

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

May 14, 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 April 9, 2007 be approved.

CLAIMS

Current Expense	18411.73
Road & Bridge	69704.72
Ambulance	1193.80
District Court	1812.56
County Fair	994.69
Health District	1706.56
Indigent	807.54
County/City Building	40.00
Revaluation	82.47
Solid Waste	1098.47
Weeds	15634.30
Revenue Sharing	5290.00
Highway, Special State	5550.00
Land Use	22.49
911 System	45.61
PILT	1780.72
CWMA	3925.75
Range Improvement Dist.	585.78
TOTAL	\$128,687.19

EXECUTIVE SESSION/EXTENSION OFFICE EVALUATION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to perform extension office evaluation, seconded by Commissioner May, unanimous. Janice Stimpson, extension educator, was present during evaluation.

ROAD & BRIDGE UPDATE

George Thomas, road and bridge assistant supervisor met with the Board to update them on the road and bridge department. Adam Ackerman with Idaho Asphalt presented a contract to provide oil for the county for 2007. This contract is a piggyback bid off the bid that was awarded by Bingham County. Commissioner Leonardson made the motion to sign a contract with Idaho Asphalt to provide up to 360 tons of oil @ \$316.20 per ton for 2007, seconded by Commissioner May, unanimous. Mr. Thomas received a bid to repair the 2007 Dodge, the Board recommended that he receive an additional bid and

then proceed with repairs. Mr. Thomas reported to the board that Peterbilt had contacted him and the delivery date for the new truck should be the first part of July. The board discussed compensation for Mr. Thomas, who has been the acting supervisor since the end of February due to the resignation of Mitch Whitmill.

NEIL MORGAN

Neil Morgan met with the Board to notify them that he has merged with another company, Dioptre Geomatics, and that the new company is still willing to perform professional services that the county might need in the future.

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman inquired about removing some old equipment that was not needed by the weed department. Mr. Billman reported that the wash station is working and available for use. Mr. Billman also reported that weed spraying had begun and that he could use one more seasonal employee.

COLLEGE OF SOUTHERN IDAHO RESIDENCY/AFFIDAVIT

The Board approved the residency of Alonso Martinez, Commissioner Shenton signed the affidavit.

COMMUNITY BUILDING RENTAL POLICY

Lisa Black, clerk met with the Board requesting to update the community building rental policy. The Board is in agreement that the policy needs to be updated. Mrs. Black will propose an updated policy at the next commissioner meeting.

BUDGET HEARING DATE

Budget hearing date is set for Tuesday, September 4, 2007 at 5:00pm.

JABG PROGRAM

Commissioner Leonardson made the motion to accept the Juvenile Accountability Block Grant Program and waive our allocation to Fremont County, seconded by Commissioner May, unanimous.

CITY OF DUBOIS

Orvin Jorgensen, Dubois City Council, met with the Board to inquire about dumping old cars in the Clark County Solid Waste. The Board advised Mr. Jorgensen of the cost of disposing of the cars and that all liquids need to be drained before disposal in the solid waste.

INDIGENT APPEAL HEARING

Appeal hearing for indigent case 07-01 was withdrawn by third-party applicant.

SR. CITIZEN UPDATE

Bill and Joyce Dodge representing the Senior Citizen group met with the Board to update them on the new bus delivery. Mr. Dodge was notified by the ITD that delivery should be the first part of June.

CORONER UPDATE

The Board accepted the designation of Penny Larson for coroner from the Clark County Republican Central Committee. Penny Larson, coroner, met with the Board to update them on her department. Mrs. Larson notified the Board that she has appointed Orvin Jorgensen to be the deputy coroner. Coroner compensation was discussed.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a Board of Equalization to review circuit breaker tax relief applications, seconded by Commissioner May, unanimous. Carrie May, Assessor, presented fourteen applications for tax relief. She also noted that the values for tax relief will not be finalized until after the assessment drive. Commissioner Leonardson made the motion to approve fourteen applications for circuit breaker tax relief for tax year 2007, seconded by Commissioner May, unanimous.

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

TREASURER UPDATE

Velvet Killian, Treasurer met with the Board to update them on her department. Mrs. Killian presented a quote from ML Services, Inc. to cover what is currently under contract. The Board asked to wait until we receive our new contract and compare costs. Mrs. Killian updated the board on the incorrectly paid taxes of the Jefferson Grain property through proceeds of a sheriff sale.

BLM FIRE PREVENTION GRANT

Kevin Conran, BLM Fire Mitigation and Education Specialist, and Mac Murdock met with the Board to get approval to proceed with grant application. The current five year agreement will expire in September.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis met with the Board to update them on her department. Ms. Ellis reported that they are in the final process writing the grant application for 2008 funds. The Memorandum of Understanding between the Idaho Department of Commerce and Labor and Clark County was signed by Commissioner Shenton. The Board met with the City of Dubois and Ted Hendricks, Development Company, on April 17, 2007, to discuss the joint purchase of the Anderson property. Commissioner Leonardson made the motion to joint purchase the Anderson property with the county share of \$12500, seconded by Commissioner Shenton, unanimous.

SHERIFF UPDATE

Craig King, sheriff met with the board to update them on his department. Mr. King is still in negotiations with Edge Wireless to put their equipment on the Monida Tower. Mr. King is going to make a counter offer to Edge Wireless of \$500/month plus the cost of the forest service lease.

EXECUTIVE SESSION

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

May 30, 2007

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

EXECUTIVE SESSION

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


ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on the road and bridge department. Mr. Hathaway reviewed with the Board the bids for the installation of the fuel station. Commissioner May made the motion to accept the bid from Leonard Petroleum Equipment for the above ground fuel station less the sales tax, but asked Mr. Hathaway to receive bids on the concrete work to see if money can be saved, seconded by Commissioner Leonardson, unanimous. Commissioner Shenton reported that the school district was inquiring about a fuel tank to be on school grounds to help them with the cost on their fuel. Commissioner Leonardson made the motion to allow Commissioner Shenton to approach Paul Blanford, school district superintendent, to inquire if the school district would go in on the fuel station at the cost of the card reader which would enable the district to purchase fuel from the county, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman