

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

August 8, 2007

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

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner May, unanimous, that the minutes for July 9, 2007 be approved.

CLAIMS

Current Expense	15156.10
Road & Bridge	43807.43
Ambulance	5725.83
District Court	2797.46
County Fair	149.14
Health District	55.41
Indigent & Charity	15.00
Economic Development	358.15
County/City Building	349.60
Solid Waste	1440.87
Weeds	4713.00
Revenue Sharing	2770.05
Land Use	25.27
911 System	3194.00
CWMA	4799.02
TOTAL	\$85,356.33

BUDGET DISCUSSION

The board reviewed the budget for 2007-08 with the clerk. Commissioner Leonardson made the motion to publish proposed budget dated August 8, 2007, seconded by Commissioner May, unanimous.

TRANSMISSION LINE

Tom Pankratz representing NorthWestern Energy and Kevin Everett representing Power Engineering met with the Board proposing to build and operate a new 500kV transmission line between southwestern Montana and southeastern Idaho which will run through Clark County.

SHERIFF UPDATE

Craig King, sheriff met with the board to inquire about the status of an employee drug policy. Mr. King reported that the Edge Wireless contract is waiting approval from the Forest Service.

JAIL INSPECTION

The Board postponed their quarterly inspection of the jail until their September meeting.

FOREST SERVICE UPDATE

Richard Newton, Forest Service District Ranger met with the board and presented information regarding case 07-279 involving the U.S. Forest Service. Mr. Newton reported that a decision will be signed this week regarding the Berry Creek prescribed burn.

CLARK COUNTY VISITOR CENTER

Richard Newton representing the Clark County Visitor Center met with the Board to request funding assistance. Commissioner Leonardson made the motion to donate \$1500 to the Clark County Visitor Center for FY2007 and to budget \$1500 for FY2008, seconded by Commissioner May, unanimous.

LIQUOR CATERING PERMIT

Kelli Hurst representing the Clark County Rodeo Club met with the Board to request a liquor catering permit for the rodeo September 8, 2007. Commissioner Leonardson made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo September 8, 2007, seconded by Commissioner May, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis was unable to attend meeting. Commissioner Leonardson made the motion to approve the MOU between the Idaho Department of Commerce and Clark County regarding the Idaho Rural Economic Development Professional Program, seconded by Commissioner May, unanimous.

HERITAGE HALL FUND REQUEST

JoAnn Abbott representing the Heritage Hall Museum Board met with the Board to request funding assistance. Commissioner Leonardson made the motion to donate \$1500 to the Heritage Hall Museum for FY 2007 and to budget \$1500 for FY2008, 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 (d) to discuss an indigent issue, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

EASTERN IDAHO PUBLIC HEALTH DEPARTMENT

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the fourth quarter FY 2007 and report of their activities. Mrs. Bloom reviewed the numbers with the Board.

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman requested that a cell phone be supplied for the weed department. Mr. Billman reported that the wash station is available for use.

BLM ASSISTANCE AGREEMENT

Commissioner Leonardson made the motion to approve the BLM Assistance Agreement in the amount of \$10,000 for the communities at risk project, seconded by Commissioner May, unanimous.

OCTOBER MEETING CHANGE

Commissioner Leonardson made the motion to change the October meeting to October 9, 2007, due to the fact that Columbus Day falls on the second Monday of the month, which is the normal meeting day, seconded by Commissioner May, unanimous.

NOVEMBER MEETING CHANGE

Commissioner Leonardson made the motion to change the November meeting to November 13, 2007, due to the fact that Veterans Day falls on the second Monday of the month, which is the normal meeting day, seconded by Commissioner May, unanimous.

SPECIAL BUDGET MEETINGS

The Board will hold special meetings on August 17, 2007 and August 21, 2007 to discuss the 2007-08 budget.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on the road and bridge department. Mr. Hathaway reported that chip sealing should be finished August 9, 2007. The ECHO meeting is scheduled to be in Clark County on August 14, 2007 at 2:00 pm at the community building. Grant money was received from LHTAC to replace the beam on the Sheep Station Bridge. The bulk fuel tank has arrived and construction is taking place, cement should be poured next week.

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.

August 17, 2007

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

BUDGET DISCUSSION

The Board reviewed the budget for the 2007-08 fiscal year.

August 21, 2007

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

ECONOMIC DEVELOPMENT

Kerri Ellis, economic development professional, and Mary Grover, chairman of the economic development council met with the board to review the 2007-08 proposed budget.

ROAD & BRIDGE

Kevin Hathaway, road and bridge supervisor, met with the board to review the 2007-08 proposed budget.

WEED DEPARTMENT

Bo Billman, weed supervisor; Laurie Small, weed secretary, and Keith Bramwell, CWMA met with the board to review the 2007-08 proposed budget.

EXTENSION OFFICE

Laurie Small, extension office assistant, met with the board to review the 2007-08 proposed budget.

INDIGENT

Lisa Black, indigent director, met with the board to review the 2007-08 proposed budget.

August 29, 2007

The Board met this day in special work session. Those present were Commissioners Allyn May and Michael Leonardson.

September 4, 2007

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


BUDGET HEARING

There were no taxpayers or interested parties present or questions concerning the budget. Commissioner Leonardson made the motion to transfer \$3500 from PILT to Weed Department to maintain a 3% or under levy increase, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to approve the budget for fiscal year 2007-2008 by resolution 07-10, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman