

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

November 13, 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 October 9, 2007 be approved.

CLAIMS

Current Expense	29188.86
Road & Bridge	112724.84
Ambulance	1674.24
District Court	1190.36
County Fair	238.84
Health District	1644.81
Junior College	1400.00
Economic Development	4025.41
County/City Building	66.05
Revaluation	1856.00
Solid Waste	1154.17
Tort	6223.40
Weeds	4243.24
Juvenile Justice	2546.00
Revenue Sharing	3110.00
Land Use	30.95
911 System	216.69
CWMA	10050.50
TOTAL	\$181,584.36

CWMA UPDATE

Keith Bramwell, CWMA and Bo Billman, weed supervisor met with the Board to update them on grant money issues.

CLERK UPDATE

Lisa Black, Clerk met with the Board to update them on her department. Mrs. Black requested that the courthouse close at noon on Christmas Eve so that employees can spend time with their families. Mrs. Black will post the revised holiday hours. Mrs. Black asked for approval to have an employee appreciation Christmas party similar to last year for all employees, volunteers and spouses of Clark County the first part of December. Board approved the Christmas party. Mrs. Black reported the vacuum at the community center needs replaced; Brady's would take the old vacuum on trade with a \$550 difference or \$650 without a trade. It was suggested that the old vacuum be

repaired for a backup. Commissioner Leonardson made the motion to purchase a vacuum from Brady's for the community center, 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.

VEHICLE PURCHASE

Bids were reviewed to purchase a county vehicle for employee travel. Commissioner Leonardson made the motion to purchase a 2007 Chevrolet Impala from Smith Chevrolet for \$15,994.45 based on piggyback on Bonneville County bid process, seconded by Commissioner Shenton, unanimous.

EASTERN IDAHO TECHNICAL COLLEGE

Richard Belknap, representing Eastern Idaho Technical College was unable to attend the meeting.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor was unable to attend the meeting. The board reviewed the #1 diesel bid to blend with the #2 diesel for winter use. Bid will be awarded for 4000 gallons to low quote. The board reviewed the coverall system from American Linen, they requested a copy of the contract and that the service is available for all road & bridge employees. Commissioner Shenton made the motion to purchase five work shirts for full time road & bridge employees, seconded by Commissioner May, unanimous.

CATASTROPHIC HEALTH CARE BOARD

Commissioner Leonardson made the motion to vote for Roger Christensen, Commissioner for Bonneville County to represent Region 6 on the Catastrophic Health Care Administrative Board, seconded by Commissioner May, unanimous.

ICRMP BOARD OF TRUSTEE'S

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

FUEL ASSISTANCE AGREEMENT

Commissioner Leonardson made the motion to sign the fuel assistance agreement with the Clark County School District, seconded by Commissioner May, unanimous.

SHERIFF UPDATE

Craig King, sheriff met with the Board to update them on his department. Sheriff Craig King presented pickup bids to the Board to purchase a new sheriff's vehicle and trade-in the 2004 Dodge pickup. Commissioner Leonardson made the motion to accept the quote of \$12642.00 from Salmon River to trade the 2004 Dodge pickup for a new 2008 Dodge pickup, seconded by Commissioner May, unanimous.

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Regular session was resumed.

TREASURER UPDATE

Velvet Killian, treasurer met with the Board to update them about the county receiving payments by electronic transactions using Access Idaho. Commissioner Leonardson made the motion to sign the service level agreement for electronic transaction and access with Access Idaho including addendum A for the Treasurer office and addendum B for the Assessor office, seconded by Commissioner May, unanimous. Mrs. Killian presented the Board with the treasurer quarterly report.

MOU-ENHANCE COMMUNICATIONS

Commissioner Leonardson made the motion to sign the Memorandum of Understanding between the Idaho Transportation Department, the Idaho Military Division and Clark County to enhance the communications network with new shared communication equipment, seconded by Commissioner May, unanimous.

DEPARTMENT OF ENERGY

Commissioner Leonardson made a motion to accept the Intergovernmental Agreement between the U.S. Department of Energy and Clark County, Idaho, Agreement No. DE-FG07-08ID14897, seconded by Commissioner May, unanimous.

CLOUD SEEDING

Commissioner Leonardson made the motion to enter into a professional services contract for cloud seeding with High Country RC&D, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to sign the rental contract for equipment with Let it Snow, Inc., seconded by Commissioner May, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Ms. Ellis reported that the Department of Water Resources would like to transfer ownership of two anemometers to Clark County.

EXTENSION AGENT UPDATE

Brian McLane, Janice Stimpson, and Laurie Small met with the Board to update them on their department. Mrs. Stimpson reported on her new District Director position. Mrs. Stimpson requested that Mrs. Small's job title be changed to Secretary/4-H Assistant.

AMBULANCE BILLING CANCELLATIONS

Abby Casper, responsible for the ambulance accounts receivables, met with the Board to discuss canceling ambulance bills that she feels are uncollectible. Ms. Casper presented a list of sixteen accounts that she is unable to locate the person, or they have filed bankruptcy, that totaled \$7180.00. Commissioner Leonardson made the motion to cancel the accounts totaling \$7180.00 as uncollectible, seconded by Commissioner May, unanimous.

JUVENILE PROBATION UPDATE

Darin Burrell, Chief Juvenile Probation Officer, met with the Board to update them on juvenile probation issues. Mr. Burrell reviewed with the Board the Juvenile Justice Annual Financial Report. Commissioner Leonardson made the motion to enter into an agreement with the Idaho Department of Juvenile Corrections to support the Community Incentive Program, the Re-Entry Program, and/or the Mental Health Program, seconded by Commissioner May, unanimous.

GEM PLAN UPDATE

Jim Guthrie representing Gem Plan met with the Board to update them on Gem Plan. Mr. Guthrie reported that Gem Plan is on track to reach July 2009 financial milestones.

TRI-COUNTY PROBATION

Eric Orcutt, Chief Probation Officer, met with the Board regarding adult supervised probation. Judge Penny Stanford has requested that we utilize Tri-County Probation, the Board agreed.


FAIR BOARD UPDATE

Tod Shenton, Fair Board Chairman was unable to attend the meeting.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman