

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

August 8, 2005

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 Conni Owen.

**APPROVAL OF MINUTES**

Motion by Commissioner Edwards, seconded by Commissioner Leonardson, unanimous, that the minutes for July 11, 2005 be approved as written.

**CLAIMS**

Current Expense	18647.60
Road & Bridge	286519.05
Ambulance	550.76
District Court	129.20
County Fair	2289.37
Health District	1888.30
Indigent	4.05
Solid Waste	1378.29
Weeds	5544.94
Juvenile Justice	500.00
Revenue Sharing	1500.00
Land Use	27.33
Grants	209.92
Weed Revolving	3360.00
CWMA Trust	20999.51
Ambulance Donations	714.88
Water Districts	4844.28
<b>TOTAL</b>	<b>\$349,107.48</b>

**CIVIL DEFENSE UPDATE**

Virgil Valantine, civil defense director, met with the Board to update them on his department. Mike Clements, representing Idaho Homeland Security was also in attendance with Mr. Valantine. Mr. Clements outlined the administration of the homeland security funds. Planning for grant funds in budgets was discussed. Training exercise funding was also discussed.

**RURAL ADDRESSING**

Sheriff King reported he would be sending a letter out to all residents notifying them of their new addresses. This letter will go out as soon as the sheriff receives the data base.

### **SHERIFF UPDATE**

Craig King, sheriff met with the board to update them on his department. The Board reviewed the proposed 2005-06 budget with the Sheriff.

### **FIREWORKS PERMITS**

Discussion was held regarding requiring fireworks permits for public displays. Commissioner Leonardson made the motion to have the sheriff's office issue fireworks permits for public display and require a bond/public liability insurance policy in place in the amount of \$750,000, as per I.C. 39-2605, seconded by Commissioner Edwards, unanimous.

### **HEALTH UPDATE**

The District 7 health department did not attend at their designated time.

### **AMBULANCE UPDATE**

Lisa Sullivan, ambulance coordinator met with the Board to update them on her department. Discussion was held regarding the new ambulance. Discussion was held again on keeping the old ambulance.

The Board reviewed the 2005-06 budget with Ms. Sullivan and she said she was fine with the proposed budget.

### **FOREST FUNDS RESOLUTIONS**

Commissioner Edwards made the motion to adopt Resolution 05-03 resolving to allocate the portion the county receives through the safety net payment to Title II projects 80% and Title III projects 20%, seconded by Commissioner Leonardson, unanimous.

Commissioner Edwards made the motion to adopt Resolution 05-04, resolving to designate 15% of its safety net payments to be allocated to Title II or Title III projects, seconded by Commissioner Leonardson, unanimous.

### **OPEN BUDGET**

Commissioner Leonardson made the motion to approve resolution 05-05, to open the 2005 budget to increase the ambulance budget for grants received, seconded by Commissioner Edwards, unanimous.

Commissioner Edwards made the motion to approve resolution 05-06, to open the 2005 budget to increase the current expense budget for grants received, seconded by Commissioner Leonardson, unanimous.

### **ASSESSOR UPDATE**

Carrie May, assessor met with the Board to update them on her department. The Board reviewed the proposed 2005-06 budget with the assessor.

### **WEED UPDATE**

Mitch Whitmill, weed supervisor met with the Board to update the Board on his department. The Board reviewed the proposed 2005-06 budget with Mr. Whitmill. Discussion was held about applying for grant funding for equipment purchases.

### **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 2005-06 budget with Mr. Whitmill. Mr. Whitmill reported he was still waiting on quotes for a new pup trailer.

### **BUGLER'S GRAVE RE-DEDICATION**

Eileen Bennett met with the Board to invite them to attend a re-dedication ceremony of the Bugler Brooks' grave at Kilgore on August 21, 2005 at 2:00 pm.

### **BUDGET DISCUSSION**

The Board reviewed the budget for the 2005-06 fiscal year.

### **SPECIAL BUDGET MEETING**

The Board will hold a special meeting on August 26, 2005 to discuss the 2005-06 budget.

### **EXECUTIVE SESSION**

Commissioner Leonardson made the motion to adjourn to executive session to discuss personnel issues, seconded by Commissioner Edwards, unanimous by roll call.

### **August 26, 2005**

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

### **ADOPTION OF COUNTY EMERGENCY PLAN**

Kelli Whittier presented the new draft to the County Emergency plan for the Board's approval. Commissioner Leonardson made the motion to adopt the new County Emergency plan, seconded by Commissioner Edwards, unanimous.

### **DISTRICT SEVEN BOARD HEALTH APPOINTMENT**

Commissioner Leonardson made the motion to vote for Donald Trupp to fill the open position on the District 7 Health Board, seconded by Commissioner Edwards, unanimous.

### **NEW AMBULANCE**

Lisa Sullivan met with the Board to discuss the new ambulance. She reported she had taken it into Broadway Ford for them to look at it. They told her it drives like all F450 trucks. The Board will ask the prosecutor to pursue the matter of trading for the F350, if a reasonable price could be negotiated.

Ms. Sullivan reported they had raised around \$400 at the golf fun day.

### **ROAD AND BRIDGE UPDATE**

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He reviewed a necessary change order to the new shop. Commissioner Leonardson made the motion to approve a change order at the shop to add OSB board to the unheated portion of the building, which had been left off the original plan, seconded by Commissioner Edwards, unanimous.

Commissioner Leonardson made the motion to sign a contract with Utah Power to provide and install electrical service to the new shop, seconded by Commissioner Edwards, unanimous.

### **BUDGET DISCUSSION**

The commissioners reviewed the 2005-06 budget preparing it for the budget hearing.

**September 2, 2005**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Mike Leonardson, and Clerk Conni Owen.

### **SEAL COATING**

The Board met with Mitch Whitmill, road and bridge supervisor and Adam Ackerman of Idaho Asphalt to discuss upcoming seal coating projects. The proper oils and materials to be used for the projects were discussed.

### **BUDGET HEARING**

There were no taxpayers or interested parties present or questions concerning the budget as advertised. Commissioner Leonardson made the motion to approve the budget for fiscal year 2005-2006 by resolution 05-07, seconded by Commissioner Edwards, unanimous.

### **BLM WEED CONTRACT**

The Board reviewed a contract from the Bureau of Land Management for the County Weed Department to treat weeds on BLM properties in the county in the amount of \$6,000. Commissioner Edwards made the motion to sign the contract with the BLM for the County to spray weeds on BLM properties in the County in the amount of \$6,000, seconded by Commissioner Leonardson, unanimous.

### **BLM LAW ENFORCEMENT CONTRACT**

The Board reviewed a contract from the Bureau of Land Management for the Sheriff's Department to patrol BLM lands in the county in the amount of \$3,000 per year for three years. Commissioner Edwards made the motion to sign the contract with the BLM for the Sheriff's Department to patrol BLM lands in the County in the amount of \$3,000 per year for three years, seconded by Commissioner Leonardson, unanimous.

### **ROADLESS MEETING**

The board scheduled a public meeting to discuss roadless policies on the National Forest for Monday, September 12, 2005 at 6:30 pm at the Community Center in Dubois.

### **FOREST SERVICE UPDATE**

Robb Mickelsen met with the Board to update them on forest service affairs. He reported they were working on expanding ATV trails by about 10 miles in the area. Mr. Mickelsen also reported they would be having a controlled burn in the eight-mile area.

There being no further business, the meeting was adjourned.



*Conni S. Owen, Clerk*

  
*Gregory Shenton, Chairman*