

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

March 11, 2013

The board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay and Clerk Velvet Killian.

APPROVAL OF MINUTES

Commissioner William Frederiksen moved that the minutes for February 11th, 2013, be approved, seconded by Commissioner Tod Shenton, unanimous.

CLAIMS

Current Expense	56,162.44
Road & Bridge	24,579.30
Ambulance	2,077.80
District Court	2,517.18
County Fair	760.20
Health District	184.18
Economic Development	358.49
County/City Building	367.51
Revaluation	3,045.08
Solid Waste	1,615.46
Weeds	7,448.68
Weed Revolving	1,323.00
Land Use	622.93
Disaster/Emergency	495.50
911 System	535.52
Soil Conservation Dist.	7,500.00
Election Consolidation	424.46
Juvenile Justice	731.12
Indigent and Charity	63.21
TOTAL	\$110,812.06

ROAD & BRIDGE UPDATE

Kevin Hathaway and Aaron Swenson met with the Board to give updates on the department and discuss upcoming projects. Mr. Hathaway shared information with the Board regarding an upcoming "Safety Expo" to be held at Fort Hall, and an ECHO meeting in St. Anthony. Both were scheduled in April. He also spoke of projects to be addressed as the weather began to change focused on work schedules for the Solid waste department. Replacement of the Medicine Lodge Bridges, was discussed, Mr. Swenson discussed multiple options for bridge and footing configurations. After discussion Commissioner Tod Shenton moved to reopen bidding for Medicine Lodge Bridge

replacement. He suggested Mr. Swenson, representing Forsgren, should advertise for a bid on concrete bridges for both the North and South Medicine Lodge bridges, with an option for a deduction if both bridges are done. This advertisement should run March 24th and March 31st. The Board of Commissioners request a separate advertisement for a supply only contract, if a metal bridge is used on the south bridge. All bids are to be returned by April 8, 2013; 9:30 am. All bids are to be returned by April 8, 2013;10:00 am. This motion was seconded by Commissioner William Frederiksen. Discussion. Roll call vote, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye, and Commissioner Greg Shenton aye. Unanimous. Commissioner Tod Shenton also moved to enable Forsgren to hire a driller to do a geotechnical evaluation on the soil, with a maximum cost of \$ 3,500. Seconded by Commissioner Frederiksen, unanimous. Next, Commissioners received and reviewed the following proposals for bids to buy a Motor Grader. Both proposals were represented as “ piggyback” from previous bids.

HONNEN EQUIPMENT :

Cash sale price	244,115.00
Net Price to trade	95,615.00

WESTERN STATES CAT :

Cash sale price	270,549.72
Net price to trade	123,252.72

Because this matter was not the agenda no action was taken. The Board agreed to put the matter on the agenda for a special meeting to be held on March 18, 2013. Mr. Hathaway was instructed to make sure both vendors were made aware of the meeting time and encouraged to attend to discuss their proposal and to answer questions from the Board or other interested individuals.

Mr. Aaron Swenson also discussed a new application presented at an asphalt meeting. This allows for crack seal without seal coating. He says on a twelve year cycle the first time you would chip seal, after six years run a pass, and on year twelve chip seal again. He suggested maybe Hwy 91 north could be used as a test plot for the application as it is a lower traffic road.

Commissioner Shenton reported on his meeting with the City of Dubois and the standing agreements. He suggested the outdated agreements be reviewed and combined to a single document agreeable to both. Mr. Hathaway also requested the Board review his binder noting, the fuel log, an accident report, and suggestions for completing projects on the Cottonwood loop. He says he will also work with Sheriff May to make a stand for a back up fuel tank.

DISTRICT 7 HEALTH UPDATE

Brenda Bloom met with the Board of Commissioners and presented reports reflecting the first and second quarters in the 2013 fiscal year. She says they are now producing all electronic records. This has been quite a transition and she is pleased with the results. She also reported seeking a grant which would allow many residents to receive shots while being charged only a \$ 20.00 co/pay.

EMERGENCY SERVICES COORDINATOR UPDATE

Russ Kerr met with the Board to update them on current issues and attend the fee hearing. The Board encouraged Mr. Kerr to work with the Fire Chief and set a date to schedule training on the operation of the new Fire Truck.

PUBLIC HEARING /AMBULANCE FEES

Hearing was called to order at 10:45 am. Those present were Kent Gauchay, William Frederiksen, Tod Shenton, Greg Shenton, Velvet Killian, Bill Davis, and Russ Kerr. Commissioner Chair Greg Shenton opened the floor for testimony against the rate increase. There was none. Next he called for testimony in favor of the increases. Russ Kerr the emergency coordinator responded with information including the current loss being absorbed by the ambulance service. Current pricing has been far below current standards, thus causing a shortfall and making it difficult to provide optimal services. The new fee schedule was proposed as follows:

	Proposed	Current
Non Resident Basic Charge BLS	\$550.00	\$400.00
Resident Basic Charge BLS	\$350.00	\$250.00
Non-Resident Advanced Charge ALS	\$650.00	\$550.00
Resident Advanced Charge ALS	\$400.00	\$400.00
Non-Resident Mileage	\$7.50	\$5.00 per mile
Resident Mileage	\$3.50	\$2.00 per mile
Non Emergency Transport	\$350.00	\$0.00
Non Resident Treat and Release	\$150.00	\$125.00
Resident Treat and Release	\$150.00	\$30.00
Oxygen	\$25.00	\$25.00
Disposable Supplies	\$50.00	\$30.00
Reusable Supplies	\$35.00	\$25.00
I.V. Setup	\$78.00	\$78.00
Blood Sugar Test	\$78.00	\$78.00

Commissioner William Frederiksen moved to approve the new fees as advertised and to make them effective immediately. Commissioner Tod Shenton seconded. Unanimous.

March 18, 2013 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, and Clerk Velvet Killian.

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the school supplemental levy election, which was held March 12, 2013. Commissioner Tod Shenton made the motion to accept the abstract of all votes cast, seconded by Commissioner Frederiksen, unanimous.

For Supplemental Levy of \$150,000.00 each year for two years

YES	111
NO	72
TOTAL	183

ROAD & BRIDGE

Kevin Hathaway Road and Bridge Supervisor, met with the Board to consider offers on a new motor grader. Mr. Hathaway indicated that interested vendors were invited to attend the meeting. Cody Eck, representative of Western States Cat, was present. There were two offers submitted, both of which were represented as being “piggy back” offers. After some discussion Mr. Eck offered a modified offer, which was still represented as a “piggy back” offer which stood at \$ 113,252,72. The Board discussed fuel economy, dependability, longevity as being matters of consideration in addition to just price. There is an expectation that equipment may be kept in the county operation for a longer period of time. Commissioner William Frederiksen motioned to accept the offer Western States Cat. Commissioner Tod Shenton seconded. Unanimous.

EXECUTIVE SESSION/EMPLOYEE EVALUATIONS

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) for employee evaluations. Seconded by Commissioner William Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular Session Resumes.

WASTE DISTRICT UPDATE

Commissioner Frederiksen reported that the Eastern Idaho Solid Waste District is moving forward with new plans and may want the County to sign agreement soon. Possibly within the next week.

SHERIFF'S UPDATE

Sheriff May and Clerk Killian discussed with the Board a possible resolution to expand the Justice fund. This would allow it to not only cover officers wages, but also benefits. auditor Steiner's recommendation is being solicited.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman