

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

December 8, 2008

The board met this day in regular session. Those present were Commissioners Greg Shenton, Allyn May, and Michael Leonardson, County Attorney Craig Simpson and Clerk Lisa Black.

APPROVAL OF MINUTES

Commissioner Leonardson made the motion that the minutes for November 10th, November 24th and December 4th, 2008 be approved, seconded by Commissioner May, unanimous.

CLAIMS

Current Expense	17937.51
Road & Bridge	28385.74
Ambulance	1062.68
District Court	2683.81
County Fair	252.74
Health District	73.36
Indigent & Charity	132.00
Economic Development	40862.73
County/City Building	426.22
Revaluation	7671.00
Solid Waste	1209.24
Weeds	8364.18
Revenue Sharing	1000.00
Land Use	233.45
911 System	1577.37
Weed Revolving Trust	885.20
CWMA	2619.62
TOTAL	\$115,376.85

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Commissioner May made the motion to purchase a used Ford tractor for mowing not to exceed \$20,000 with delivery charges, seconded by Commissioner Leonardson, unanimous. Commissioner Shenton made the motion to purchase additional equipment for the water truck for \$3025.00, seconded by Commissioner Leonardson, unanimous.

FIT & FALL PROOF PROGRAM

Edna Valantine met with the Board to receive approval to use the community building at no charge to offer the Fit & Fall Proof Program for older adults twice a week for one hour a day. Commissioner Shenton made the motion to approve use of the community

building at no charge for the Fit & Fall Proof Program, seconded by Commissioner May, unanimous.

SHERIFF UPDATE

Craig King, Sheriff met with the Board to update them on the Radar Hill building. Mr. King reported that the Search & Rescue volunteers have put in a lot of time working on the building. Commissioner Leonardson made the motion to hire an outside contractor to finish the outside of the building, 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 (f) to discuss probable litigation, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

CORONER UPDATE

Orvin Jorgensen, Coroner met with the Board to update them on the Deputy Coroner position.

COURTHOUSE PLUMBING ISSUE

The Board advised Mr. Jorgensen to hire if needed to replace the faucet in the janitorial closet in the courthouse.

COMPUTER PURCHASE

Lisa Black, Clerk met with the Board to purchase a laptop computer using civil defense grant funds. Commissioner Leonardson made the motion to purchase a Dell computer totaling \$1160.99 using grant funds, seconded by Commissioner May, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on economic development issues. Ms. Ellis reported that \$60,000 was awarded for the By Ways grant to finish the Camas Meadows project and the county will be required to match \$20,000 of which can be labor and equipment. Ms. Ellis notified the Board that support is needed to apply for a grant to rehabilitate the Dubois railhead.

ARCHIBALD INSURANCE

Porter Talbot, Archibald Insurance met with the Board to present insurance options to try and save the county money on health insurance premiums. Mr. Talbot would like to hold employee meetings next week to inform employees of the possible options.

ASSESSOR UPDATE

Carrie May met with the Board to update them on her department. Commissioner Leonardson made the motion to approve the Memorandum of Agreement with the

Department of Administration to collect geospatial information contributing \$1000.00, seconded by Commissioner May, unanimous.

COPIER PURCHASE

Jerry Asay representing IKON met with the Board to propose a copier machine for the annex building. The Board feels like it would better serve the county to place the new machine at the courthouse and put the existing machine at the annex building. The Board requested Mrs. Black to acquire two more quotes on copier machines.

PLANNING & ZONING

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover provided the Board a 2008 building permit summary.

STORAGE SHED PURCHASE

Commissioner Leonardson made the motion to purchase a storage shed for the community building from the construction class at the high school for \$1800.00 from PILT funds, 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.

Commissioner Leonardson made the motion to increase the Road & Bridge supervisor wages effective December 2008 to \$53,000 per year as per agreement when hired, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.

December 16, 2008 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May and Michael Leonardson, County Attorney Craig Simpson and Clerk Lisa Black.

HEALTH/DENTAL INSURANCE-GEM PLAN

Tim Marks and Gradyn Staley representing Gem Plan met with the Board to update them on Gem Plan and requested the Board to hold off making any decisions on changing insurance plans today. Gem Plan would like to hold a workshop in early January to obtain information as to what is needed to continue administering the county health/dental insurance plans.

HEALTH/DENTAL INSURANCE-ARCHIBALD INSURANCE

Porter Talbot, Archibald Insurance met with the Board to continue providing options to save the county money on health insurance premiums. After meeting with the Board, Mr. Talbot held two employee meetings to explain the options that he has been presenting to the Board.

There being no further business, the meeting was adjourned.

December 22, 2008 – SPECIAL SESSION

ATV CROSSING – BLM/ITD

Meeting was cancelled due to inclement weather.


January 7, 2008 – SPECIAL SESSION

HEALTH/DENTAL INSURANCE

Meeting was cancelled due to jury trial being held at the courthouse.



Lisa Black, Clerk



Gregory Shenton, Chairman