

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

December 11, 2000

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 November 13, 2000 be approved as written.

CLAIMS

Current Expense	16778.61
Road & Bridge	42692.41
Ambulance	1140.89
District Court	1732.11
Fair, County	195.61
Indigent	34.00
Solid Waste	1177.09
Weeds	3480.69
Land Use	68.35
Trust-Medical Insurance	189.10
Water Districts	4629.39
Total	\$72,118.25

INVESTING FUNDS

Ron Johnson and Shirley Wadsworth, representing the Bank of Commerce, met with the Board to discuss the County's investments with them. Mr. Johnson, the chief financial officer, reported that banks are required to keep an 8% amount set aside for bad debt/liabilities. Mr. Johnson said the Bank of Commerce has a 14.6% ratio. Mr. Johnson stressed that because of this ratio, he feels their bank is very safe and because of this ratio they are covered for amounts larger than the FDIC insurance coverage.

CIVIL DEFENSE EXERCISE

Virgil Valentine reported the County has received a \$3800 grant for a civil defense exercise. He reported the exercise must include a portion of the exercise aimed toward responding to a terrorism incident. He reported they were planning for the event on March 3, 2001.

KEITH BRAMWELL WEED-EXTENSION UPDATE

Keith Bramwell, extension agent met with the Board to update them on his departments. Mr. Bramwell presented an advertisement to publish for the weed supervisor position.

Discussion was held on making the position a cooperative position with the Forest Service and the BLM. The Commissioners directed the Clerk to advertise for the position with the closing date to accept applications be January 31, 2001.

PART-TIME WAGES

The Board adjourned to executive session to discuss part-time wages.

COMMISSIONER ROOM FURNITURE

Discussion was held about placing desks in the commissioner room for the commissioner's use. Used desks from the Department of Ag have been obtained at no cost, and can be placed in the commissioner room.

SHERIFF KING-UPDATE

Sheriff King met with the Board to discuss the dispersal of the 97 sheriff's vehicle. He reported he could only receive around \$11,000 on trade-in for the vehicle. The board advised the sheriff to sell the vehicle on bids.

Discussion was held on software options for the sheriff's office.

RODEO CLUB

Connie Barg, representing the rodeo club met with the Board to discuss the grant they had received. The Board had previously committed to assist in the demolition of the back corrals at the rodeo grounds. The Board advised Ms. Barg to schedule the work with road supervisor, Vic Christensen.

AMBULANCE

Carl Scoggins, ambulance director, met with the Board to discuss ambulance business. Mr. Scoggins reviewed the ambulance fee schedule. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to change ambulance rates to the following effective January 1, 2001:

Basic Life Support

Resident	\$250
Non-Resident	\$400

Advanced Life Support

Resident	\$400
Non-Resident	\$550

Mileage One-Way

Resident	\$2.00 per mile
Non-Resident	\$5.00 per mile

Mileage Off Road (More than .5 miles on non-County maintained roads)

Resident	\$8.00 per mile
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Non-Resident	\$11.00 per mile
Treatment-No Transport	\$125.00

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve a catered appreciation dinner for the ambulance group.

ROAD & BRIDGE UPDATE

Vic Christensen, road and bridge supervisor updated the Board on his department. Lyle Thompson, representing Thompson Engineering, also was in attendance with Mr. Christenson. Mr. Thompson reported he had completed his survey and design of extending the paving of A-2 road to Island Park. He estimates the cost to be one half million per mile.

Collection of the past due receivable from Dr. Goble was discussed. The prosecuting attorney was directed to send another letter to Dr. Goble. The Board also directed the Clerk to notify the BLM and Forest Service of the issue and send copies of the correspondence to them.

The Board directed the Clerk to send the check received from Reed Thurgood for cinders back to him. The prosecutor advised the Board and Mr. Christenson they could not sell road materials to the general public.

The clerk reported the reclamation plan for the cinder pit state lease had been sent to the Department of Lands, and the reclamation bond had been increased to \$13,750.

TREASURER-BONNIE BURNS

The Board met with Treasurer, Bonnie Burns, to discuss investment options. The Board directed Mrs. Burns to limit the investments at the Bank of Commerce to one million dollars.

INDIGENT CASES 00-05 AND 00-06

The Board adjourned to executive session to review indigent cases 00-05 and 00-06. After discussion was held on the cases, motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny cases 00-05 and 00-06.

SCHOOL DISTRICT REQUEST

Linda Carlson, superintendent for Clark County School District #161, met with the Board to discuss the new school. Mrs. Carlson requested for the County's assistance with waiving of the building permit for the school, landfill space for the demolition of the old school, gravel and pit run materials, and hauling of the materials.

Prosecuting attorney, Craig Simpson, reviewed the laws allowing the County to assist other taxing districts. He advised the Board that the County could transfer to another taxing district real or personal property, after a written agreement is made between the

units of government for a conveyance of the property without consideration. He also advised that terms of the general agreement and a notice of hearing must be published before the hearing.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, for the County to hold a hearing to hear comments on entering into an agreement with Clark County School District #161, allowing the County to convey or transfer personal property to the School District without consideration. The property to be transferred would be up to 4,455 cubic yards of pit run gravel, and up to 750 cubic yards of rejected crushed gravel, and disposal of demolition material from the old school.

TAX CANCELLATION

Frank Sullivan met with the Board to discuss his personal property. He said he had the same equipment being taxed in Jefferson and in Clark County. After Mr. Sullivan met with the Assessor and Treasurer, an agreement was reached. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to reduce Mr. Sullivan's values by 131,909, and to cancel the tax in the amount of \$925.68.

ASSESSOR OFFICE SHELVING

Assessor, Betty Kirkpatrick, met with the Board requesting additional shelving be placed in her office and a doorway from her office into the Commissioner room. The board requested her to get quotes for the shelving and denied her request for a doorway to the Commissioner's room.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover reported he had issued two new permits.

The impact zone with the City of Dubois was discussed. The Board directed the Clerk to ask the City councilman to attend the commissioner meeting on January 8, 2001 to discuss the area of impact zone.

LIQUOR LICENSES

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to approve the following liquor licenses for 2001:

Lone Pine Enterprises	Beer
Legion Bar	Beer/Liquor
Spencer Stage Station	Beer/Liquor
Clark County True Value	Beer/Wine

SHERIFF'S OFFICE SOFTWARE

Sheriff Craig King presented a quote from Computer Arts for new software for the sheriff's office. Sheriff King reported he was having a lot of problems with his existing software and it was an older based version. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase new software for the sheriff's office

from Computer Arts approximately in the amount of \$14,000, and that \$2000 be paid for out of the general computer funds, \$2,000 from juvenile justice, and \$10,000 from the sheriff's budget.

SUBROLL

Deputy Assessor, Vicki Gunter, presented the subroll to the Commissioners for approval in the amount of \$733,244. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to accept the subroll in the amount of \$733,244.


PERSI

Discussion was held on the PERSI gain sharing funds that the County will share in. Clerk, Conni Owen explained to the Commissioners that the County would not actually receive a check for their portion, but they would not be required to pay the county share of retirement for the first few months of 2001 totaling \$21,940.64. She also explained that when the legislature voted to disburse these gain sharing funds, they had left it up to the entity to decide how to use these funds. After some discussion Commissioner Shenton made the motion, seconded by Commissioner Edwards, unanimous, to disburse 80% of the \$21,940.64 to the current employees as of December 2000, and that the amount they receive be based on their September 30, 2000 salary as a percentage of the total.

There being no further business this meeting was adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman