

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

December 12, 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 Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for November 14, 2005 is approved as amended.

**CLAIMS**

Current Expense	14126.20
Road & Bridge	79028.66
Ambulance	5659.81
District Court	3342.19
County Fair	437.72
Health District	1795.28
Revaluation	4004.00
Solid Waste	1418.57
Tort	2062.20
Weeds	681.52
Cloud Seeding	5000.00
Land Use	22.97
Sheriff's Trust	54.62
CWMA Trust	2500.00
Water Districts	2575.00
<b>TOTAL</b>	<b>\$122,708.74</b>

**PSI WASTE CONTRACT**

Stoney Tucker representing PSI Waste postponed his meeting with the Board until January.

**AMBULANCE UPDATE**

Lisa Sullivan, ambulance director met with the Board to update them on her department. She informed the Board that EMS informed her that the County couldn't keep the old ambulance no matter what the circumstances.

Commissioner Leonardson made the motion to advertise for auction both old ambulances and keep whichever one won't sell, minimum price on the 1995 would be \$5,000, and the 1985 would be \$500, seconded by Commissioner Edwards, unanimous.

Mrs. Sullivan reported the bathroom install at the fire station was coming along well.

### **SUN MOUNTAIN ROAD PLOWING**

Dwight Crawford and Rex Anderson representing Sun Mountain Lumber met with the Board to discuss plowing of roads for logging in the Kilgore area. They asked if they could haul logs during the period from Christmas to New Year's. They also asked if the County had property they could store logs on for a short-term basis.

The Board reviewed written snow removal operations plans from RY Timber and Sun Mountain Logging for roads in the Kilgore area.

Commissioner Leonardson made the motion to allow RY Timber and Sun Mountain Lumber to perform snow removal in the Kilgore area as outlined in their summaries attached, no logs shall be hauled from December 24-January 2, 2005, and to lease the old dump site west of Dubois to Sun Mountain Lumber for temporary storage of logs, and that they are responsible for clean up of the site, seconded by Commissioner Edwards, unanimous.

### **SUBROLL APPROVAL**

Commissioner Leonardson made the motion to approve the subroll in the amount of \$1,225,405, seconded by Commissioner Edwards, unanimous.

### **BIRCH CREEK TRANSFER STATION**

Clerk, Conni Owen reported that the surveyors had completed the survey and legal description for the property that the transfer station sits on in Birch Creek. The Board directed her to invite the Wagoners to attend the next commissioner meeting to discuss the lease buyout or continuing the lease.

### **ROAD AND BRIDGE UPDATE**

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Discussion was held regarding the new shop and the upcoming walk-through inspection. Mr. Whitmill said he would like to obtain a CAD design of the snowplow setups on the trucks. The Board asked him to work with the Idaho Transportation Department to see if they had one that would work for future use.

### **TAX CANCELLATION**

Bonnie Burns, treasurer, and Carrie May, assessor met with the Board to discuss the mobile home owned by Rock Family Estate that was assessed as real property and they said they had a mobile home sticker for it. Commissioner Shenton made the motion to deny the cancellation request for the Rock Family Estate mobile home, on the advice of the prosecutor, seconded by Commissioner Leonardson, unanimous.

### **INVESTMENTS**

Bonnie Burns, treasurer met with the Board to discuss investing with McDonald Group. She reviewed interest rates and length of investments. She said she would have an investment policy to review with the Board next month.

### **EXECUTIVE SESSION**

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345(b) to evaluate a county employee, seconded by Commissioner Edwards, unanimous by roll call.

### **COURTHOUSE LIGHTING**

The Board discussed repairing or replacing the lights in the courthouse. They directed the clerk to contact a lighting engineer to advise them on the matter.

### **COURTHOUSE WALL INSULATION**

The Board discussed insulating the remaining interior walls of the courthouse that have not been done. The Board directed the clerk to ask contractors to give them quotes.

### **CWMA PROJECT REPORT**

Keith Bramwell, president of the Cooperative Weed Management Area group outlined the projects they will be applying for funding for from the State of Idaho in 2005-2006. Education, weed treatment and mapping were all projects the CWMA group is applying for funding for this year. Total amount being applied for is \$90,000. He said he will keep grant copy applications and reports to the Board in the future.

### **ROAD AND BRIDGE SHOP INSPECTION**

The Board performed a walk-thru inspection of the new road and bridge shop. Items yet to be completed were listed with the architect. The Board signed off on a major portion of completion, so the County takes ownership as of 8:00 am on December 13, 2005.

### **PLANNING AND ZONING UPDATE**

Randy Grover, planning and zoning administrator met with the Board to update them on his department. He reported that zoning permits for the calendar year totaled \$4421.80. He reported they would be holding a hearing sometime next month for a class two permit for the BLM fire station.

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.

### **CHANGE ORDER FOR VEHICLE MAINTENANCE BUILDING**

The Board met with Kurt Karst, architect for the vehicle maintenance building, and discussed a change order for the building. Commissioner Edwards made the motion to sign the change order for the maintenance building in the amount of \$1882 for changes to wash station and upgrades for power, seconded by Commissioner Leonardson, unanimous.

### **ROADLESS COMMENT DEADLINE**

The Board discussed the deadline for receiving comments for roadless areas. The Board directed the clerk to check with Fremont County and use the same date as they are using for receiving comments.

**LIQUIDATED DAMAGES FOR VEHICLE MAINTENANCE BUILDING**

The Board discussed what damages to assess the contractor R.E. Beck for late completion date on the vehicle maintenance building. Also discussed were the propane, power and garbage fees that Beck owes the County. Commissioner Leonardson made the motion to assess R.E. Beck Construction \$4200 for liquidated damages to the construction contract of the vehicle maintenance building due to not meeting the completion date on time, and to charge \$917.94 for power, \$2038.11 for propane, and \$2500 for garbage, seconded by Commissioner Edwards, unanimous.

There being no further business, the meeting was adjourned.



*Conni S. Owen, Clerk*



*Gregory Shenton, Chairman*