

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

November 8, 1999

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for October 12, 1999 be approved as written.

APPROVAL OF CLAIMS

General	16243.30
Road & Bridge	23608.60
Ambulance	494.53
District Court	1289.27
Fair, County	168.97
Indigent	33.20
County/City Building	52.49
Solid Waste	862.92
Weeds	12824.92
Juvenile Justice	133.00
Land Use	40.28
Trust-Medical Insurance	224.88
Water Districts	4550.09
TOTAL	\$60,526.45

ROAD AND BRIDGE UPDATE

Vic Christensen, Road and Bridge Supervisor, met with the board about his department. Mr. Christensen reported on the road inventory for the County. He said there are 226.4 miles of graveled roads and 85.3 miles of paved roads. Future roads that could possibly be paved were discussed.

The clerk reported she had not published the advertisement for the sale of the dumpsters. Motion by Commissioner Edwards, seconded by Commissioner Shenton, to move the sale of the dumpsters to December 13 at 4:15 pm. Minimum bids of \$3200 for each dumpster will be required.

The board adjourned to executive session to discuss personnel issues.

SALE OF TAX DEED LOT

The clerk reported she had not published the advertisement for the sale of the lot acquired by tax deed. Motion by Commissioner Edwards, seconded by Commissioner Shenton, to hold an auction selling Lot 30, Block 7, of the Thomas Addition, acquired through tax deed from T.R. and Opal Johnston, on December 13, 1999 at 4:00 pm at the Clark County Courthouse. Minimum required bid of \$125.00.

WEED DEPARTMENT

Keith Tweedie met with the board to discuss his department. Mr. Tweedie reported the balance on the purchase of the injection system owed is \$10,700. He also presented a letter to send out to the patrons regarding the new policy for spraying weeds on private ground.

Mr. Tweedie reported they are working on their weed management plan. They will be meeting with the water users for each area to get input from them. This plan will assist with grant applications in the future.

KEN MYERS-ROAD

Mr. Myers met with the Board to ask permission to replace his pipe, which runs under the county road in front of his house. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to allow the Myers' to excavate the road if necessary, or bore under the road to replace their sump pump drainpipe.

IBM CONTRACT

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to cancel the maintenance agreement for the computer through IBM.

EXECUTIVE SESSION

The board met in executive session to discuss personnel matters.

AMBULANCE REPORT

Commissioner Shenton, read a letter from Ambulance Director, Ellen Tarpley. She requested approval for herself and Penny Larsen to attend classes in December to become certified to teach first aid. Motion by Commissioner Edwards, seconded by Commissioner Shenton for Ellen Tarpley and Penny Larsen to attend the class paid for by the ambulance budget, \$126 each and travel expenses.

Ms. Tarpley requested the ambulance get a post office box for their mail. The commissioners asked that the mail still come to the clerk's office and then the Ambulance director and President pick up their mail there, or the clerk forward the mail on to them.

The ambulance department requested a computer and printer for use to publish newsletters and write letters. The Board asked them to try to use the sheriff's office old computer. The Board agreed to approve the purchase of a printer for the ambulance department for approximately \$100.

INDIGENT CASES

Clerk, Conni Owen, reviewed Indigent Case 99-03 with the Board. She reported that Madison Memorial Hospital appealed the denial of this case. The Board directed the Clerk to schedule the hearing for the denial.

The Clerk presented Indigent Case 99-04. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to deny Case 99-04 based on the client is not medically indigent, nor is the County the last resource.

TRUE VALUE CHARGING

The clerk presented a letter from the Clark County True Value, requesting the County to get credit cards to be able to charge on account at their store. The Commissioners requested the Clerk to write a letter to True Value, requesting them to continue allowing the County to charge on account, and pay off the bill monthly.

MEETING WITH TREASURER, BONNIE BURNS

Bonnie Burns, Treasurer met with the Board regarding personnel issues. Ms. Burns requested that her clerk, Ellen Tarpley be placed on a part-time/full-time basis and receive benefits of a full-time person. The Board advised Ms. Burns that the person had to be full-time to qualify for benefits and there was not money in the budget for a full-time person in her department this year.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to move the computer and printer in the Treasurer's Office into Planning & Zoning, and a new computer be purchased for the Treasurer's office. The purchase and installation shall not exceed \$1500, and the purchase shall be split between the treasurer's budget and the planning and zoning budget. Motion also includes the purchase of a laser network printer to be placed in the treasurer's office and paid for out of the current expense computer budget.

LIQUOR LICENSE APPLICATIONS

The Clerk presented beer license applications for the year 2000 from Scoggins, Inc. and the Kilgore Store. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve these two licenses.

ICRMP BOARD REPRESENTATION

ICRMP has asked for nominations for board members representing District VI. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to nominate Seth Beale from Butte County to represent District VI on the ICRMP board.

CAT BOARD REPRESENTATION

A ballot was received from the Catastrophic Health Program for the Region 6 representative. Motion by Commissioner Edwards, seconded by Commissioner Shenton,

unanimous, to support Roger Christensen as representative for Region 6 on the CAT Board.

STATE LITIGATION FUND

An invoice was received from the Idaho Association of Counties for an assessment for the state litigation fund. The Commissioners asked the prosecuting attorney to research this matter with the IAC to see if Clark County is required to participate.

PLANNING & ZONING DIRECTOR

The Board directed the Clerk to advertise for the part-time position opening for the planning and zoning director. The County should accept resumes for two weeks, then ask the planning and zoning board to submit three names from the applicants, for consideration to the County Commissioners.

EXTENSION SERVICE UPDATE

Keith Bramwell met with the Board to update them on his department. He reported he would be attending several conferences and training sessions in the next few months. Mr. Bramwell said they would be holding a gardening conference for patrons sometime in January or March.

Mr. Bramwell said they would be holding their 4-H achievement night on November 22, 1999 at 7:00 pm at the community building. He said there would be a 4-H leader meeting in January.

GROUP INSURANCE

Commissioner Shenton reported he has not been on the group insurance. He has his insurance through Mud Lake Telephone. He asked if Mud Lake Telephone could be reimbursed for his share of the insurance. Motion by Commissioner Edwards, seconded by Commissioner Vadnais, Commissioner Shenton, abstained, to reimburse for Commissioner Shenton's insurance, not to exceed the county employee amount.

ALCOHOL ORDINANCE

Prosecuting Attorney, Craig Simpson, presented a proposed alcohol ordinance prohibiting alcohol at the Community Center, for the Commissioner's review. A hearing will be held on the ordinance December 13, 1999 at 4:30 pm in the courtroom.

FAIR BOARD MEETING

John Larick and Carol Hoopes representing the fair board met with the Commissioners with concerns about the damages that the community center has had. The Board reviewed with the members the new rules, cleaning deposits, and security requirements for the center. The Board also advised the members of the alcohol ordinance that will be put in place in the near future.

FOREST SERVICE MEETING

Dave Stricklan with the U.S. Forest Service met with the Board regarding the forest's new travel plan. He reported they were trying to educate the public about the new plan, before they started to enforce it.

Mr. Stricklan also gave the Commissioner's an update on the buffalo grazing experiment on forest lands. He reported the bison were now on BLM lands and that there were few incidents from the project.

MEETING WITH MARY GROVER

Mary Grover, Chairman of the Planning and Zoning Board, presented a letter to the Commissioners regarding former P & Z Director, Ellen Tarpley.

Discussion was held on the hiring of the new administrator. The Board asked Ms. Grover to have the Planning and Zoning Board review the applicants first, then submit three recommendations to them.

COURTHOUSE HOURS

The Board reviewed the new policy of the courthouse staying open from 12:00 to 1:00. Board members had received reports in favor of continuing to stay open. Treasurer, Bonnie Burns, and Assessor, Betty Kirkpatrick, reported they didn't feel it was necessary. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to continue to have the courthouse hours be from 9:00 am to 5:00 pm, Monday through Friday, including the lunch hour from 12:00 pm to 1:00 pm.

AMBULANCE

Discussion was held about the process for appointing the ambulance coordinator. The Commissioners reviewed the motion as reflected in the minutes on July 12, 1999. The commissioner's felt it should have read, "the nomination for ambulance coordinator shall come from a majority vote of the ambulance members present at the meeting".

AUDITOR VISIT SCHEDULE

The clerk notified the Board that Ferrell Steiner will begin his official audit on November 15-16. This will only be the first portion and he will return at a later date for further portions.

EXECUTIVE SESSION

The board met in executive session to discuss personnel matters.

Meeting Continued to December 6, 1999 at 9:00 am to review planning & zoning applications.

DECEMBER 6, 1999 PLANNING AND ZONING ADMINISTRATOR POSITION

The board met this day in special session for the purpose of reviewing resumes of those who had applied for the position of planning and zoning administrator. Present were Commissioners: Charles R. Vadnais, Ted Edwards and Greg Shenton, Conni Owen, Clerk, and representing the planning and zoning board, Mary Grover and Brion Egan.

Mrs. Grover and Mr. Egan reported there was only applicant and recommended opening the position back up for applicants.

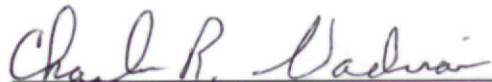
EXECUTIVE SESSION

The board adjourned to executive session to discuss the planning and zoning administrator position.

Ordered this Board is now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman