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

March 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 February 10, 2003 be approved as written.

CLAIMS

Current Expense	15070.05
Road & Bridge	10284.14
Ambulance	1711.69
District Court	1019.36
County Fair	495.89
Health Dist.	82.71
Indigent	650.00
Jr. College	2100.00
County/City Building	239.19
Solid Waste	724.31
Weeds	992.36
Land Use	23.31
Soil Conservation	5000.00
Court Trust	254.00
Grants	899.86
Weed Revolving	177.29
Water Districts	823.92
TOTAL	$40,548.08

SCHOOL REQUEST FOR MATERIALS

Superintendent, Linda Carlsen, of Clark County Schools requested surplus pit run material and gravel from the County. She noted that they needed the material for the parking areas of the new school and possibly for a loading ramp at the elementary school. Commissioner Edwards made the motion to approve the County providing materials to the school for the parking area and loading ramp, seconded by Commissioner Leonardson, unanimous.

RAC UPDATE

Linda Carlsen reported to the Board that she would be attending the next RAC meeting to review applications for projects. She noted that 80% of the funds have to come back to the contributing counties.

AMBULANCE UPDATE

Lisa Sullivan, ambulance coordinator met with the Board to update them on her department. Mrs. Sullivan reported that the deadline for applying for EMS grants with the State was approaching fast. She asked if she could apply for a matching grant for a new ambulance. She said that the match is the amount we have budgeted for ambulance replacement. Mrs. Sullivan also requested to apply for a 100% grant for equipment. Commissioner Leonardson made the motion to apply for a matching grant for ambulance replacement, and a 100% grant for equipment from the State, seconded by Commissioner Edwards, unanimous.

Discussion was held about insurance liability coverage for EMT's.

ROAD & BRIDGE UPDATE

Vic Christenson, road and bridge supervisor, met with the Board to update them on his department. He noted that federal laws were requiring the County to replace their stop signs with larger signs by 2004. He reported that the crew was grading some of the gravel roads in the County.

WEED UPDATE

Mitch Whitmill, weed supervisor met with the Board to update them on his department. He reported he had attended a hay certification meeting. He said the State Ag department is adopting the North American Weed Free standards for hay certification. This adoption would add a few more weeds to the noxious weed list. Mr. Whitmill said that the revenues received from hay certification remain in the County.

HEATER QUOTES

Mitch Whitmill presented two quotes for replacing the heaters on the County side of the annex. He noted he had called for five quotes and was only able to receive two. The quotes call for propane heaters. Commissioner Edwards made the motion to accept Jewel Electric's quote for new propane heaters at the Annex in the amount of $6267, seconded by Commissioner Leonardson, unanimous.

DROUGHT DECLARATION

Commissioner Edwards made the motion to declare Clark County a drought emergency area, seconded by Commissioner Leonardson, unanimous. Disaster declaration was made by Resolution 03-02. The Board directed the Clerk to file the pertinent papers with the Governor and supporting offices to get the disaster status declared.

DOE CONTRACT FOR PILT FUNDS

Commissioner Edwards made the motion to approve the contract with the Department of Energy for payment of PILT funds for tax year 2002, seconded by Commissioner Leonardson, unanimous.

SNOWMOBILE REPAIRS

Discussion was held about repairing the damaged search and rescue snowmobile. Commissioner Edwards made the motion to repair the damaged snowmobile and accept

the insurance payment of approximately $1000, seconded by Commissioner Leonardson, unanimous.

POVERTY STUDY

Brian Stoddard, representing Idaho State University and Partners for Prosperity met with the Board. Mr. Stoddard reported Partners for Prosperity had grant funds available to identify poverty and assist that group. He noted ISU would be applying for the funds for the eastern Idaho area.

OPEN RANGE AREAS

Mike Webster, representing the Idaho Cattlemen's Association, met with the Board to discuss problems with open range areas. He said that legislators had formed a committee to address issues regarding open range and herd district laws. Mr. Webster asked for suggestions from the Board that would help protect the industry while protecting the public. He noted the next meeting of the committee would be April 15th.

FENCE ISSUE-SPENCER

Mr. Webster discussed with the Board the problem with a fence on the Spencer-Idmon Road. He said Mr. Christenson had discussed with him the matter of a fence Golden Eagle had that ran up to a bridge on the road. Mr. Webster thought the matter had been settled until he found the fence to be removed. The Board told Mr. Webster that a letter had gone out requesting the fence to be moved to the easement line. The Board also apologized to Mr. Webster for the misunderstanding. Mr. Webster was satisfied with the apology and said he would replace his fence on the easement line.

INDIGENT HEARING

Commissioner Edwards made the motion to adjourn to executive session to hold a hearing for indigent case 02-01, seconded by Commissioner Leonardson, unanimous by roll call.

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

AUDITOR'S REPORT

Farrell Steiner, representing Searle Hart & Associates, presented his audit report for fiscal year ending September 30, 2002. He reported that the County was in sound financial condition. He recommended the elimination of separate checking accounts in the individual offices. Commissioner Leonardson made the motion to accept the audit for Fiscal year 2001-2002, seconded by Commissioner Edwards, unanimous.

TAXPAYER CONCERNS

Several taxpayers were in attendance to meet with the State Tax Commission to review the valuation process. Scott Irwin and Brett Hill, representing the State Tax Commission gave a presentation about the valuation process and the laws that outline it. The roll of attendance is attached to these minutes.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator, updated the Board on his department. He noted there had been no further contacts with him regarding the Sheridan Ranch development.

ECONOMIC DEVELOPMENT

Peter Gladstone, economic development specialist for Clark and Fremont counties, and Harold Wilson, met with the Board. Discussion was held on the possibility of the owners of the old bank building donating the building to a non-profit group, who would remodel it for incubator businesses and low-income rental housing upstairs.

TREASURER REPORT

Bonnie Burns, treasurer, presented the Board with the cash report for month ending February 28, 2003.

March 17, 2003

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

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to discuss a personnel matter, seconded by Commissioner Leonardson, unanimous by roll call.

Commissioner Leonardson made the motion to adjourn to regular session.

March 24, 2003

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

ITD MEETING

Brent Jennings and Brian Kramer, representing the Idaho Transportation Department, met with the Board to discuss the possibility of the ITD changing locations of their maintenance shed. Mr. Jennings said they had found they could remodel their current location to meet their needs, so they would not be dispersing of any property.

Discussion was held on the Pleasant Valley Bridge and the State's roll in administering the funds for the repairs.

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to interview candidates for the road and bridge position, seconded by Commissioner Leonardson, unanimous by roll call.

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

ROAD OIL CONTRACT

Adam Ackerman representing Idaho Asphalt met with the Board to discuss contracting road oils for 2003. Commissioner Edwards made the motion to piggyback off the Bingham County contract for road oils for 2003, and sign the purchase agreement with Idaho Asphalt, Inc., seconded by Commissioner Leonardson, unanimous.

April 1, 2003

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

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session to meet with personnel, seconded by Commissioner Leonardson, unanimous by roll call.

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

April 2, 2003

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

ROAD AND BRIDGE SUPERVISOR

The Board met with road and bridge employees and announced to them that Mitch Whitmill would be the new road and bridge supervisor. They noted that Mr. Whitmill will combine this position with his supervisory position in the weed department. The possibility of lead workers was discussed.

There being no further business, the meeting was adjourned.

Conni S. Owen, Clerk

Greg Shenton, Chairman

3-10-03

Those in Attendance @ State Tax Comm Presentation @Comm Meeting

Janet Leonardson
[illegible]
Vicki Gunter
Blaine Gross
Harold J Wilson
[illegible] Farrell Steiner
Donna Handy
[illegible]
[illegible]
Virgil Valentine
Keith Tweedie Mayor
Peter Gladstone
[illegible] Carlson
[illegible] Tarpley
Bart May
Becky Nordstrom
Lewis Newman
Clarke Bowen w/ Larsen's
[illegible]
Blaine Larsen
William Fredericksen
Steven Gilger
Jim Hagenbarth
Marty [illegible]
Susie Shiflett
Randy Grover

State Tax Comm.

Scott Irwin
Brett Hill