

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

September 8, 2008

The board met this day in regular session. Those present were Commissioners Greg Shenton, Allyn May, and Michael Leonardson, County Attorney Craig Simpson and Deputy Clerk Maria Serrano.

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner May, unanimous, that the minutes for August 11, 2008 be approved pending changes.

CLAIMS

Current Expense	15530.29
Road & Bridge	94377.47
Ambulance	529.93
District Court	1624.56
County Fair	144.89
Health District	49.80
Economic Development	216.67
Revaluation	1714.75
Solid Waste	1005.10
Weeds	2167.18
Juvenile Just.	3140.63
Revenue Sharing	3980.00
Land Use	68.30
911 System	241.51
CWMA	6014.00
TOTAL	\$130,805.08

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Mr. Hathaway gave an updated road report to the Board. Mr. Hathaway reported to the Board that he is continuing to work on LHTAC grants for Medicine Lodge Road improvements. Mr. Hathaway reported that he has contracted a new cellular phone plan for the road and bridge department. Mr. Hathaway informed the board that additional fuel will need to be ordered this week. Discussion was held on seasonal, full-time, and part-time employees.

WEED UPDATE

Bo Billman, weed supervisor met with the Board to inquire about the use of the weed revolving trust funds. Mr. Billman also inquired about the requirements on hiring county employees.

BUREAU OF LAND MANAGEMENT

Wendy Reynolds, Field Manager and Terri Smith, Project Leader representing Bureau of Land Management met with the Board to review county's current plan and update them on future travel management.

MOTOR VEHICLE UPDATE

Carrie May, assessor and Craig King, sheriff met with the Board to notify them of changes effective January 2009 requiring restricted vehicle plates and off-highway stickers on all ATV, UTV and motorbikes. The restricted plate will give allowance to drive on county roads but not on state highways. Plates will have to be purchased at county assessor offices; vendors will not be selling these plates. Discussion was held on locations permitting crossing of state highways that will require approval of the Idaho Transportation Department and signage.

ASSESSOR UPDATE

Carrie May, assessor met with the Board to notify them that the assessor office had a \$60 shortage on September 4, 2008. The assessor under/overage account did not have adequate funds to utilize. The Board was advised by Ferrell Steiner, auditor that the under/overage account could not go negative and to use the assessor miscellaneous budget instead. Commissioner Leonardson made the motion to purchase a Dell computer for \$1075.48 for the assessor's office using the 2007-08 general capital computer budget, seconded by Commissioner May, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Commissioner Shenton made the motion to purchase parts for the anemometers for \$425, seconded by Commissioner Leonardson, unanimous. Ms. Ellis expressed concerns regarding the qualifications of the migrant housing and also her concerns on the status of the dehydration plant.

TETON COMMUNICATIONS

Tony Hafla, representing Teton Communications via telephone, Virgil Valentine, civil defense director, and Craig King, sheriff met with the Board to review the PSIC grant award.

LIQUOR LICENSE APPLICATIONS

Commissioner Leonardson 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 May, unanimous:

Kilgore Store
Opal Country Café
Ike's 66
Scoggins

Beer on the Premises
Beer and Alcohol on the Premises
Beer not consumed on the Premises
Beer not consumed on the Premises

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

Lone Pine

Beer on the Premises

LEVIES

Motion by Commissioner Leonardson, seconded by Commissioner May, unanimous, to approve the following levies for Clark County and it's taxing districts for fiscal year 2008-2009.

CLARK COUNTY TAX LEVIES
COUNTY TAX 2008

Current Expense	0.002599993
Ambulance	0.000125338
District Court	0.000274164
Fair	0.000099974
Health	0.000072073
Indigent	0.000115871
Revaluation	0.000251595
Solid Waste	0.000104805
Tort	0.000270645
Weeds	0.000418069
Title 63-1305	0.000011968
Total	0.004344495

CITIES

City of Dubois 0.003237423
 City of Spencer 0.000892983

SCHOOL DISTRICTS

Tort 0.000129196
 Title 63-1305 0.000008994
 Building Bond 0.002985214
 TOTAL 0.003123404

CEMETERY

Clark County Cemetery District 0.000091570
 TOTAL 0.000091570

LIBRARY

Clark County Library District 0.000095428
 TOTAL 0.000095428

BALANCE TO BE LEVIED ON 2008 TAX ROLL

COUNTY

General	\$291,120
Ambulance	\$14,034
District Court	\$30,698
Fair	\$11,194
Health	\$8,070
Indigent	\$12,974
Revaluation	\$28,171
Solid Waste	\$11,735
Tort	\$30,304
Weeds	\$46,811
Title 63-1305	\$1,340

TOTAL COUNTY \$486,451

City of Dubois	\$38,862
City of Spencer	\$1,672
Clark County School #161	\$349,726
Clark County Cemetery	\$10,253
Clark County Library	\$10,685

Total Levy for Clark County residents	0.007654897
Total Levy for Dubois residents	0.010892320
Total Levy for Spencer residents	0.008547880

COMPUTER ARTS


Commissioner May made the motion to upgrade the firewall device with Computer Arts for \$1120 to maintain ongoing remote support and security using the 2007-08 general capital computer budget, seconded by Commissioner Leonardson, unanimous.

CAPITAL CRIMES DEFENSE FUND

Commissioner Shenton made the motion to nominate Latah County Commissioner Jack Nelson for the Idaho Capital Crimes Defense Program Board of Directors At-Large position, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.


Maria Serrano, Deputy Clerk


Gregory Shenton, Chairman