

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

October 9, 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 September 10, 2007 be approved.

CLAIMS

Current Expense	17544.16
Road & Bridge	138570.06
Ambulance	3323.76
District Court	1302.14
County Fair	182.65
Health District	47.96
Indigent & Charity	4.30
Economic Development	927.60
County/City Building	38.19
Solid Waste	1163.37
Weeds	575.43
Juvenile Justice	2280.00
Revenue Sharing	1320.00
Land Use	175.32
911 System	210.25
PILT	680.00
CWMA	9779.00
TOTAL	\$178,124.19

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman reported that the 2005 Honda ATV broke down; it would cost \$2000 - \$2500 to repair. Mr. Billman received a \$5090 quote on a new Suzuki Vincent which includes an \$1100 trade in for the Honda. Mr. Billman requested to use the FY07 Capital-Other balance and CWMA grant funds to make the purchase. Commissioner Leonardson made the motion to use the remaining \$2200 balance of FY07 Capital-Other towards the purchase of a new Suzuki Vincent, seconded by Commissioner May, unanimous. Mr. Billman submitted quotes for an ATV trailer; the Board recommended that Mr. Billman work a deal with the purchase of the new ATV.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on the road and bridge department. Mr. Hathaway reported that the bulk fuel station will be ready to pump fuel October 10, 2007. Commissioner May made the motion to pay \$5560

to Cannon Builders for the repairs to the Sheep Station Bridge due to LHTAC denying the grant application, seconded by Commissioner Leonardson, unanimous. Commissioner May made the motion to pay Whisper Mountain \$800.00 to map and address the intersections to be used for the sign grant, seconded by Commissioner Leonardson, unanimous. Commissioner Leonardson made the motion to purchase two utility trucks from the City of Idaho Falls for \$6500.00, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to purchase a new Caterpillar 140M Motor Grader from Western States for \$96824.33 after trade in based on piggyback on Bingham County bid process, pending a formal contract, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to purchase a reversing "gullwing" snowplow from Holland Equipment for \$6454.00, seconded by Commissioner May, unanimous. Commissioner May made the motion to purchase a JCB front end loader/fork lift from the City of Idaho Falls not to exceed \$10000.00, seconded by Commissioner Leonardson, unanimous. Mr. Hathaway submitted quotes for propane. Commissioner May made the motion to go with Mountain Country for propane, seconded by Commissioner Leonardson, unanimous.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense supervisor met with the board to update them on his department. Mr. Valentine requested to spend the remaining FY07 budget to purchase portable radios. Commissioner Leonardson made the motion to purchase six Kenwood portable radios from Teton Communications not to exceed \$2300.00 from the remaining FY07 budget with the balance from the FY08 budget, seconded by Commissioner May, unanimous.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

EXTENSION OFFICE UPDATE

Laurie Small, extension office assistant, and Bonnie Stoddard, representing the extension homemakers met with the board to request support for the Extension Homemakers Tasting Tea to be held November 3, 2007 and for continued support for upcoming years. Mrs. Small then reviewed with the Board the FY08 salary increases.

BLM LAW ENFORCEMENT CONTRACT

Craig King, sheriff met with the Board to review the BLM Law Enforcement contract. Commissioner Leonardson made the motion to accept the BLM Law Enforcement contract, seconded by Commissioner May, unanimous.

COMPUTER ARTS CONTRACT

Commissioner May made the motion to sign the contract with Computer Arts to provide computer consulting and software agreements for 2007-2008 and that the guaranteed hours will remain the same at 101 hours, seconded by Commissioner Leonardson, 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 execute the Tower Attachment Communications Site License Agreement between Alltel Communications and Clark County Economic Development, seconded by Commissioner May, unanimous. Commissioner May made the motion to pay Renaissance Engineering & Design \$4000.00 for phase 1A baseline project preliminary analysis which will be replaced by grant funds, seconded by Commissioner Leonardson, unanimous. Ms. Ellis made a request for in-kind services of site preparation for an interpretive kiosk to be placed at the Camas Meadows Battlefield, a letter of support and written agreement will be needed for grant application.

ICRMP BOARD OF TRUSTEES

Commissioner Shenton made the motion to nominate Seth Beal, Commissioner for Butte County for the District VI Representative on the ICRMP Board of Trustees, seconded by Commissioner Leonardson, unanimous.

OPEN BUDGET RESOLUTION

Commissioner Leonardson made the motion to adopt resolution 07-11 opening the weed budget to increase budget amounts for grants received, seconded by Commissioner May, unanimous.

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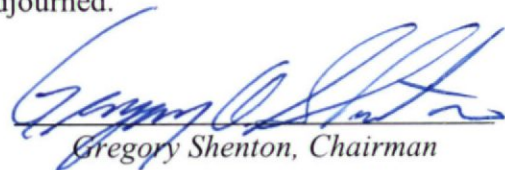
2007-2008 WAGES SET

The Board reviewed wage increases for the 2007-2008 budget year, and found them to be within the approved budgets.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman