

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

August 14, 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 June 12, 2006 be approved.

CLAIMS

Current Expense	18673.85
Road & Bridge	47581.69
Ambulance	817.96
District Court	95.03
County Fair	534.05
Health Dist.	1774.44
County/City Building	193.75
Solid Waste	1111.94
Weeds	11286.61
Juvenile Just.	514.7
Revenue Sharing	2047.5
Land Use	1912.41
Sheriff's Trust	390.04
CWMA Trust	9069.93
Water District No. 32-C	1085.
TOTAL	\$97,088.90

TREASURER UPDATE

Bonnie Burns, treasurer met with the Board to update them on her department. The Board reviewed the proposed 2006-07 budget with the treasurer. Treasurer wage will remain the same as the assessor wage. Mrs. Burns has concerns that the part-time deputy treasurer budget is too low due to training that will be needed next fiscal year.

ASSESSOR UPDATE

Carrie May, assessor met with the Board to update them on her department. The Board reviewed the proposed 2006-07 budget with the assessor. The deputy assessor position has been changed to part-time status. Mrs. May has concerns that if there was to be growth in the county if there will be a possibility to change status back to full-time.

REVALUATION UPDATE

The Board reviewed the proposed 2006-07 budget with Carrie May, assessor.

SHERIFF UPDATE

Craig King, sheriff met with the board to update them on his department. The Board reviewed the proposed 2006-07 budget with the Sheriff. Dispatcher salary budget was increased to cover overtime compensation. Sheriff King will continue to charge City of Dubois 8% of budget for law enforcement within city limits. Sheriff King met with the Dubois City Council regarding citations within city limits, cities receive 90% of fine imposed from the State of Idaho. Commissioner Edwards made the motion to allow the Court to process citations within the Dubois City limits as city citations, seconded by Commissioner Leonardson, unanimous.

COUNTY AGENT UPDATE

Carol Hoopes, extension secretary met with the board to update them on the extension office. The Board reviewed the proposed 2006-07 budget. The 2006 Clark County Fair went very well. The Board received a letter of resignation from Mrs. Hoopes, effective October 31, 2006. The clerk's office will post the job opening September 18, 2006 to close on September 29, 2006. Interviews will be held at the October 10, 2006 board meeting. Mrs. Hoopes requested that she or Janice Stimpson, Clark County Extension Educator, be involved with the interviews. Commissioner Edwards made the motion to accept the resignation of Mrs. Hoopes and to post the job opening, seconded by Commissioner Leonardson, unanimous.

AMBULANCE UPDATE

Lisa Sullivan, ambulance coordinator met with the Board to update them on her department. The Board reviewed the proposed 2006-07 budget with Ms. Sullivan. The First Responder class is going to be begin August 31, 2006; she has some interest in the class.

CORONER UPDATE

Orvin Jorgensen, coroner was unable to attend the meeting.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss a personnel issue, seconded by Commissioner Edwards.

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

REVIEW PERSONNEL POLICY

Revised personnel policy was reviewed with elected officials and department heads. The updated personnel policy will take effect October 1, 2006.

CAFO REVIEW

Craig Simpson reviewed the CAFO Ordinance with the Board. Notice will be given of public hearing to be held September 11, 2006 at 5:00pm to consider the CAFO Ordinance.

FAIRGROUND USE FOR SHEEP SALE

Quinn Jacobson and Mark Williams representing the U.S. Sheep Experiment Station, met with the Board to request use of the fairgrounds and community center for their annual sheep sale on September 21, 2006. They asked if they could use the grounds September 19-22 for setup and cleanup. The Board agreed to their request.

SPECIAL BUDGET MEETING

The Board will hold a special meeting on August 28, 2006 to discuss the 2006-07 budget.

OCTOBER MEETING CHANGE

Commissioner Edwards made the motion to change the October meeting to October 10, 2006, due to the fact that Columbus Day falls on the second Monday of the month, which is the normal meeting day, seconded by Commissioner Leonardson, unanimous.

WEED UPDATE

Keith Bramwell, weed supervisor met with the board to update them on his department. The Board reviewed the proposed 2006-07 budget with Mr. Bramwell. A complaint letter was sent from the Clark County Weed Control to some residents in Spencer regarding noxious weeds on their properties. Mr. Bramwell notified the Board of his resignation as weed supervisor effective August 31, 2006, he would continue to be the chairman of the Cooperative Weed Management Area.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. The Board reviewed the proposed 2006-07 budget with Mr. Whitmill. Mr. Whitmill has received two bids on the fuel station. Mr. Whitmill will look into buying tanks separately and compare pricing. The Board authorized J-U-B Engineers to use the \$2000 that was set aside in the original contract for additional services. Mr. Whitmill was given permission to purchase an existing bridge from Roscoe Bridge for Shenton Lane. The Jensen Lane bridge is also on order and should be here in September.

SENIOR CITIZEN UPDATE

Bill and Joyce Dodge representing the Senior Citizen group met with the Board regarding a wheelchair that is in the basement of the courthouse. It has been broken and the Senior Citizen group would like to take it and refurbish it to working condition. The board agreed to their request and told them they could take any of the three wheelchairs. Mrs. Dodge reminded the Board that they will need space to park the bus in out of the weather. They reported that there has been some delay in the bus grant but they hope to have the new bus in December.

BUDGET DISCUSSION

The Board reviewed the budget for the 2006-07 fiscal year.

August 28, 2006

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

CORONER UPDATE

Orvin Jorgensen and Penny Larson met with the Board to update them on their department. The Board reviewed the proposed 2006-07 budget with the coroner. The coroner department is in need of updating many of their supplies. The Board recommended for them to purchase what they can with the remaining budget and use some of 2006-07 budget to purchase remaining needed supplies.

RESIGNATION OF TREASURER

The Board received notification of resignation from Treasurer, Bonnie Burns, effective September 29, 2006. Mrs. Burns has been employed with Clark County for twenty three years. After the Clerk's office receives written notification a letter will be drafted to the Republican Central Committee requesting a list of three nominations to fill the position on or before September 11, 2006.

BUDGET DISCUSSION

The commissioners reviewed the 2006-07 budget preparing it for the budget hearing.

September 5, 2006

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

WEED UPDATE

Keith Bramwell, weed supervisor met with the board to update them on his department. Spencer residents that received notification letter did allow the weed department to spray their property. Additional grant money was received to help with current budget. Mr. Bramwell is currently working on applying for monies for weed control superintendent's salary. One application was received for the superintendent opening.

BUDGET HEARING

Janice Stimpson & Brian McLain with the extension office attended regarding the County agent travel budget. It was agreed upon to leave the budget as advertised. Commissioner Leonardson made the motion to approve the budget for fiscal year 2006-2007 by resolution 06-09, seconded by Commissioner Edwards, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman