

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

NOVEMBER 13, 1995

The Board met this day in regular session. Presents were Commissioners: Charles R. Vadnais, Steven R. Gilger and Charles E. Wilson, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the minutes for October 9, 1995 are hereby approved as written.

BFI BILLING & DUMPSTERS

Wayne Scoggins met with the Commission to discuss money that has been sunk into solid waste program and now the Commission has turned over to private industry and they sold out to BFI and the problems' citizens are having with BFI. Scoggins was informed by the Board that six years ago the county was handed down a mandate from the federal government and all the Board has gone through over this period trying to keep costs down and once again they are keeping this equipment as insurance against price increases to protect the citizens of this county. Also it has gotten to the point that the counties have to have landfills staffed because of the hazardous materials that are being dumped and cost of monitoring these landfills. The Commission admitted that BFI did a poor job of notifying their customers about the three months billing process, but the Board plans to talk to BFI later today.

ROAD & BRIDGE UP-DATE

Rod Belcher, met with the Commission to up-date them on his departments. Belcher said that right now they have 200 head of cattle in the county right-of-way and what can be done about it. The group discussed being stuck between laws on the books as we do not have herd districts and what a herd district would do to all the ranchers not just the ones not taking care of their livestock. A herd district would cause ranchers to fence and fences would have to be maintained. They discussed an ordinance that would take care of keeping cattle off the right-of-way; then the county would be responsibility to fence cow off right-of-way. After much discussion it was decided the county will put up signs warning public of livestock in right-of-way. The group discussed a letter they received on signing the Nez Pierce Indian trail through the county; after some discussion Motion by Commissioner Wilson, seconded by Commissioner Gilger (two for and one against) that the signs will not be put up as the two for feel once the signs go up people will come in demanding road be paved and that this ground be treated as park grounds. Belcher presented the board with a drawing of a scale house to be built at the class III pit East of Dubois. The building will be a 10' X 18' prefab and the road /bridge crew will assemble. After some discussion of the cost \$4359.00 Belcher was given approval by the commission to go ahead with project. Belcher requested that maybe the county could pay for CDL drivers license for employees due to the cost of them. After some discussion it was unanimous that this is the employees responsibility as part of the job requirement.

FINANCING FOR GRADER

It has been unanimously approved and agreed upon by Board of Commissioners to acquire the use of and finance through West One Bank, Idaho, One (1) Caterpillar 140H Motor Grader, Serial No. 2ZK00458 costing \$170,540.00 for a term of 5 years, at 5.63 % annual payment of \$18,740.06 will be paid in advance, followed by 4 annual payments of \$18,740.06 plus one payment of \$113,500.00 Charles R. Vadnais has been authorized to sign the necessary documents on behalf of Clark County.

CUTTING DOWN DEER & SAGE CHICKEN SEASON

P. C. Bowen met with the Commission concerning getting a control on the deer and sage chicken season in this county. Bowen said that he issued 400 doe permit in this county last fall and he would like to know what the Board can do about it. Bowen was informed that the citizens in the community need to write letters and to attend meetings and hearings the state holds in Boise and Idaho Falls through out the year and voice their opinions on this matter.

EXCEL

Sharon Clark, Excel representative, met with the Commission and explained how other counties are saving money on their telephone bills and explained how Clark County can also. Clark said that it would cost Clark County \$50 to join and the representative whom Clark County joins through will get a 5% commission that will come back into the county. She explained how the system works. No decision made at this time.

BFI

Jami Jones, Roger LePrey District Manager and Dan Garcia Operation Manager met with the Commission and the group discussed problems that have been created in the community by the change over and ways to solve them. LePrey said that anyone paying one year in advance on their bill will receive 10 per cent discount. Commissioners requested that BFI send out letters explaining how BFI'S system works. The group also discussed having a truck come in quarterly to pick up baled boxes and other things at the Class III pit.

LOCKED GATE

Jerry Nordstrom met with the Commission concerning gate up through Lewis Merrill's property being locked. Nordstrom said the gate has always been open until this year. After some discussion it was unanimous that Charles Vadnais will talk to Merrill and that the pad-a-lock will go or the county will stop grading that road.

CANCELLATION OF SOLID WASTE CHARGE

It was reported to the Commission that Lyle Holden had requested that his delinquent charge of \$35.00 on solid waste be dismissed. Holden said that he has paid this charge for the past two winter but is not up to Spencer during the months of January, February & March. After a short discussion Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the \$35.00 charged to Holden be canceled. The group also discussed solid waste billing where only financial charges are owed. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that clerk is hereby authorized to cancel these charges.

APPROVAL OF LIQUOR LICENSE

The Commission having received an application from Scoggins Inc. for county beer license. Motion by Commissioner Wilson seconded by Commissioner Gilger unanimous that license s approved and license be issued.

INDIGENT CASES DENIED

The Commission at this time reviewed two requests for help with hospital bills. After reviewing each cases Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that case no. 95-04 is hereby denied and case no. 95-05 is hereby denied.

USE OF COUNTY/CITY BUILDING

Due to repeated requests for a space in the new county/city building the following resolution is hereby adopted:

RESOLUTION NO. ___

The matters of the use of the county/city having come before the commissioners on the 13th day of November, 1995. The commissioners having considered the size of the building and the need to reserve the building for the purposes for which it was constructed that being to house the fire engine and equipment and for hazardous equipment and ambulance;

And based on the repeated requests for use of the building;

NOW THEREFORE, be it resolved that county/city building located at lots 1, 2 and 3, Block 6, known as 163 North Reynolds shall only be used to house and store fire equipment, the ambulance and hazardous material control devises.

Dated this 13th day of November, 1995.

Charles R. Vadnais

Charles R. Vadnais, Chairman

Steven R. Gilger

Steven R. Gilger, Commissioner

Charles E. Wilson

Charles E. Wilson, Commissioner

LIABILITY OF CORONER

Ernest Sill, County Coroner met with the Commission concerning possibility of him acting as Sheriff in the absence of the Sheriff. Sill ask what kind of support he would have from the board and the attorney and what his liability would be if he refused to serve in this capacity. After some discussion Sill was informed that the law has changed and that it would be a conflict of interest. Also where the county has three officers this situation should not arise.

APPROVAL OF CLAIMS

The following claims for the current month was examined and approved unanimously by the Commission:

General	\$29,648.29
Road/Bridge	68,423.80
Ambulance	430.26
Health	1,855.00
Indigent	542.21
Solid Waste	94.83
Weeds	13.88
Water Dist.31	650.00
Water Dist.32C	657.86
Indigent Trust	685.65

TOTALS \$107,622.92

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner
Jo Ann S. Tavenner, Clerk

Charles R. Vadnais
Charles R. Vadnais, Chairman