

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

July 10, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

**APPROVAL OF MINUTES**

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for June 12, 2000 be approved as written.

**BOARD OF EQUALIZATION**

The board met at this time as a board of equalization. They reviewed new values in each category for 2000. Assessor, Betty Kirkpatrick, and Deputy Vicki Gunter reviewed the values with the commissioners. There being no persons protesting their values, a motion was made by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve the real and personal property rolls values in the amount of \$85,661,156, which is an increase of \$3,053,120 from 1999.

**CANCELLATION OF TAXES**

Assessor, Betty Kirkpatrick, reported to the Board that a hay press, belonging to Larsen Farms was on the tax roll twice in 1999 in the amount of \$297,445. She requested a refund be issued to Larsen Farms in the amount of \$2,971.36. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to issue a refund to Larsen Farms in the amount of \$2,971.36.

**MEETING WITH BONNIE BURNS-TREASURER**

Treasurer, Bonnie Burns, asked for time with the Commissioners although she was not on the agenda. Mrs. Burns questioned Commissioner Ted Edwards about his ethical practices as a Clark County Commissioner. After discussion between Commissioner Edwards and Mrs. Burns, Chairman Vadnais interrupted them and advised he felt it was a personal disagreement between the two, and the discussion needed to take place outside the meeting.

**AMBULANCE UPDATE**

Carl Scoggins, ambulance coordinator, reported on the ambulance operations. He reported they were working on completing the certification process for more people. Mr. Scoggins questioned how people have become affiliated with the ambulance group in the past. The commissioners advised there was no procedure established and they asked Mr. Scoggins to work with the group to develop a policy for the future.

## **ROAD AND BRIDGE UPDATE**

Road and Bridge supervisor, Vic Christenson, met with the Board to discuss his department. Lyle Thompson of Thompson Engineering reported with Mr. Christenson. Mr. Thompson reported he had done a traffic study in the Cottonwood Loop area in Kilgore. He said there were approximately 50 cars on the road on June 24, and approximately 100 cars on the road on July 2, 2000. He said he would review charts and send out a letter of recommendation for the speed limit on that road.

Mr. Thompson also reported he had obtained a project identification packet for federal road projects. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to retain Thompson Engineering to begin preliminary work for design of updating road A-2 to the county line, not to exceed \$25,000.

Mr. Christenson reported they were spreading tailings on the Spencer-Idmon road and the Spencer-Humphrey road. He also reported that the chipper and box header would possibly be delivered on Tuesday.

Quotes for new repeaters for the road and bridge radio license was reviewed. The quotes received were the following: Teton Communications bid \$21,794.00, Kyle Marketing, Inc.-\$21,605.00, and Alster Communications-\$22,180.00. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to purchase two repeaters from Teton Communications, because they're a local company and they have local service.

Temporary full-time worker status was discussed. The commissioners clarified that temporary full-time workers are not eligible for medical benefits if they don't work more than 8 months continuously. Workers who work five months continuously full-time are required to enroll in the PERSI program.

Dave Hart questioned the traffic problems on the Cottonwood Loop Road. The commissioners advised him of the traffic study results and the plan to set a speed limit on the road in the near future.

## **MAC MURDOCK-FOREST SERVICE ROAD UPDATE**

Mac Murdock, representing the Forest Service, met with the Board to discuss forest service roads. The Board discussed the Forest Service designating roads as public roads and receiving state funds for maintaining them.

Mr. Murdock presented a large map showing the roads in the East Beaver EIS. The map shows which roads will be obliterated in the area of the EIS. Mr. Murdock noted they would be closing RS2477 roads O12 and O17A, in exchange they would open O10 and O17B, which were previously marked to be closed.

The commissioners discussed with Mr. Murdock that Valley County was starting to put RS2477 roads into their road system and collecting state funds for these roads. Mr. Murdock said he would check with the Payette Forest to see how they handled the matter.

#### **KEITH TWEEDIE-WEED DEPARTMENT**

Keith Tweedie, weed supervisor, met with the Board to discuss his department. Mr. Tweedie presented the final agreement for spraying for the BLM. He reported they were spraying areas in the County that hasn't been sprayed in recent years.

The board discussed spending procedures with Mr. Tweedie for out of the ordinary purchases over \$250.

#### **ANNEX-REPAIRS**

Keith Tweedie, Mayor for the City of Dubois, presented a quote from May Construction to treat the wood on the outside of the City-County Annex building. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to hire May Construction to treat the exterior of the Annex building, the County's share not to exceed \$800.

#### **FIRE SUPPRESSION CHARGES**

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to pay the invoice from the BLM for fire suppression in Indian Creek September 12, 1999 in the amount of \$577.50.

#### **CITY OF SPENCER-ROAD PAVING**

Dave Furniss, City of Spencer Councilman, met with the Board to ask the County to pave some of the Spencer city streets with rotomill tailings. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to have the County Road and Bridge Department pave two and a half streets in the City of Spencer. The County shall use County rotomill tailings, to be replaced by the City of Spencer at the County's convenience. The County shall bill the City of Spencer for the labor, and the City of Spencer shall pay for the fuel for the equipment.

#### **COMPUTER PURCHASE**

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to purchase a new AS400 main system computer in the amount of approximately \$25,000. The amount shall be disbursed half in FY '00 and half in FY'01. The Board directed the clerk to obtain three quotes for the system.

#### **PLANNING & ZONING UPDATE**

Randy Grover, planning and zoning administrator, reported on his department. He said Ken Torgerson is proceeding with a housing development south of Dubois. Discussion was held with the prosecuting attorney about the comprehensive plan and how it effects the Kilgore area.

### **COURTHOUSE REMODEL**

Quotes for remodeling the courthouse were reviewed. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to accept the quote from WPC Construction for approximately \$19,400.

### **ANNEX USE**

Clerk, Conni Owen, reported there had been a request by a weight watcher group to use the County Annex for their meetings. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the Annex only be available for County and non-profit organizations.

### **INDIGENT UPDATE**

Clerk, Conni Owen, updated the Board on the status of indigent case 00-01. She reported there could still possibly a hearing on the case.

### **SAGE BAR**

Prosecuting Attorney, Craig Simpson, discussed with the Board filing a quiet title action against the lien holders on the Sage Bar property. This would clear the title enabling the County to disperse of the property. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to proceed with a quiet title action on the Sage Bar property.

### **POLLING PLACES**

Clerk, Conni Owen, discussed with the Board the multiple polling places available within a precinct in our County. She said she would discuss the matter further with the Secretary of State's office.

The Board adjourned until August 4, 2000, to discuss the 2001 fiscal year budget.

### **AUGUST 4, 2000**

#### **Commissioner's Meeting Continued from July 10, 2000**

Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, and Clerk, Conni Owen.

### **SCHOOL BUS TURN-AROUND**

Mark Williams representing the Clark County School Board met with the Board asking if the County Road and Bridge Department could pave a turnaround for the school buses at the elementary school. They also would like the entryway to the kitchen paved, and possibly a walkway from the turn-around to the school entrance. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to pave the turn-around and entry to the kitchen.

### **BUDGET**

The Commissioners reviewed the preliminary budget with Clerk, Conni Owen. Changes were made and the Board asked the Clerk to set up appointments with the Department heads for the regular meeting on August 14, 2000.

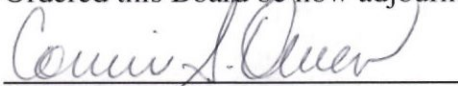
### **GROUP INSURANCE-MIKE GOSS**

The Board met with Mike Goss representing Goss Insurance to discuss group medical insurance.

The Board adjourned to executive session to discuss group insurance eligibility for personnel.

The Board returned to regular session to discuss further group insurance options. Mr. Goss said he would present quotes at the next regular commissioner's meeting.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman