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

December 10, 2003

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

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for November 10, 2003 be approved as written.

CLAIMS

Current Expense	32726.38
Road & Bridge	229759.67
Ambulance	3631.96
District Court	333.64
County Fair	679.55
Health Dist.	72.56
County/City Building	4855.79
Solid Waste	891.41
Weeds	8297.29
Cloud Seeding	5000.00
Land Use	163.03
Grants	60.00
Water Districts	11942.73
TOTAL	$298,414.01

EXECUTIVE SESSION

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

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

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor, met with the Board to update them on his department. Plowing of roads was discussed. Mr. Whitmill said he had a request to plow to Siddoway's in Kilgore for a Boy Scout campout.

Mr. Whitmill asked to purchase a used roller drum to convert to a roller to pull behind the graders for $700 from Cate Equipment. Commissioner Edwards made the motion to purchase a used roller drum with frame from Cate Idaho Equipment for $700, seconded by Commissioner Leonardson, unanimous.

Mr. Whitmill proposed holding a front-end loader safety training school through the T2 center for road and bridge personnel. He noted it would be $120 per person and he wanted five men to attend. He also said that the Wildlife Refuge would be sending participants and he would be borrowing a loader from Arnold Machinery.

Part-time seasonal workers were discussed. Mr. Whitmill asked how long he could keep his part-time seasonal workers working this winter. The Board directed Mr. Whitmill to work the part-time employees on an as-needed basis only.

Discussion was held about the age limit for teenage workers. The prosecutor reviewed Fair Labor Standards regarding the age limits and reviewed these laws with the Board and Mr. Whitmill.

SOLID WASTE

Mitch Whitmill reported to the Board that he had met with Rich Bly with the District 7 Health Department regarding the landfill. He said we have to have an operating plan in place for the landfill in place by April 15, 2004.

Mr. Whitmill noted that after January 3, 2004 the dump will only be open on Saturdays.

AMBULANCE UPDATE

Lisa Sullivan, ambulance director, met with the Board to update them on her department. Mrs. Sullivan reported that there will be an advanced class in Roberts beginning in January. She said that Richard Nelson and she wanted to attend at a cost of approximately $500 each plus mileage. Commissioner Leonardson made the motion to approve Lisa Sullivan and Richard Nelson to attend advanced EMT classes in Roberts for approximately $500 plus mileage, seconded by Commissioner Edwards, unanimous.

Mrs. Sullivan reported that the Twin Falls conference was very useful.

CIVIL DEFENSE UPDATE

Virgil Valantine, civil defense director, met with the Board to update them on his department. Mr. Valantine presented an equipment list of the items the County and City are receiving from the Terrorism funding. He noted that there will be more funding in 2004, and hopefully we could receive the balance of the equipment we had requested.

CERT, PLANNING and CITIZEN CORP GRANTS

Tammy Egbert representing the High Country RC&D, presented documents for the Board to sign to receive some of the last grant funds for the CERT, Planning and Citizen Corp Grants.

ECONOMIC DEVELOPMENT BOARD APPOINTMENT

Commissioner Leonardson made the motion to appoint Jackie Hooper to serve on the economic development council board, seconded by Commissioner Edwards, unanimous.

SHERIFF VEHICLE PURCHASE

Commissioner Leonardson made the motion to amend the motion to trade the 99 Dodge pickup for a new ½ ton 4-door pickup from Salmon River Motors, to allow the sheriff to trade vehicles with 20th Century Motors because 20th Century Motors had lowered their quote to be the lowest, seconded by Commissioner Edwards, unanimous.

FUNCTIONAL FAMILY THERAPY

Commissioner Leonardson made the motion to sign the amended functional family therapy agreement with the Department of Juvenile Corrections, seconded by Commissioner Edwards, unanimous.

FOREST SERVICE UPDATE

Robb Mickelsen, forest service supervisor, met with the Board to discuss forest service issues. He said that they would be salvage logging at the Winslow fire area. Mr. Mickelsen also said that a fourth alternative was introduced to the Grizzly Bear amendment that would affect our county, where the other three alternatives did not. He said the decision would come out in January.

He noted that the winter travel plan will now go into effect for roads on the forest.

FIRE PLAN UPDATE

Mac Murdock met with the Board to discuss the fire plan. Mr. Murdock reported that they had completed assessments of 33 homes for the red zone software. Mr. Murdock demonstrated how the red zone software works and how it will be useful for fire crews when there are fires.

December 18, 2003

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards and Mike Leonardson, and Clerk Conni Owen.

GROUP INSURANCE-GEM PLAN

Ron Ramirez representing the GEM Plan met with the Board to present the medical insurance being offered by them. He noted that the plan would be a self-funded plan just like the liability insurance through ICRMP. He noted that this year they could offer a rate of 95% of what we are currently paying.

Commissioner Edwards made the motion to cancel insurance with Blue Shield and enroll in the GEM Plan insurance, seconded by Commissioner Leonardson, unanimous.

FOREST SERVICE LAW ENFORCEMENT CONTRACT

Sheriff, Craig King presented a contract to provide law enforcement for the Forest Service for the next two years (2004-2005). He noted that the total amount of $4000 did not change, but the hourly fee was increased to $35 per hour. Commissioner Leonardson made the motion to sign the contract with the U.S. Forest Service to provide law

enforcement in the amount of $4000 for 2004-2005 at $35 per hour, seconded by Commissioner Edwards, unanimous.

EXECUTIVE SESSION

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

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

December 23, 2003

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

EXECUTIVE SESSION

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

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

JOINT POWERS AGREEMENT-GEM PLAN

Commissioner Edwards made the motion by resolution 03-15 to enter into a joint powers agreement with other Idaho counties to participate in a self funded health insurance plan, seconded by Commissioner Leonardson, unanimous.

January 2, 2004

The Board met this day in special session. Those present were Commissioners Greg Shenton, and Mike Leonardson, Prosecuting Attorney Craig Simpson and Clerk Conni Owen. Present by telephone conference was Commissioner Edwards.

EXECUTIVE SESSION

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

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

There being no further business, the meeting was adjourned.

Conni S. Owen, Clerk

Greg Shenton, Chairman