

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

April 9, 2001

The board met this day in regular session. Those present were Commissioners Greg Shenton, and Bill Frederiksen, Prosecuting Attorney Craig Simpson and Clerk Conni Owen. Joining the meeting at approximately 11:45 am was Commissioner Edwards.

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Frederiksen, unanimous, that the minutes for March 12, 2001 be approved as amended.

CLAIMS

Current Expense	15764.77
Road & Bridge	33344.90
Ambulance	2427.86
District Court	332.68
County Fair	497.45
Indigent	1983.83
County/City	122.14
Building	
Solid Waste	488.36
Tort	6031.00
Weeds	712.94
Juvenile Justice	345.00
Land Use	605.75
Grants	1909.50
Water Districts	2472.00
Total	\$67,038.18

DISTRICT 7 HEALTH DEPARTMENT

Nancy Steck and Bruce Arnell representing the District 7 Health Department met with the Board to discuss the possible addition to the Annex for the health department. Mr. Arnell proposed drawings for plans to add to the annex. Commissioners reviewed the plan and asked for some changes. Financial responsibility for construction and maintenance of the building was discussed. Further discussion will be held at a future meeting.

WEED UPDATE

Mitch Whitmill, weed supervisor, met with the Board to update them on his department. Discussion was held on repairing one of the four-wheelers. The Board directed Mr. Whitmill to complete the accident report to the best of his knowledge and see how much the insurance will pay on the repairs.

Mr. Whitmill reported the County received \$45,477 from the State of Idaho on the cost-share grant program.

Mr. Whitmill reviewed with the commissioners the rates he would be paying his laborers this summer.

KILGORE EAST ROAD

Lyle Thompson, Thompson Engineering, met with the Board to discuss the Kilgore East project. Discussion was held on the repairs and widening of the Dry Creek bridge. Bridge repairs on Pleasant Valley and Kelson Creek were also discussed.

ROAD & BRIDGE UPDATE

Vic Christenson, road and bridge supervisor updated the Board on his department. Discussion was held on STPR funding from the State Transportation Department. Commissioner Edwards made the motion to accept the reduced amount option of STPR funding for FY02 in the amount of \$45,862, seconded by Commissioner Frederiksen, unanimous.

Mr. Christenson reported he had submitted the reclamation plans for the cinder pit and the Nelson pit to the Department of Lands. He said the Department of Lands had received them and were faxing over the final copies.

Discussion was held on purchasing rollers. The Commissioners requested Mr. Christenson to obtain quotes to purchase two new rollers.

RS2477 ROADS

Jim Gerber presented his recommendations for filing assertions on RS2477 roads on BLM properties in Clark County. Commissioner Edwards made the motion to accept the request for acknowledgement and assertion of rights of way under federal law R.S. 2477 and Idaho code section 40-204A prepared and presented by Jim Gerber today, seconded by Commissioner Frederiksen, unanimous.

EXTENSION SERVICE

Dr. Jim Schaefer and Janice Stimpson representing the University of Idaho, met with the Board to discuss the replacement of the County Educator (Agent). Mr. Schaefer asked for input from the Board on the type of person and background of the person to fill the position. Mr. Schaefer reviewed the requirements of the applicants with the Board. Timelines for the replacement were also discussed.

COMMUNITY CENTER TOUR

The tour of the community center was tabled until quotes are received for the furnace at the center.

COMMUNITY CENTER SECURITY

The Board reviewed the requirements for a security guard for some uses of the community center and found no changes in policy were needed.

SAGE BAR UPDATE

Prosecuting Attorney Craig Simpson reported all parties had been served on the lawsuit to clear the title to the Sage Bar, except the IRS, who will be served later this week.

SCHOOL REQUEST FOR DUMPSTER USE

Linda Carlson, Clark County School Superintendent, met with the board to request use of a County dumpster during construction of the new school. Commissioner Frederiksen made the motion to make use of a county dumpster to the school during construction of the new school, only for materials that can be placed in the County's Class III pit, seconded by Commissioner Edwards, unanimous.

JAIL INSPECTION

The Board performed their quarterly jail inspection of the jail facility.

EXECUTIVE SESSION

Commissioner Frederiksen made the motion to enter into executive session to discuss indigent cases and PERSI bonuses, seconded by Commissioner Edwards, unanimous.

The board adjourned to regular session.

INDIGENT CASES

Motion by Commissioner Edwards, seconded by Commissioner Frederiksen, unanimous to the following actions on the following indigent cases:

Case 01-01 extend hearing period by 45 days until applicant receives notification from Social Security/Medicaid

Case 01-03 review in May for hearing schedule

Case 01-04 denied on the basis that the application was not complete and other-applicant did not provide documentation and failed to appear for an interview.

EAST IDAHO CREDIT UNION

Michael Clements and Mary Grover representing the East Idaho Credit Union, met with the Board to discuss the County's banking needs. Mr. Clements commented that they were looking at the possibility of purchasing the Bank of Commerce building. The board reviewed with Mr. Clements and Mrs. Grover the items the County would require of a financial institution.

PLANNING & ZONING UPDATE

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

PLANNING & ZONING HEARING

The Board held a hearing to hear comments on the proposed amendments to the development code and comprehensive plan.

Commissioner Edwards made the motion to accept the recommendations of the planning and zoning committee as proposed, except for the Dubois rural residential zone as a result of the change in the minimum lot size from 10,000 to 2 ½ acres, because in his opinion it is a material change from the changes advertised and requires an additional hearing by the planning and zoning committee, seconded by Commissioner Frederiksen, unanimous.

APRIL 13, 2001

Meeting Continued from April 9, 2001

The Board met this day in special session. Those in attendance were Commissioners Shenton, Ted Edwards and Bill Frederiksen, and Clerk Conni Owen.

ROLLER QUOTES

The Board reviewed three quotes received for rollers. Commissioner Edwards made the motion to accept the quote from Eagle Rock Fabrication in the amount of \$3,000 each, and to purchase two rollers, seconded by Commissioner Frederiksen, unanimous.

BANK INTEREST LETTER

Discussion was held on the problem of Bank of Commerce moving out of Dubois. Commissioner Edwards made the motion to send a letter to area banks asking if they would consider opening a branch bank in Dubois, seconded by Commissioner Frederiksen, unanimous.

7th DISTRICT HEALTH OFFICE

Discussion was held on possible construction of a health office at the annex. Commissioner Edwards reported that block grants were only available for larger projects, and CHC Foundation grants were available twice a year. Commissioner Shenton will discuss funding and ratios with the District 7 Health Board at their meeting next month.

FURNACE QUOTES

The Board reviewed quotes received for repairing or replacing the furnace at the community center. Commissioner Frederiksen made the motion to accept the quote from Alpha Mechanical to replace the furnace for \$4530, seconded by Commissioner Edwards, unanimous.

HORSES IN RODEO GROUNDS

Commissioner Frederiksen reported he had received comments about an individual keeping his horses at the rodeo grounds. The Board directed the clerk to send a letter to the individual asking him to remove his horse from the County rodeo grounds.

WEED MEETING

Commissioner Frederiksen reported that he had attended a weed meeting with Weed Supervisor, Mitch Whitmill. He said that there is a possibility that the County weed departments could be responsible for the certification of weed-free hay, under the direction of the Idaho Crop Improvement Association.

5-C FACILITY UPDATE

Commissioner Edwards reported he had attended the 5-C Board meeting. He said they had hired a new director, and the interim supervisors were paid a bonus of \$2500 each for operating the facility until the new person was hired.

MAY 9, 2001

Meeting continued from April 13, 2001

The Board met this day in special session at the request of the Dubois City Council. The board met at the City of Dubois Council chambers. Those in attendance were Commissioners Shenton, Ted Edwards and Bill Frederiksen, and Clerk Conni Owen.

COMMUNICATIONS WITH CITY OF DUBOIS

The Dubois City Council requested to meet with the commissioners on a quarterly basis, alternating meetings at the courthouse and city hall.

RV DUMP MATERIALS REQUEST

The City of Dubois reported they had received a grant to construct an RV Dump behind the Annex. They requested the County to supply materials and equipment to construct the road to the RV disposal.

HEALTH DEPARTMENT ADDITION

Chairman, Greg Shenton, reported to the City that the County was researching the possibility of an addition to the Annex Building for the Health Department. He reported that the District 7 Health Department had committed to 60% of the cost of the building, and the county would pay the balance, hopefully with grant funds.

The City of Dubois committed to paying the water and sewer services for the Health Department Addition, if it is constructed.

SEAL COATING DUBOIS STREETS


The City Council requested the Clark County Road and Bridge to assist with their seal coating of streets. The agreement will be the same as in the past, the City paying for labor, fuel and materials. The Board directed the Council to meet with the road and bridge supervisor on this matter.

FIRE PROTECTION AND ANNEX COST SHARING

The Dubois City Council asked to review the costs of operating the fire station and the annex. Matter tabled until commissioner's meeting June 11, 2001 at 4:00 pm.

There being no further business the meeting was adjourned.


Conni S. Owen, Clerk


Greg Shenton, Chairman