

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

July 14, 2008

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

APPROVAL OF MINUTES

Motion by Commissioner May, seconded by Commissioner Leonardson, unanimous, that the minutes for June 9, 2008 be approved.

CLAIMS

Current Expense	17487.06
Road & Bridge	26641.18
Ambulance	1524.03
District Court	485.48
County Fair	2899.78
Health District	1644.43
Economic Development	337.21
Solid Waste	1432.69
Weeds	19415.68
Juvenile Justice	2829.64
Revenue Sharing	590.00
Highway, Special State	12160.00
Land Use	50.49
911 System	261.26
CWMA	8823.09
TOTAL	\$96,582.02

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 request from Rocky Mountain Power to relocate a portion of the power line on Medicine Lodge Road to create a safer corridor, seconded by Commissioner Leonardson, unanimous. Mr. Hathaway reported that Eastern Idaho Public Health District (EIPHD) had conducted the solid waste inspection. The Department of Environmental and EIPHD need to be contacted prior to any open burning. Mr. Hathaway reported that the tractor utilized for pulling the mower is beyond repair and will possibly have to lease a tractor.

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.

TETON COMMUNICATIONS

Tony Hafla, representing Teton Communications, and Craig King, sheriff reviewed with the Board on spending the PSIC grant award that the county received for communications. Commissioner Leonardson made the motion to sign the Communication System Agreement with Teton Communications, Inc., seconded by Commissioner May, unanimous.

SHERIFF UPDATE

Craig King, Sheriff met with the Board to update them on his department. Commissioner May made the motion to purchase video recording equipment not to exceed \$6000, seconded by Commissioner Leonardson, unanimous. Commissioner May made the motion to purchase three firearms for \$1827, seconded by Commissioner Leonardson, unanimous.

BLM LAW ENFORCEMENT CONTRACT

Commissioner Leonardson made the motion to accept the option to extend the term of the contract with the Bureau of Land Management for Law Enforcement Patrol 09/01/2008-08/31/2009 in the amount of \$3987.20, seconded by Commissioner May, unanimous.

EASTERN IDAHO PUBLIC HEALTH DEPARTMENT

Commissioner Leonardson made the motion to elect Bonneville County Commissioner Lee Staker to fill the five-year term on the Eastern Idaho Public Health District Board of Health, seconded by Commissioner Shenton, unanimous.

JAIL INSPECTION

The Board performed their quarterly inspection of the jail.

WELLNESS PROGRAM

Shaun Bills representing Healthe Campaigns met with the Board to present an employee wellness program.

TRANSMISSION LINE

Tom Pankratz and Thomas Glanzer representing NorthWestern Energy and Kevin Everett representing Power Engineering met with the Board to update them on the preferred route of the new 500 kV transmission line between southwestern Montana and southeastern Idaho, approximately 60 miles of line will run through Clark County.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a Board of Equalization, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Carrie May, Assessor presented the final roll to the board in the net amount of \$92,463,311. Commissioner Leonardson made the motion to accept the roll in the amount of \$92,463,311 seconded by Commissioner May, unanimous.

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

TREASURER UPDATE

Velvet Killian, Treasurer met with the Board to update them on her department. Commissioner May made the motion to purchase a new computer not to exceed \$1500, seconded by Commissioner Leonardson, unanimous. Mrs. Killian discussed economical ways to have a cell phone to be used during county travel.

WEED UPDATE

Bo Billman, weed supervisor was unable to attend the meeting.

BLM ASSISTANCE AGREEMENT

Commissioner Leonardson made the motion to approve the BLM Assistance Agreement in the amount of \$10,000 for the control of noxious weeds on public land, seconded by Commissioner May, unanimous.

KILGORE RESIDENCY

Jackie Hillman and Clint Hillman met with the Board to request snow removal to residency in Kilgore; their plans are to live in Kilgore full time.

COURTHOUSE LIGHTS

The Board discussed the courthouse outdoor lighting, they have suggested replacing every other light with quality lights and see if that fixes the problem.

COURTHOUSE ICE ISSUE

The Board discussed the courthouse/annex building ice issue. The Board would like bids on placing a roof over the cooling units. The Board will evaluate how much insulation is in the roof of the annex building and if more insulation is needed to eliminate the problem.

APPOINTMENT OF SPECIAL PROSECUTOR

The Board discussed a Jefferson County case that has charges from Clark County. At this time the Board feels it would not be cost effective to prosecute the charges from Clark County.

SPECIAL BUDGET MEETING

The Board will hold a special meeting on July 30, 2008 to discuss the 2008-09 budget.

July 30, 2008

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

BUDGET DISCUSSION

The board reviewed the budget for 2008-09 with the clerk.

TETON COMMUNICATIONS

Tony Hafla, representing Teton Communications via telephone met with the Board to propose bids on the Radar Hill building and Radar Hill Tower. Commissioner Leonardson made the motion to approve the proposed building and tower bids to be paid with PSIC grant funds, seconded by Commissioner May, unanimous.

HEALTH AND WELFARE GRANT

Commissioner May made the motion to approve the grant award from the Idaho Department of Health and Welfare to the Clark County Ambulance in the amount of \$52,165 to purchase a communication tower and 100 watt repeater seconded by Commissioner Leonardson, unanimous.

SPECIAL BUDGET MEETING

The Board will hold a special meeting on August 6, 2008 to discuss the 2008-09 budget.

August 6, 2008

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

WEED BUDGET

Bo Billman, weed supervisor met with the board to review the 2008-09 proposed budget.

ASSESSOR BUDGET

Carrie May, assessor met with the board to review the 2008-09 proposed budget.

SHERIFF BUDGET

Craig King, sheriff met with the board to review the 2008-09 proposed budget.

ROAD & BRIDGE BUDGET

Kevin Hathaway, road and bridge supervisor was unable to attend the meeting. The board reviewed the 2008-09 proposed budget.

CLERK BUDGET

Lisa Black, clerk met with the board to review the 2008-09 proposed budget.

Commissioner Shenton made the motion to publish proposed budget dated August 6, 2008 with revaluation changes, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman