

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

June 9, 2008

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 Leonardson, seconded by Commissioner May, unanimous, that the minutes for May 12, 2008 be approved.

CLAIMS

Current Expense	15408.68
Road & Bridge	22008.65
Ambulance	1429.26
District Court	3591.54
County Fair	405.65
Health District	60.16
Economic Development	495.52
Revaluation	778.00
Solid Waste	1631.64
Weeds	500.57
Juvenile Justice	501.57
Revenue Sharing	770.00
Land Use	22.57
911 System	3429.29
TOTAL	\$51,033.10

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. Mr. Billman reported that the Idaho State Department funding could be utilized on any purchases that the county finds necessary to maintain the weed program. Commissioner Leonardson made the motion to purchase a weed truck to replace the 1997 Ford not to exceed \$17,000.00 using the ISD funding, seconded by Commissioner May, unanimous. Mr. Billman reported that CWMA was rewarded \$5000 in additional funding from ISDA to scout Dyer's Woad on the Continental Divide.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional and Keith Tweedie, City of Dubois Mayor met with the Board to update them on her department. Ms. Ellis reported that a request will be made to the Forest Service and private landowners to install anemometers on their property. Commissioner Leonardson made the motion to request a community review from the Idaho Rural Partnership in conjunction with the City of Dubois, seconded by Commissioner May, unanimous. Ms. Ellis notified the Board that BBC Research & Consulting is interested in making a presentation on Impact Fees and Capital

Planning in Idaho. Mr. Tweedie discussed with the Board the National Flood Insurance Program.

VETERANS SERVICES PROGRAM

Commissioner May made the motion to appoint Tom Kellom as the County Service Officer for the Veterans Services Program, seconded by Commissioner Leonardson, unanimous.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Commissioner Leonardson made the motion to crack seal Kilgore road and 91 South out of Highway Special funds, seconded by Commissioner May, unanimous. Commissioner Shenton made the motion to purchase a fire proof four drawer file cabinet from Porter's for \$963, seconded by Commissioner May, unanimous.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a Board of Equalization to review circuit breaker tax relief applications, seconded by Commissioner Shenton, unanimous. Carrie May, Assessor, presented eight applications for tax relief. Commissioner Leonardson made the motion to approve eight applications for circuit breaker tax relief for tax year 2008, seconded by Commissioner May, unanimous.

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

ASSESSOR/TREASURER OFFICES

Carrie May, Assessor and Velvet Killian, Treasurer met with the Board to discuss relocating their offices due to cooling issues for the computer servers.

LIQUOR CATERING PERMIT

Lisa Black, Clerk met with the Board to request a liquor catering permit for the community rodeo June 21-22, 2008. Commissioner Leonardson made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo June 21-22, 2008, seconded by Commissioner May, unanimous.

SHERIFF UPDATE

Craig King, Sheriff met with the Board to update them on his department. Commissioner Leonardson made the motion to sign the Nine One One Critical Care Maintenance Agreement, seconded by Commissioner May, unanimous. Mr. King reported that the Idaho Sheriff's Association will be performing the annual jail inspection July 19th. Mr. King notified the Board that there has been interest from Noe Perez, Luke Luthy and Boyd Eddins to volunteer as reserved deputies. Discussion was held regarding cost of equipment for the volunteers.

EMERGENCY COMMUNICATIONS GRANT FEE

Commissioner Shenton made the motion to adopt by resolution 08-02 to enact the Idaho enhanced emergency communications grant fee, seconded by Commissioner May, unanimous.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department.

July 7, 2008

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

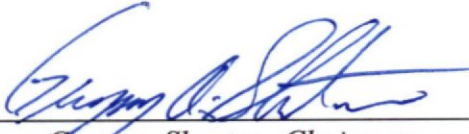
TETON COMMUNICATIONS

Tony Hafla, representing Teton Communications, Virgil Valantine, civil defense director and Craig King, sheriff reviewed with the Board on spending the PSIC grant award that the county received for communications.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman