation from planning & zoning. The floor was then opened to public comment. Public hearing was adjourned at 5:30 pm. The hearing was recorded on tape Commissioner 2007-01.

February 16, 2007

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

ECONOMIC DEVELOPMENT UPDATE

Harold Wilson met with the Board to update them on wind turbine studies being performed throughout the county. Mary Grover also met with the Board regarding the opening for economic development professional. The clerk's office will post the job opening February 21, 2007 to close on March 23, 2007.

AMBULANCE

The clerk's office has posted the ambulance director opening to close on February 23, 2007. The Board will then review the applications and schedule interviews.

ROAD & BRIDGE

The Board received resignation from Mitch Whitmill from the position of road & bridge/solid waste manager. The clerk's office will post the job opening February 21, 2007 to close on March 9, 2007. The Board will review applicants at their regular March session.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman