

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

November 10, 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**

Motion by Commissioner May, seconded by Commissioner Leonardson, unanimous, that the minutes for October 14, 2008 be approved.

**CLAIMS**

|                        |                     |
|------------------------|---------------------|
| Current Expense        | 28739.84            |
| Road & Bridge          | 35682.32            |
| Ambulance              | 5742.66             |
| District Court         | 2234.03             |
| County Fair            | 115.46              |
| Health District        | 1564.49             |
| Junior College Tuition | 2000.00             |
| Economic Development   | 840.04              |
| Solid Waste            | 945.70              |
| Weeds                  | 548.75              |
| Juvenile Justice       | 3360.05             |
| Revenue Sharing        | 3625.00             |
| Highway, Special State | 17100.00            |
| Cloud Seeding          | 5000.00             |
| Land Use               | 24.89               |
| 911 System             | 564.11              |
| PILT                   | 970.66              |
| <b>TOTAL</b>           | <b>\$109,058.00</b> |

**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 award the low bid to install ceiling fans in the road and bridge shop to First Call Jewel for \$1987.00, seconded by Commissioner Leonardson, unanimous. Commissioner Leonardson made the motion to accept the Dioptra proposal to perform the Medicine Lodge road right of way survey, seconded by Commissioner May, unanimous. Mr. Hathaway expressed concern with spring flooding in the Kilgore area. Commissioner May made the motion to accept the proposal from Whisper Mountain to assess the road culvert status to be paid from grant funds, seconded by Commissioner Leonardson, unanimous. Mr. Hathaway reported to the Board the loader accident which occurred in the cinder pit. Commissioner Leonardson made the motion to accept the bid from Diesel Depot to purchase a new 4000 gallon water tank including equipment to install on the 1995 Kenworth and trade in the

1985 GMC with 3000 gallon water tank and Tesco dump bed and hoist, total cost \$14,145.00, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to approve the annual road and street financial report, seconded by Commissioner May, unanimous.

### **RETIRED & SENIOR VOLUNTEER PROGRAM**

John Parsons, RSVP Director, Bill Dodge and Joyce Kulhanek met with the Board to inform them of the Retired & Senior Volunteer Program available to Clark County. Commissioner Leonardson made the motion to accept the Memorandum of Understanding to partner with the Retired & Senior Volunteer Program, seconded by Commissioner May, unanimous. Discussion was held regarding the American Legion building being donated to the Clark County Senior Citizens and building insurance.

### **JUVENILE PROBATION UPDATE**

Darin Burrell, Chief Juvenile Probation Officer and Shane Boyle, District 7 Liaison, met with the Board to update them on juvenile probation issues. The Juvenile Justice Annual Financial Report was reviewed with the Board.

### **FOREST SERVICE DISTRICT OFFICE UPDATE**

Richard Newton, District Ranger met with the Board to update them on the district office building. Mr. Newton has given economic development inspection notes on the existing forest service building. Mr. Newton discussed with the Board upcoming RAC projects,

### **CANVASSING OF ELECTION RETURNS**

The Board canvassed the returns of the general election, which was held November 4, 2008.

#### **PRESIDENT**

|               |     |
|---------------|-----|
| CHUCK BALDWIN | 3   |
| BOB BARR      | 1   |
| JOHN MCCAIN   | 305 |
| RALPH NADER   | 2   |
| BARACK OBAMA  | 64  |
| TOTAL         | 375 |

#### **UNITED STATES SENATOR**

|                |     |
|----------------|-----|
| LARRY LAROCCO  | 70  |
| KENT A. MARMON | 3   |
| PRO-LIFE       | 1   |
| REX RAMMELL    | 63  |
| JIM RISCH      | 229 |
| KEVIN VOLKMANN | 0   |
| TOTAL          | 366 |

**REPRESENTATIVE IN CONGRESS 2nd DISTRICT**

|                |     |
|----------------|-----|
| DEBORAH HOLMES | 65  |
| MIKE SIMPSON   | 299 |
| GREGORY NEMITZ | 0   |
| TOTAL          | 364 |

**LEGISLATIVE DIST. 35 - STATE SENATOR**

|                     |     |
|---------------------|-----|
| LUKE PRANGE         | 62  |
| JEFFERY C. SIDDOWAY | 304 |
| TOTAL               | 366 |

**LEGISLATIVE DIST. 35 - STATE REP POSITION A**

|              |     |
|--------------|-----|
| CALVIN LEMAN | 11  |
| JOAN E. WOOD | 288 |
| TOTAL        | 299 |

**LEGISLATIVE DIST. 35 - STATE REP POSITION B**

|                      |     |
|----------------------|-----|
| LENORE HARDY BARRETT | 317 |
| TOTAL                | 317 |

**COUNTY COMMISSIONER FIRST DISTRICT**

|                     |     |
|---------------------|-----|
| WILLIAM FREDERIKSEN | 189 |
| ERNEST P. SILL      | 184 |
| TOTAL               | 373 |

**COUNTY COMMISSIONER SECOND DISTRICT**

|                    |     |
|--------------------|-----|
| GREGORY A. SHENTON | 199 |
| KATE STROMLUND     | 41  |
| MAC WAGONER        | 143 |
| TOTAL              | 383 |

**COUNTY SHERIFF**

|              |     |
|--------------|-----|
| CRAIG S KING | 303 |
| TOTAL        | 303 |

**COUNTY CORONER**

|                 |     |
|-----------------|-----|
| PENNY LARSON    | 139 |
| ORVIN JORGENSEN | 154 |
| TOTAL           | 293 |

**COUNTY PROSECUTING ATTORNEY**

|              |     |
|--------------|-----|
| ARLYNN HORNE | 221 |
| TOTAL        | 221 |



## **JUDICIAL BALLOT**

|       |     |
|-------|-----|
| YES   | 339 |
| NO    | 31  |
| TOTAL | 370 |

## **CLERK UPDATE**

Lisa Black, Clerk met with the Board to update them on her department. Mrs. Black requested that the courthouse close at one o'clock on Christmas Eve so the employees can spend time with their families. Mrs. Black will post the revised holiday hours. Mrs. Black asked for approval to have an employee appreciation Christmas party similar to last year for all employees, volunteers and spouses of Clark County the first part of December. Board approved the Christmas party.

## **CORONER APPOINTMENT**

Commissioner Leonardson made the motion to appoint Orvin Jorgensen as Clark County coroner effective October 28, 2008, seconded by Commissioner May, unanimous.

## **TREASURER QUARTERLY REPORT**

The Board reviewed the treasurer quarterly report.

## **CONTRACT WITH BHC**

Commissioner Leonardson made the motion to sign a contract with Eastern Idaho Regional Medical Center Behavior Health Center to provide mental health services to the county by BHC employed physicians and Dr. Howard Layman, an independent physician, seconded by Commissioner May, unanimous.

## **PROSECUTING ATTORNEY DETAILS**

Arlynn Horne, Prosecuting Attorney elect met with the Board to receive information on budget expenses. Ms. Horne requested Prosecutor Simpson continues as civil attorney for the county and that he continue to prosecute on the State vs. Pony Jackson matter. All of which was approved by the Board.

## **CLOUD SEEDING UPDATE**

Commissioner Shenton gave the Board a cloud seeding update. Idaho Power has placed three remote generators. The program will be running twenty-four generators starting November 15<sup>th</sup>.

## **BOARD OF EQUALIZATION SUBROLL MEETING**

The Board set Monday, November 24, 2008 at 9:00am to meet as a board of equalization to hear comments on the subroll.

## **BUREAU OF LAND MANAGEMENT**

Wendy Reynolds, Field Manager and Becky Lazdauskas, Realty Specialist representing Bureau of Land Management met with the Board to update them on the revision of the Resource Management Plan that includes travel management planning. Ms. Reynolds expressed concerns of approval of anemometer being placed on BLM ground.

### **ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional met with the Board to update them on economic development issues. Commissioner May made the motion to give approval to have an economic development website constructed using grant funds, seconded by Commissioner Leonardson, unanimous. An agreement proposal was sent to the Sheep Station to have access to the anemometer that is on Sheep Station managed land. Commissioner Leonardson made the motion to approve the Western Community Energy invoice for payment from grant funds, seconded by Commissioner May, unanimous. Commissioner Leonardson made the motion to increase the economic development wage to \$28,000 a year due to additional grant funds, seconded by Commissioner May, unanimous. The economic development budget will be maintained by the county this year, changes will be considered for the 2009-2010 budget.

### **BUREAU OF LAND MANAGEMENT FIRE STATION**

Bob Mallett representing the Bureau of Land Management met with the Board to update them on the new buildings in Dubois. The fire department can move equipment effective immediately. A final memorandum of understanding will be presented to the Board.

### **COMMUNICATIONS**

Virgil Valentine, civil defense director, Tony Hafla, representing Teton Communications via telephone, and Keith Tweedie, City of Dubois met with the Board to update them on the need of a tower in Dubois. Commissioner Leonardson made the motion to proceed with the tower project subject to obtaining grant funds, seconded by Commissioner May, unanimous.

### **EASTERN IDAHO PUBLIC HEALTH DEPARTMENT**

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the first quarter FY 2008 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 notified the Board of changes to the cost share handbook. Mr. Billman is requesting to trade in or auction the 2005 Honda ATV and purchase a new ATV this spring. The Board requested that Mr. Billman acquire three bids. Mr. Billman continued discussion with the Board about the requirements on hiring county employees.

### **EXECUTIVE SESSION**

Commissioner May 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 Leonardson, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

There being no further business, the meeting was adjourned.



**November 24, 2008 – SPECIAL SESSION**

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

**BOARD OF EQUALIZATION**

Commissioner Leonardson made the motion to meet as a board of equalization to hear claims against the subroll, seconded by Commissioner Shenton.

No persons appeared to protest their values.

Commissioner Leonardson made the motion to accept the subroll, seconded by Commissioner Shenton.

Commissioner Leonardson made the motion to adjourn as a board of equalization, seconded by Commissioner Shenton.

**ICRMP BOARD OF TRUSTEE'S**

Commissioner Shenton made the motion to vote for Cleone Jolley, Commissioner for Bingham County for the Member-at-Large on the ICRMP Board of Trustees, seconded by Commissioner Leonardson.

**2008-2009 AUDIT AGREEMENT**

Commissioner Shenton made the motion to accept the Searle Hart & Associates audit agreement, seconded by Commissioner Leonardson.

**ALL HAZARD MITIGATION PLAN**

Commissioner Shenton made the motion to approve the adoption of the All Hazard Mitigation Plan, seconded by Commissioner Leonardson.

**IDAHO TRANSPORTATION DEPARTMENT**

Karen Hiatt, District 6 met with the Board to discuss the locations permitting crossing of state highways that will require approval of the Idaho Transportation Department and signage. All agricultural use is exempt.

**BUREAU OF LAND MANAGEMENT FIRE STATION**

Bob Mallett representing the Bureau of Land Management met with the Board to present the memorandum of understanding establishing interagency fire station protocol. Commissioner Leonardson made the motion to accept the MOU between BLM, Clark County and City of Dubois, seconded by Commissioner Shenton.

There being no further business, the meeting was adjourned.

**December 4, 2008**

**ITD – REST AREA PROJECT**

Commissioner Greg Shenton and Clerk Lisa Black attended the discussion that was held on the site issues and opportunities of the Dubois rest area project. Plans are for construction FY2010, the funds will become available October 2009. \$5 million has been budgeted for the project.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*