

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

MARCH 14, 1994

The Board met this day in regular session. Present 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 Gilger unanimous that the minutes of the February 14, 1994, be approved as written.

MEETING ON LAND USE PLAN

Harold Wilson, Chairman, Land Use Planning met with the Commission and reported that Karen Budd will be speaking on Friday March 25, 1994 at the public lands meeting in Boise. He also stated they will be addressing the validity of county ordinances and land use plans. After a short discussion, on topics to be covered at the meeting, it was unanimous that Wilson should contact Karen Budd arrange a meet with her on Thursday evening if possible.

Bonnie Burns met with the Commission and request that Terry Jackson be hired to work on maps need for the Land Use Planning Board, as Jackson is familiar with legal descriptions. Burns was informed this decision should be made by the Land Use Board.

INDIGENT HEARING ON CASE #232A

At the request of ERMIC a hearing was set and held at this time on indigent case #232A. This case was denied earlier by the board. After some discussion - Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the Clerk is hereby authorized to make settlement with ERMIC in the amount of \$2604.19.

ROAD/BRIDGE AND SOLID/WASTE UP-DATE

Rod Belcher, Road & Bridge & Solid Waste Supervisor, met with the Commission to up-date them on his departments. He present them with the following purchase agreement from Idaho Asphalt of Idaho Falls to furnish road oil for 1994 season:

Cutbacks/MC-800

350 Tons @

\$150.40 per Ton.

Distributor Service

13.00 per Ton or
85.00 per hour
whichever is
greater.

After a short discussion - Motion by Commissioner Wilson, seconded by Commissioner Gilger unanimous that Commissioner Vadnais sign the purchase agreement with Idaho Asphalt.

The group held a discussion on overlaying five miles of the Montevue road from State Hwy 22 to the Jefferson County line. Belcher said Jefferson county will have a hot plant and crusher set up in that area this year. He estimates it would cost around \$100,000. He also figures this will save about 40% over what it would cost, if there wasn't a contractor in the area. Belcher said the Larsen's road, into the processing plant, needs to be re-built that the truck traffic is ruining the road as the base is only sand. The group discussed installation of ramp and concrete retaining wall at the Sheep Station. It was also brought to the Commission's attention that Blanche Wagoner had donated land for the solid waste site in the Birch Creek Area.

Motion by Commission Gilger, seconded by Commissioner Wilson unanimous that Edlemyers Construction be contacted to do installation of concrete retaining wall at the Sheep Station site. Also the Wagoner fee could be waived where she donated land.

It was brought to the Commission attention that Spencer Mountain Towing wants to trade off a tow bill for \$105.00 toward his Solid Waste bill.

After a short discussion it was unanimous that the Clerk is hereby authorized to issue warrant to Spencer Towing and Clark County Solid Waste to clear these two bills. Belcher said that he was interested in bidding on a couple of pickup's and some equipment at the ITD sale being held in Rigby next week - purchase was authorized by board.

KNOW YOUR GOVERNMENT STUDENTS

Sherry Eddins, Eric Grover and Joe Bramwell the Know Your Government students who visited legislature in Boise over the presidents weekend gave excellent reports on their trip.

BLEACHER FOR RODEO GROUND

Keith Bramwell and Bonnie Stoddard met with the Commission and said they could get a grant to replace the bleachers at the rodeo grounds, if they could find around \$10,000 matching funds. After a length discussion, it was the Commissions suggestion that they try one of the site contractors or Lockheart and see what they could come up with for matching funds.

COMPUTERS NEED REPLACED

Keith Bramwell met with the Commission and reported his office is having computer problems due to the age of the machines. Bramwell said they have around \$4600 in their budgets. The University of Idaho said they will give them a discount, plus let the county use the trade-in value of the computer now in the office. The University of Idaho owns the computers, as a down payment. Bramwell said that at this time the printers would not need to be replaced.

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the purchase of two new PC'S is hereby authorized.

INDIGENT CASES

The Commission at this time reviewed case # 236, 237 and 238. After some discussion the following decisions were made:

Case # 236 was a request for help on a hospital bill - Case denied as this persons income is above indigent level.

Case # 237 a request for help on rent - Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the Clerk is hereby authorized to pay \$265.00 which would be one month rent and advised person of benefits they could receive if they lived in a bigger place.

Case # 238 was a request for help on hospital and doctor bill - no decision. This case will be reviewed again at the April 11 meeting.

BUNGEE JUMPING

Craig King, County Sheriff and Ernest Sill, County Coroner, met with the commissioners and filled them in on the accidental death of a bungee jumper that happened on March 12 at Pleasant Valley Bridge. Sheriff King stated that the signs had been knocked over or taken down.

APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unananimously by the commission:

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|------------------------------------|-------------|
| Current Expense 94-719 thru 827 | \$ 5407.29 |
| Road & Bridge 828 thru 843 | 3720.19 |
| Ambulance 844 thru 848 | 104.01 |
| District Court 849 thru 853 | 900.02 |
| Indigent & Charity 854 thru 863 | 5094.90 |
| Junior College 864 | 500.00 |
| Solid Waste 865 & 866 | 163.42 |
| Weeds 867 thru 869 | 118.87 |
| Watermaster 870 & 871 | 942.54 |
| TOTAL | \$16,951.24 |

ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


CHARLES R. VADNAIS, CHAIRMAN