MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

April 8, 1991

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

MINUTES APPROVED

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board on March 11, 1991, be approved as written.

REQUEST TO BE AGENT OF RECORD

David Leonardson, from Leonardson Insurance Company, met with the Commission and requested to be the counties agent of record with ICRMP. Leonardson said that if the county is going to change agents it should be done now as the renewal applications have to be in by August for the next year. He said that the Commission would only have to sign a broker of record letter in order to make the change and that they allow 30 days before making the change giving the company time to notify former agent.
He stressed the advantages of having an agent that lived in the county and said that he would like to work with the county. Leonardson said there would be no increase in premium.
No decision made at this time.

CANCER & INTENSIVE CARE INSURANCE

Tom Brookhart, representative of Capitol American Insurance, met with the Board and gave them a brief slide presentation on Capitol Americans cancer and intensive care plan they are offering. He said at least three people would have to sign up for the coverage. The Board approved allowing time for him to talk to employees, if employees showed interest. Brookhart is to contact the clerk later in the week on show of interest from the employees and to set up a date and time to talk to employees.

WATERLINE UNDER ROADS ON MEDICINE LODGE

Butch Small met with the Commission concerning an easement with the county to put waterlines under the Indian Creek and Medicine Lodge roadways. Small said that they will use 60' of steel pipe, instead of a culvert; under each roadway so that trucks or heavy equipment will not smash the waterline. He said that they would like to make a trade with the county by installing a valve along the roadway for the county to fill water trucks instead of filling out of creek; in exchange of a truck to haul sand whenever they need some bedding on the waterline. He said that he had made arrangements to get sand from Jack Webster,

but didn't think he would need to haul much, as there would be a foot of top soil taken off which they could use for this purpose.

After a short discussion it was unanimous that the county would give an easement to Small to put waterline under the roadway surfaces. Also that Small should work with Rod Belcher, Road & Bridge Supervisor, on putting up detours, cutting asphalt and replacing roadway surfaces.

OPENING BIDS ON EXERCISE YARD FOR JAIL

The Board having received six bids, on an exercise yard for the jail, opened and read as follows:

CONTRACTOR	BASE BID
Larry Clark	$69,200.00
Lon Huls	68,600.00
Four E	67,900.00
Zollinger	77,954.00
Vern Clark	72,942.00
Harold Harris	71,730.00

After a short discussion Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that bid is hereby awarded to Four E construction with a low bid of $67,900.00.

1991 ASPHALT BID OPENED

The Board at this time opened the bid that they received for asphalt which read as follows:

Idaho Asphalt Supply

Idaho Falls, Idaho

	Product	Quantity	Price
	MC-800	170 Tons	$160.00
or	MC-250		

Distributor Service - $13.00/Ton
or $80.00/hour whichever is greater.
Price based on 27 Ton minimum loads.

Motion by Commissioner Vadnais, seconded by Commissioner Gilger that whereas there is only one bidder, and the price is about right, the bid is awarded to Idaho Asphalt Supply.

HOMEOWNER EXEMPTION

Kay Heth, taxpayer, met with the Commission and requested they cancel the second half of her taxes for 1990. She said that her taxes had doubled over last year (1990) and that she had not been allowed a homeowners exemption for that year. She said that they live here most of the year except they move out in December and return sometime in March the following year. They don't rent the house out while they are gone. She said she didn't know about the exempt, and didn't file for it until this year.

Craig Simpson, County Attorney, advised the board that they could not give an exempt where she had not filed for the exemption. He said that the exemption is allowed by Idaho Code Section 63-105DD if the residential improvement is owner-occupied and used as the primary dwelling place of the owner as of January 1; that he has not made application in any other county and if the owner makes application with the county assessor by April 15. He also informed the Commission that its up to the taxpayer to know about the exemption not the county to inform them of the exemption and there is no way to go back and give the exempt at this time.

It was unanimous that whereas the owner didn't make application for the 1990 homeowner exempt by April 15 with the county assessor and there is no way to go back in time this request be denied.

CANCELLATION OF MOBILE HOME TAX

The Commission received a request, from Bonnie G. Burns Tax Collector, to cancel the mobile home tax ($28.34) in the name of Mary Lou Wellard. Burns said that the trailer was moved from the county last fall and there is no property to attach.

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that taxes in the amount of $28.34 (Wellard Trailer) is hereby cancelled.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road Supervisor, met with the Commission and reported that they need a resolution by the Commission on lighting fires or destroying the canisters that will be place at each landfill site.

Craig Simpson informed the board that pursuant to Idaho Code, Section 18-7001, a $1000 fine or six months in jail or both can be imposed for burning or causing damage to these canisters. It was unanimous that a notice would be posted at each landfill and notices would be mailed to residents in that area.

Belcher reported on a rotor-mil demonstration that he had attended in Missoula and showed the Board a video. He said that they were using rotor-mil's in Alaska and they are doing a good job. Suggested the

county might want to rent or join in with other counties to purchase one.

It was reported to the Board that they had received one bid on the Dump truck from Milo Siepert in the amount of $4500.00. Belcher said that Siepert would like to take the Truck as part of his payment for crushing gravel. It was unanimous that the bid of $4500.00 from Milo Siepert is hereby accepted.

Belcher reported the Case loader has been giving him some trouble and that it would be paid for this month. He ask the Board if they wanted to replace it or get it repaired. After some discussion it was unanimous that the county call for bids for a new loader. Bids will be opened at the next Board meeting on May 10, 1991 @ 2 PM.

RENTAL OF COMMUNITY BUILDING

It was brought to the Boards attention that the Community Building was not left clean after the Tric and Riparian Seminars held by Dan Lucas. He was given numerous opportunities to correct the problem but did not;it was then left to someone else to clean the building.

After a short discussion it was unanimous that as of this date Lucas should pay for the use of the community building except 4-H activities.

APPROVAL OF CLAIMS

The following claims for the courrent month were examined and approved unanimously by the Commission:

Current Expense 91-721 thru 802	$ 9106.40
Road & Bridge 91-773 & 803 thru 818	8,452.72
Ambulance 91-819 thru 825	540.84
Bond Redemption 91-774	11,115.00
District Court 91-826 thru 850	595.42
Health District 91-830	1,342.50
Indigent & Charity 91-831 thru 836	159.38
Solid Waste 91-837 thru 839	28,200.00

Tort	
91-840 & 841	227.13
Weed	
91-842 & 843	39.62
Weed Revolving	
91-847	518.70
Watermaster	
91-720 & 844 thru 849	3,596.90
GRAND TOTAL	$63,894.61

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk

George H. Whittaker

George H. Whittaker, Chairman