MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

December 15, 1992

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board held on November 9, 1992, be approved as written.

VACANCY ON EIPCDA BOARD

Jeff Summers from the EIPCDA Board met with the Commission and said that they need a replacement for vacancy left by the resignation of George H. Whittaker. Summers said that they meet the last Thursday of every month @ 7 P.M. except for the months of November and December and that meetings last 2 to 3 hours. All counties have a representative but there is no pay, and thier purpose is to help get grants for community projects. Motion by Commissioner Gilger, unanimous, that incoming Commissioner Wilson be chosen as representative.

PLANNING & ZONING COMMITTEE VACANCIES

Charles Wilson, representative from the Planning and Zoning Committee, met with the Commission. He said that they have three persons leaving the Committee, which creates vacancies on the Planning and Zoning Commission. Wilson said that Lynn Hoggan, Bill Frederiksen and himself were leaving the Commission. He submitted the following names as possible replacements for the Board to pick from: Reed Ricks, Dan Lucas, Jim Hagenbarth, Clarence Murdock, Blaine Grover and Bonnie Burns. After some discussion, motion by Commissioner Gilger, unanimous, that the following persons are hereby chosen to fill the vacancies on the Planning and Zoning Board: Reed Ricks, Dan Lucas, and Bonnie Burns. Wilson's second concern was that landusers are being notified on reducing their grazing allotments use from 20 to 50 percent. He said that Reed Ricks had gone down and talked to the BLM, and they said it should have been in the Deep Creek area instead of the Crooked Creek area because of the riprian. Wilson said that BLM had not gone through the Land Use Planning Committee before sending out these notices, and that these agencies should be notified to go through the Land Use Committee before sending out notices. It was unanimous that Dan Lucas would send out a letter to all agencies including the State of Idaho.

HISTORY BOOK

Bonnie Stoddard and Harriet Shenton, representatives from the Historical Society, met with the Commission and reported that the book has been printed, and is not being bound. They are charging $70.00 per book, and this includes the sales tax. They have 300 books printed and the total costs will be $22,716.16.

Stoddard was wondering about a tax number for reporting tax to the State. After a short discussion, it was unanimious that the Historical Board should get their own sales tax number.

ROAD & BRIDGE/SOLID WASTE UPDATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to report on his department. Belcher said the Lion's Club has been working on the animal barn at the Community Building. He said that state surplus has about 50 panels of 5' x 10' security panels made out of a wire mesh like crusher screen, and they want around $400.00 for them all. After some discussion, it was unanimous that this should be paid for by the Fair Board and would be their decision.

Belcher said he has put new brakes on both GMC's trucks, and the front ends have been checked out and new power steering pumps have been put on both trucks. He said the body and frame of the 1984 GMC is rusting out and when they considering a trade that the 1984 truck should go before the 1983 due to the weakness of the frame and body.

Belcher asked the Board what their thought is on snow plowing this time of the year. He said they have 1/4 mile of road on Indian Creek that is East-West, and he's afraid that the Walt Miles' are going to have to park out on the road and walk to and from home if the wind blows. Also, he had a request by Dennis Jardine to plow out the Medicine Lodge Cemetery on Christmas, however, this wasn't a request by a county resident. Also, he has been plowing Halverson's cats out at Kilgore, so they could be fed. He said he had talked to Eileen Bennett about plowing Kilgore once a week on Thursday. It was suggested by the Board that Belcher give them until the end of the week to shut water off, and get house drained and then no more plowing there. A short discussion was held on plowing policy, but no decision was made at this time. Furthur discussion will be held at next meeting.

Belcher said someone had reported to the State that there was burning at the dump, and the State has requested that a "No Burning" sign be put up and that he report all burning to the state.

The groupd also discussed liability coverage of 1 million on the County and if they should increase it from 1 million to 2 million, which would cost $3,304.00 per year. It was unanimous that there was not the funding at this time.

BEER & LIQUOR LICENSES APPROVED

The Board at this time reviewed five applications for beer & liquor licenses. Motion by Commissioner Gilger, unanimous that the following licenses are hereby approved:

Spencer Bar	Beer & Liquor
Clark Co. True Value	Beer
Lone Pine	Beer
Scoggins, Inc.	Beer
Sage Bar	Beer & Liquor

CANCELLATION OF TAXES

Bonnie Burns, Tax Collector met with the Commission requesting the following cancellation on 1992 property tax: Larsen Farms - Mobile Home - in the amount of $17.58, for the reason that the mobile home was sold and moved from the county. - BLM - parcels - in the amount of $42.84, for the reason that Tom Eden traded this land to BLM, and BLM is tax exempt. - Dan Jernberg - Mobile Home - in the amount of $83.50, for the reason that the mobile home was moved from the County on 6-5-92 and prepaids were overpaid.

EXTENTION OF TIME TO PAY TAXES

The Commission at this time reviewed a request for an extension of time to pay 1989 taxes until January 15, 1993 due to financial difficulties. After some discussion, motion by Commissioner Gilger, unanimous that extension is hereby granted.

PROPANE TANK FOR JAIL

The Board having need for a propane tank and propane for the new addition to jail and notices having been given to local propane companies. Suburban Propane was the only one to reply, therefore they were awarded a contract of 92.7 cents for propane. Suburban will furnish the County with one 500 gallon tank with meter system with no tank rental, and a fee of $135.00 or less for the meter, labor and tank. It could even be less if line is in from tank to building.

APPROVAL OF SUB-ROLL

The Board at this time was presented with the sub-real and personal property rolls. There being no protests made on the values it was moved by Commissioner Gilger unanimous that the rolls are approved and accepted with a value of $614,734.

INDIGENT CASE DENIED

The Board at this time reviewed a request for indigency (case # 223). After reviewing the application for indigency it was

unanimous that this person is not indigent and bill from EIRMC was denied.

APPROVAL OF CLAIMS

The following claims were reviewed and approved for payment by the Board:

CURRENT EXPENSE 93-191,192,281, 93-284 thru 93-319	$39,274.09
ROAD & BRIDGE 93-197, 199 thru 341	46,697.46
AMBULANCE 93-342 thru 348	636.55
DISTRICT COURT 93-196 thru 198, 93-349 thru 354	1,705.33
SOLID WASTE 93-355	2.39
WEEDS 93-280, 93-356 thru 357	4,564.87
JUVENILE JUSTICE 93-282, 283	1,306.76
WATER DISTRICT 31 93-358 thru 359	781.81
INDIGENT TRUST 93-360	197.45
TOTAL	95,166.71

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner — JO ANN S. TAVENNER, CLERK

Charles Vadnais — CHARLES VADNAIS, VICE-CHAIRMAN