

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Clark County

January 10, 1994

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

APPROVAL OF MINUTES

Motion my Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the minutes of December 13, 1993, be approved as written.

PROPOSAL OFFERED BY SHEEP EXPERIMENT STATION ON CONTAINER & SITE

Jim Fitzgerald and Sharon Weller, Representatives from the U.S. Sheep Experiment Station met with the Commission with the following proposal. 1) Fitzgerald offered the county a permit for the installation and lease of a garbage bin and ramp on station property. 2) Payment of a lease fee of \$ 2,400 per year for removal of garbage. 3) Fee will be negotiated yearly. 4) Individual residents at the station using bin would pay a fee of \$ 8.00 per month instead of \$ 12.00.

Fitzgerald also said they would like to get something started this year if possible. No decision made at this time. A written response will be sent after reviewing proposal and checking budget.

ROAD & BRIDGE UPDATE

Rod Belcher, Road & Bridge and Solid Waste Supervisor, met with the Commission to update them on his departments. The group discussed untaxed property, School & City property rentals. After a short discussion it was unanimous that the solid waste fee will be raised from \$8.00 to \$12.00 per household starting the end of January. The group also discussed none payment of solid waste bills and if and when to turn over to a collection agency. After some discussion it was unanimous that a public meeting be held to discuss the problems would on held on January 24 at 7 pm to get publics input. Belcher reported that due to domestic problems, Greg Krall has resigned, and he does not plan to fill the position until spring. Belcher also reported that he has received the fire pump from the Forest Service and they are setting it on a trailer so anybody can hook on to it to help fight fires. He reported someone is dumping commercial tires at the Dubois landfill. The group discussed Siepert's Corner and how it should be restored. After some discussion it was made unanimous that the original road be abandoned and the county will fence it.

AFFIDAVITS FOR SPENCER PLAT

Ted Edwards, Spencer Mayor, met with the Commission and asked if the board feels there is a need to get signed affidavits from all the residents in Spencer that the new plat effects. Attorney Simpson advised Edwards to get as many affidavits as possible, and have affidavits recorded with the plat.

FAIR BOARD RESIGNATION

Commissioner Gilger handed the Commission a letter of resignation from June Lemons with the suggestion for her replacement. Keith Bramwell and Carol Hoopes joined the board and to help. After some discussion, it was decided that Hoopes will contact persons on Fair Board and see if they want to serve for another year. If they don't, she will find replacements, and report back to the Commissioners at the February meeting.

CANCELLATION OF TAXES

Betty Kirkpatrick, County Assessor, and Bonnie Burns, County Treasurer, met with the Commission. They requested a cancellation on Sauer Enterprises. Kirkpatrick said last year Sauer had a three way split on a track of land between his children, and one of the houses values got back on roll twice. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the following is hereby cancelled, and a refund check be issued in the amount of \$172.50.

Receipt #	Improvement Value	Taxes
583	\$ 74,288.00	\$ 715.00

NEW TERMINAL FOR TREASURERS OFFICE

Bonnie Burns, County Treasurer, met with the Commission. She requested the purchase of a new terminal and printer for her office. Burns said it would cost \$1362. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that purchase is hereby authorized.

CANCELLATION OF WARRANT

JoAnn S. Tavenner, County Auditor, requested a cancellation on warrant # 94-350, payable to U. S. Postal Service. U.S. Stamped Envelope Agency in the amount of \$ 11.25. Tavenner stated that the service was for judges box rent and the wrong vendor was pulled up. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that warrant # 94-350 is hereby cancelled.

HEARING ON AMENDMENTS TO COUNTY ORDINANCE


Motion made by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that

WHEREAS, this board held a public hearing on January 10, 1994 at 4:00 pm, and

WHEREAS, there was no person appearing and publicly objecting or protesting the addition of the FLOOD PLAIN REGULATION and

WHEREAS, there was not a person appearing and publicly objecting or protesting the BUILDING PERMIT FEES.


NOW THEREFORE BE IT KNOWN THAT, This board does hereby approve the addition of both amendments to the Planning & Zoning Ordinance and shall be included as the part of the Planning & Zoning Ordinance.



Charles R. Vadnais
Chairman



Steven R. Gilger



Charles E. Wilson


Attest

Approval of Claims

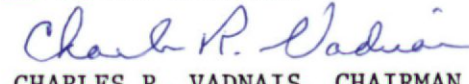
The follow claims for the current month were examine and approved unanimously by the Commission:

CURRENT EXPENSE	
94-373 thru 483	\$ 8,733.34
ROAD & BRIDGE	
94-483 thru 507	\$ 28,288.52
AMBULANCE	
94-508 thru 511	\$ 367.15
DISTRICT COURT	
94-512 thru 518	\$ 1,058.10
HEALTH DISTRICT	
94-519	\$ 1,791.00

INDIGENT & CHARITY 94-520 thru 522	\$ 31.61
JUNIOR COLLEGE TUITION 94-523	\$ 500.00
SOLID WASTE 94-524	\$ 8.29
WEEDS 94-525	\$ 10.42
WATER DISTRICT NO. 31 94-460	\$ 325.00
TOTAL	\$ 41,113.43

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


CHARLES R. VADNAIS, CHAIRMAN