

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

October 6, 2006

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 Lisa Black.

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for September 11, 2006 be approved.

CLAIMS

Current Expense	7771.06
Road & Bridge	19062.36
Ambulance	4294.91
District Court	506.31
County Fair	123.61
Health District	47.53
Revaluation	4751.88
Solid Waste	1010.44
Weeds	8166.80
Juvenile Just.	62.80
Revenue Sharing	2405.00
Land Use Plan	318.88
Court Trust	296.00
Grants	13.82
CWMA	12115.09
Ambulance Donations	530.60
Water Districts	1833.18
TOTAL	\$63,310.27

MAGISTRATE JUDGE SELECTION

Jimmy Barrett introduced himself to the Board. Commissioner Shenton thanked Mr. Barrett for the interest in Clark County. The Board discussed the magistrate judge candidates, short list is due today.

CORONER UPDATE

Penny Larson, deputy coroner met with the Board to update them on the coroner department. Mrs. Larson is looking for office space for the coroner's office, possibly the old road & bridge office. The Board suggested that the coroner office be shared with the judge's office in the courthouse. Mrs. Larson was advised by the Board to purchase a locking and fireproof safe.

ROAD & BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. Mr. Whitmill presented pickup bids for the Board to review. Commissioner Leonardson made the motion to accept the quote from 20th Century to trade the 2001 Ford F-150 pickup for a new 2007 Dodge pickup, seconded by Commissioner Edwards, unanimous. Mr. Whitmill is going to attend asbestos training for landfills put on by District 7 Health. The training is scheduled October 12, 2006 to be held in Pocatello. The Board suggested that Everett Mortensen, solid waste attendant, attend the meeting with Mr. Whitmill. Mr. Whitmill is going to place a new water truck tank on the purchase list for Homeland Security monies. Department of Lands needs the county to get into compliance on the cinder pit lease; Mr. Whitmill will be in contact with them. The Sheep Station disposed of used water troughs in the landfill; Wayne Siren is interested in purchasing them. The county has a no salvage policy at the landfill; Mr. Whitmill will notify Mr. Siren that he will not be able to purchase the troughs. Mr. Whitmill is going to pursue a grant with JUB for road signs. Mr. Whitmill is looking into purchasing the tanks for the fuel station.

SHERIFF UPDATE

Craig King, sheriff met with the board to update them on his department. Sheriff Craig King reported that a juvenile probation officer has to be POST certified. Sheriff Craig King presented pickup bids to the Board to purchase a new sheriff's vehicle and trade-in the 2004 Ford F-150 pickup. Commissioner Edwards made the motion to accept the quote from 20th Century to trade the 2004 Ford F-150 pickup for a new 2007 Dodge pickup, seconded by Commissioner Leonardson, unanimous.

ECONOMIC DEVELOPMENT

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Mrs. Sullivan has spoke with the city, forest service, and school about helping put together a daycare. Betty Wagoner, city council member, Jeri Tavenner, forest service, and Kelli Hurst, school board member, were present. Nikki Keetch, who is interested in providing day care, was unable to attend. Ms. Sullivan contacted Paula Marts, who has had a day care in the past, to make sure that this wouldn't compete with her. Mrs. Marts has health problems and has put her day care on hold. Mrs. Tavenner reported that there was a day care in the past that the school, forest service and sheep station had been a part of, it worked well for about three years. The forest service has a house available October to May that could be considered. The Board asked Ms. Sullivan to pursue this opportunity.

5-C DETENTION CENTER

Judge Keith Walker met with the Board to update them on the 5-C Detention Center. Judge Walker reported that the detention center has been in the new building for three years and that Brig Blake is doing an excellent job. Judge Walker also reported that the current budget has revenues budgeted, the detention center will need this carryover if the center needs to expand or for emergencies. The Board asked Judge Walker if the detention center would be able to provide assistance with juvenile probation. Judge

Walker thought maybe Fremont County would be interested in a two county probation officer. Judge Walker will make a request to Fremont County.

WEBSTER PROPERTY

Commissioner Leonardson reported that Harold Wilson spoke with Jack Webster. Mr. Webster will accept \$9400 the appraised amount for property, Part of the SE1/4 of Section 20 Township 10 North Range 36 East, B.M. Commissioner Leonardson made the motion to purchase the above referenced property from Jack Webster for economic development at appraised value, seconded by Commissioner Edwards, unanimous.

SENIOR CITIZEN GRANT UPDATE

Lisa Black, clerk, emailed Martin Montgomery to receive an update on the bus grant. Martin Montgomery emailed Mrs. Black to inform us that the bid opening is October 20, 2006 and this starts the process of the new bus being manufactured. It will be spring of 2007 before the bus is delivered. A copy of the email will be mailed to Bill Dodge and Lisa Sullivan.

EAST IDAHO CREDIT UNION ACCOUNT

Commissioner Edwards made the motion to approve resolution 06-11, to authorize newly appointed treasurer, Velvet Killian, and deputy treasurer, Janet Leonardson, as a signator on the depository, East Idaho Credit Union, seconded by Commissioner Leonardson, unanimous.

ATTORNEY GENERAL'S LETTER/REQUEST

Prosecutor Craig Simpson received a letter from Stephen A. Bywater, Deputy Attorney General, regarding the ongoing investigation in the case of State v. Kimball Mason. The investigators have requested to be in Clark County October 12, 2006. Prosecutor Simpson will notify them that the Board is in agreement to investigate the case files needed.

OPEN BUDGET RESOLUTION

Commissioner Edwards made the motion to approve resolutions 06-10 opening the ambulance budget to increase budget amounts for grants received, seconded by Commissioner Leonardson, unanimous.

BLM WEED CONTROL

Commissioner Shenton signed the Notice of award received by Bureau of Land Management for weed control not to exceed \$10,000.

HOMELAND SECURITY GRANT

Commissioner Shenton signed the closeout documentation to confirm closure of the 2003 State Homeland Security Program Grant, Part I.

FAIR BOARD

Carol Hoopes, fair board secretary requested that the fair board financials be audited when the extension office is audited upon her retirement. The Board thought that the fair

board financials were already included in the extension office annual audit and that no additional audit would be necessary.

2006-2007 WAGES SET

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

REVIEW PERSONNEL POLICY

Revised personnel policy was reviewed with all department heads. Commissioner Leonardson moved to approve the revised personnel policy effective October 6, 2006, seconded by Commissioner Edwards, unanimous. The Board suggested that the personnel policy be reviewed at the end of every fiscal year. The clerk's office will distribute copies of the revised policy to every Clark County employee.

CAFO ORDINANCE

Randy Grover, planning and zoning administrator met with the Board to discuss the CAFO ordinance. Planning and zoning met September 27, 2006 to review the CAFO ordinance. Mr. Grover reviewed the planning and zoning recommendations with the Board. Planning and zoning will be holding a public hearing October 25, 2006 at 7:00 pm to discuss amendment to Clark County zoning ordinances.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss an indigent case, seconded by Commissioner Edwards.

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

INDIGENT CASE

Commissioner Edwards made the motion to approve payments on indigent case 06-02, seconded by Commissioner Leonardson, unanimous.

LEVIES

Gary Houde with the State Tax Commission notified Lisa Black of changes that needed to be made to the levies. Mrs. Black made the changes to present to the Board. Commissioner Edwards made a motion to approve the following revised levies for Clark County and its taxing districts for fiscal year 2006-2007, seconded by Commissioner Leonardson, unanimous.

CLARK COUNTY TAX LEVIES

COUNTY TAX

2006

Current Expense	0.002585192
Ambulance	0.000199992
District Court	0.000154777
Fair	0.000067817

Health	0.000071371
Indigent	0.000160526
Revaluation	0.000080068
Solid Waste	0.000163995
Tort	0.000264787
Weeds	0.000397696
Total	0.004146221

CITIES

City of Dubois	0.003137594
City of Spencer	0.000868601

SCHOOL DISTRICTS

Tort	0.000049493
Title 63-1305	0.000026128
Building Bond	0.003042874
TOTAL	0.003118495

CEMETERY

Clark County Cemetery District	0.000088969
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LIBRARY

Clark County Library District	0.000092736
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BALANCE TO BE LEVIED ON 2006 TAX ROLL

COUNTY

General	\$277,932
Ambulance	\$21,501
District Court	\$16,640
Fair	\$7,291
Health	\$7,673
Indigent	\$17,258
Revaluation	\$8,608
Solid Waste	\$17,631
Tort	\$28,467
Weeds	\$42,756

TOTAL COUNTY \$445,757

City of Dubois	\$37,650
City of Spencer	\$1,490
Clark County School #161	\$335,267
Clark County Cemetery	\$9,565
Clark County Library	\$9,640

Total Levy for Clark County residents	0.007446421
Total Levy for Dubois residents	0.010584015
Total Levy for Spencer residents	0.008315022

OPEN BUDGET RESOLUTIONS

Commissioner Leonardson made the motion to approve resolutions 06-12 opening the weed budget to increase budget amounts for grants received, seconded by Commissioner Edwards, unanimous.

Commissioner Leonardson made the motion to approve resolutions 06-13 opening the economic development budget to increase budget amounts for grants and carryover funds received, seconded by Commissioner Edwards, unanimous.

JAIL INSPECTION


The Board performed their quarterly inspection of the jail.

CAPITAL CRIMES DEFENSE FUND BOARD

Commissioner Edwards made the motion to cast a vote for Jack Nelson, Commissioner for Latah County for the At-Large Board position on the Capital Crimes Defense Board, seconded by Commissioner Leonardson, unanimous.



Lisa Black, Clerk


Gregory Shenton, Chairman