

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

August 10, 1998

The Board met this day in regular session. Present were Commissioners' Charles R. Vadnais, Chairman, Charles E. Wilson and Gregory A. Shenton, Deputy Prosecuting Attorney Steve Gardner and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the minutes for July 13, 1998, be approved as written.

APPROVAL OF CLAIMS

The Board at this time reviewed and approved the following expenditures for the month of July 1998.

General	\$ 24,414.19
Road & Bridge	120,190.30
Ambulance	1,094.20
District Court	521.95
Fair	3,188.51
Health	1,774.75
Indigent	73.50
Revaluation	3,225.00
Solid Waste	655.20
Weeds	6,917.71
Weed Revolving	11,150.22
Watermaster	5,231.66
Total	\$178,450.94

PERSI REIMBURSEMENT FOR EMPLOYEES

The Commissioners discussed how PERSI had decrease in premium of the retirement fund for 1998. After some discussion it was moved by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that due to the decrease in the PERSI premium for 1998 these funds should be passed on to the following employees in the form of a bonus. Elected officials and Craig Simpson, Marcia Belcher, Vicki D. Gunter, Nancy A. Exler, Lily M. Hunter, Joyce S. Kulhanek, Carol Hoopes, Rodney L. Belcher, Victor L. Christensen, Ted T. Edwards, John F. Phillips, Warner M. Schmitt, George E. Thomas, Jamie R. Blake and Bart May will all receive 275.00. Other employees to receive a bonus payment of \$150.00 each are Traci Bell, Clarence Haight, Vicki Ker, Erica Ruiz, Ed Russell, LuRee Walstrom and Ellen Tarpley. In order for an employee to receive a bonus he must have been employed for at least five months by the county.

LAW ENFORCEMENT

Craig King, Sheriff, met with the Commission and gave them two bids he had received on building a patio cover to the east side of the exercise yard. Bids were opened and read as follows:

Dave Crezee Construction	
Dubois Idaho	\$5095.00
May Building & Construction	
Dubois, Idaho	\$6,596.00

After some discussion it was moved by Commissioner Shenton, seconded by Commissioner Wilson unanimous that Crezee Construction is low bidder and is hereby awarded the bid with a low bid of \$5095.00

King said that he met with the Dubois City Council concerning their portion of the budget toward law enforcement. He said the city council will be fund eight per cent of the sheriff's departments budget or \$16, 470.88 for the fiscal year 1998-99. King also informed the commission he is having problems keeping part-time dispatchers, and requested permission to hired one more person full-time person and then he would only have one part-time person and that would probably end some of the problems he is having with part-time help. Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that King be authorized to put one more person on full-time.

WEED UP-DATE

Keith Bramwell, Extension Agent, met with the Commission and up-dating them on the progress of his weed project. He said they have been working in the Kilgore area, east of three mile. Bramwell said their goals is to clean up the weeds in the Kilgore area first. He said they found that if they spray in the fall they get the best kill which is about 90 per cent.

The Commission informed Bramwell that they have increased the weed budget for the fiscal year 1998-99 by \$100,000 to work on weed, but all expenditures on this allocation will be spent by the Commissioners.

DONATION TO 4-H BUILDING.

After some discussion on the new building, instead of a tent, at the rodeo ground for 4-H concessions. A motion was made by Commissioner Shenton seconded by Commissioner Wilson unanimous that the county will donate \$500 and the clerk is hereby directed to write warrant for same.

PROBATION OFFICER FOR JUVENILES

Cindy Adamson and Tammy Scott from "New Attitudes" met with the Commissioners to go over the contract they submitted to the Commission. They said that they would be Charging \$600 per month, and that would allow 32 hours for drug and alcohol treatment and evaluations for youth. Adamson said she figured that they would be here 4 hours each one day a week. They said they would still be accessible at other times.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commissioners and said that he would like to purchase a new grader. He said they could "piggy-back off from Notus-Parma Highway District" or off the 1997 deal Clark County had on the 1997 140H acquisition. The numbers are as follows:

Selling price	\$177,999.00
Residual (5 year or 5,000 hr)	\$121,500.00
Buy Back (5 year or 5,000 hr)	\$121,500.00
Interest rate	5.49%
Yearly payment	\$ 18,862.00
Trade-In:	one 1996 grader 140G

Motion by Commissioner Shenton seconded by Commissioner Wilson unanimous that Belcher is authorized to order a new grader and trade-in the 140 Grader.

Belcher said he is sending the crew out to the Kilgore area for the rest of the week and then they will move to the Medicine Lodge Area. Belcher also requested permission to do a pre-payment on the 1997 dump truck out of 1997-98 budget. Motion by Commissioner Shenton seconded by Commissioner Wilson unanimous that where funds are available a prepayment be made on the 1997 dump truck. He also stated he needs to replace a couple of the old pickups; that he found one for \$2600 in the state surplus and a little electric broom for \$1500 which they could use in the shop. After some discussion it was unanimous that Belcher was authorized to purchase the pickup. Belcher said that he has \$50,000 left in his budget for crushing rock or gravel on this years budget and where as needs gravel he would like to "piggyback " on the bid he had last fall with Siepert Crushing and crush 25,000 tons of 5/8" minus at the city pit east of Dubois. Belcher said he also needs to crush more gravel in the Kilgore area at the Dave Nelson pit. Motion by Commissioner Wilson, seconded by Commissioner Shenton unanimous that Belcher is authorized to have Siepert Crushing Crush around 25,000 tons of 5/8" minus at the city pit and to call for bids at the Nelson pit in Kilgore for 25,000 ton of 1 1/2" untreated base aggregate and 10,000 ton of 5/8" untreated base aggregate to be opened later this month. After some discussion it was unanimous that the county will do some more seal coating on the red road from the Y and on the miracle mile as they are ready for seal coating.

MUSK THISTLE FOUND IN CROOKED CREEK AREA

Mac Murdock, Forest Service, met with the Commission and brought in some musk thistle that he found in the crooked creek area. He also showed that there is a larva in the center of the head that is eating the seed. He was ask about the Targhee and the Caribou offices being combined. Murdock said that the two supervisors offices will be in Idaho Falls, but the other offices will remain the same.

INDIGENT CASES

The Board at this time reviewed two indigent cases. Case # 98-02 was denied on the grounds that this person has income committed to the household that was not reported and is able to pay their own bill. Case # 98-03 the application was denied due to no proof of income or current expenditures.

OTHER BUSINESS

Lupe Mareno from Blackfoot met with the Commission and requested permission to buy the old water truck . After some discussion it was unanimous that these two items will be have to be advertised for sale due to the value.

Bonnie Stoddard met with the Commission and announced that September 26, 1998 has been set aside as "Teacher Day for Vivian Stelzer". The event will be held in the Community Building.


Meeting Continued to September 3, 1998 at 4:00 p.m. for a public budget hearing.

SEPTEMBER 3, 1998

BUDGET HEARING

The Board met this day in special session for the purpose of a public budget hearing. Present were Commissioners: Charles R. Vadnais & Charles E. Wilson and Clerk Jo Ann S. Tavenner.

There being no taxpayers or interested parties present or questions concerning the budgets as advertised the hearing was adjourned at 5:30 p.m.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman