

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

November 14, 2005

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

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Leonardson, unanimous, that the minutes for October 7, 2005 be approved.

CLAIMS

Current Expense	41056.21
Road & Bridge	218627.37
Ambulance	11695.50
District Court	560.24
County Fair	206.61
Health District	82.10
Indigent	10796.28
Jr. College	350.00
Revaluation	1000.00
Solid Waste	1145.10
Tort	5000.00
Weeds	790.34
Juvenile Justice	3866.67
Revenue Sharing	318.88
Land Use	27.97
Grants	88.40
CWMA	7010.95
Tax Trust	868.17
Water Districts	14684.54
Indigent Trust	15098.93
TOTAL	\$333,274.26

FOREST SERVICE UPDATE

Robb Mickelsen and Larry Timchak with the Forest Service met with the Board to update them on forest service matters. Mr. Mickelsen reported salvage logging was taking place on the Winslow fire area. He also said they are working on the road easement for the County to take over Porcupine Pass road for maintenance.

Larry Timchak introduced himself as the new supervisor for the Caribou-Targhee forest. Mr. Timchak reported to the Board that the new forest service plan would allow for more grizzly bears outside their protected area. He also said sheep grazing permits in grizzly

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to discuss personnel matters, seconded by Commissioner Leonardson, unanimous by roll call.

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

AMBULANCE UPDATE

Lisa Sullivan, ambulance director met with the Board to update them on her department. She reported the new ambulance is in service and running well. The board will send a letter to the Idaho EMS Bureau requesting to keep our old ambulance as a backup ambulance.

Mrs. Sullivan reported that the plumbing contractor will begin to install the bathroom at the fire station on December 1, 2005. She also reported that the first responder class started last week and five people were taking the class. A gps unit was received from the District 7 Health Department to be placed in the ambulance.

Commissioner Leonardson made the motion to adjourn to executive session to discuss personnel matters, seconded by Commissioner Edwards, unanimous by roll call.

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

Commissioner Leonardson made the motion to pay \$30 per month to the ambulance coordinator for reimbursement for cell phone use, seconded by Commissioner Edwards, unanimous.

Discussion was held regarding making the ambulance director a full-time position.

GRANT PURCHASES

Commissioner Leonardson made the motion for the Board to send out a memo to all departments asking them to turn in a listing of equipment purchased through grants to the Clerk, so that all items are put on inventory and insured, seconded by Commissioner Edwards, unanimous.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He reported that the new grader does not have a mounting for a wing attachment. He said he thought it would be good to have them on all the graders instead of only two. The Board denied the request.

Discussion was held regarding the new shop and the change order for the compressor. Commissioner Shenton reported to the Board he had spoke with the architect and that the

difference in the compressor was the filters and the isolation pad and it cost more because it was a single phase compressor.

Mr. Whitmill presented a map showing the roads that the logging companies want to plow this winter in the Kilgore area. The Board requested that each logging company come to meet with them to discuss the specifics of the plowing and signing.

BOARD OF EQUALIZATION SUBROLL MEETING

December 1, 2005 was set for the Board to meet as a board of equalization to hear comments on the subroll.

WEED UPDATE

The Board directed the clerk to write a letter of support to the USDA for suppression of Mormon crickets and grasshoppers on public lands.

TREASURER UPDATE

Bonnie Burns, treasurer met with the Board to discuss investments with McDonald Investments. The Board asked her to check with other counties and see how these investments have worked for them.

TAX CANCELLATION

Treasurer, Bonnie Burns asked if the Board would cancel the taxes on Thorngren property in the amount of \$43.02. She said the assessor had found the error after the tax drive, and the correct amount would be billed on the subroll. Commissioner Leonardson made the motion to cancel taxes for Thorngren in the amount of \$43.02, seconded by Commissioner Edwards, unanimous.

BLM FIRE STATION

John Kidd, Dubois city councilman met with the Board to discuss the new BLM fire station. He reported that the BLM had selected the site by the park in Dubois for their new station. He said they are working on scheduling hearings with the planning and zoning board.

CITY OF DUBOIS TRADE OF SERVICES

John Kidd, Dubois city councilman discussed with the Board the possibility of trading services. He reported that the city of Dubois had offered to trade water for county facilities for seal coating services. The Board did not accept this offer. The Board said they would only trade seal coating for water and sewer services for all county buildings.

Mr. Kidd asked that the County keep the City informed on projects the County performs in the City. The Board noted that County department heads had made contact with individual councilmen and the Mayor, but didn't attend council meetings.

Discussion was held about future use of the city/county fire station once the fire trucks are moved to the BLM fire station.

COPY MACHINE PURCHASE

Commissioner Leonardson made the motion to purchase a used copy machine from Ikon for the sheriff's office, not to exceed \$1100, seconded by Commissioner Edwards, unanimous.

CATASTROPHIC BOARD REPRESENTATIVE

Commissioner Leonardson made the motion to vote for Roger Christenson, Bonneville County Commissioner, to represent District 6 on the Catastrophic Health Board, seconded by Commissioner Edwards, unanimous.

FOREST SERVICE LAW ENFORCEMENT CONTRACT

Commissioner Leonardson made the motion to sign a contract with the Forest Service to provide law enforcement patrol to them on forest properties for the next year in the amount of \$4,000.

CLOUD SEEDER ON COUNTY RIGHT-A-WAY

Commissioner Leonardson made the motion to allow Mud Lake Water Users to place a cloud seeder in the county road right-a-way near the sheep station sign on old highway 91, seconded by Commissioner Edwards, unanimous.

SHOP INSPECTION

The Board conducted an inspection of the new road and bridge shop.

NEW SHERIFF VEHICLE

Sheriff Craig King presented three quotes to the Board to purchase a new sheriff's vehicle and trade-in the 2002 Dodge pickup. Commissioner Edwards made the motion to accept the quote from 20th Century to trade the 2002 Dodge pickup for a new 2006 Dodge pickup in the amount of \$22,721, seconded by Commissioner Leonardson, unanimous.

RURAL ADDRESSING

Sheriff King reported that the new addresses would be mailed out to patrons right after Thanksgiving.

December 1, 2005

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Deputy Clerk Becky Nordstrom.

NEW GRADER

Dave Kolesky, representing Western States Equipment, met with the Board to discuss the new grader they will be delivering to the County. Mr. Kolesky presented a new sales order for the grader because it came in as a high profile instead of a low profile, and the grader blade edges mounting was incorrect. He noted they would be mailing an invoice and a guaranteed buyback for the grader to the County with the same original prices as quoted.

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PLOWING ROADS BY LOGGING COMPANIES

Laurie Stone representing RY Timber, and Dwight Crawford representing Sun Mountain Lumber, and Bob Cooley representing Cooley Logging, and Rod Wilmore representing Stoddard Lumber met with the Board to discuss the plowing of roads this winter in the Kilgore area. The board discussed barricades, signage and dates with the representatives. The Board asked the representatives to draw up a contract listing the specifics of the agreement for the Board to review before they gave permission for the logging companies to plow County roads this winter.

ROAD PLOWING REQUEST BY SCHOOL DISTRICT

Cindy Bramwell, transportation director for the Clark County School District, met with the Board to discuss plowing of county roads. She asked if the road and bridge department could plow down to the dirt on the sides of the roads and place more snow poles on the roads so her bus drivers could see the edge of the roads better. The Board informed Mrs. Bramwell that they would do the best they could, but it wasn't possible to keep all the snow off the road and the borrow pit. The Board reviewed with her when they would plow the road depending on the depth of the snow.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a board of equalization to hear claims against the subroll, seconded by Commissioner Edwards, unanimous.

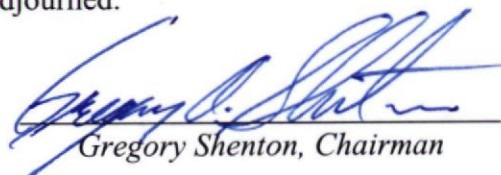
No persons appeared to protest their values.

Commissioner Edwards made the motion to adjourn as a board of equalization, seconded by Commissioner Leonardson, unanimous.

There being no further business, the meeting was adjourned.



Conni S. Owen, Clerk



Gregory Shenton, Chairman