MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

MAY 10, 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 Vadnais, seconded by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board on April 8, 1991, be approved as written with one amendment under Road & Bridge up-date case loader should read CAT loader.

OPENING OF BIDS

The Board received two bids on the loader/backhoe and one bid on the sale of the John Deere 510 backhoe. The following bids were opened and read:

	Backhoe Loader	Amount
ElliotIndustrial Co. Idaho Falls, ID 83401	410D	$ 43,964.00
Included Bid Bond Trade-in of John Deere 510D		16,000.00
	Net Difference	$ 27,964.00
Western States Pocatello, ID 83405	426	$ 49,076.00
	446	$ 80,556.00
No Trade-in on John Deere 510D		

BID ON JOHN DEERE 510D

GIB'S CONCRETE
P. O. BOX 124
LEWISVILLE ID 83431 $ 14,505.00

Motion by Commissioner Gilger, seconded by Commissioner Vadnais that this matter be taken under advisement. Bidders were dismissed.

After some discussion a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that this Board hereby reject all bids and that Rod Belcher re-advertise. Bids will be opened at the June 10, 1991 meeting at 2:00 P.M.

REQUEST FOR EASEMENT

Rusty Wadsworth, Engineer and Virgil Valantine, Council member from the City of Dubois, met with the Commission and requested an easement from the county to the City of Dubois to place a waterline on the north and west side of the community building.

After a short discussion Commissioner Vadnais made a motion, seconded by Commissioner Gilger, unanimous that the Attorney Craig Simpson would draw up an easement and submit it for signatures.

DUMPSTERS FOR LARSEN FARMS

Richard Larsen, of Larsens Farms, met with the Commission and requested four dumpsters; one at Beaver Creek West; Beaver Creek Processing; the hay shed and the Monteview Farm. He said that they have around 100 people at Beaver Creek West and they are dumping in a hole at the present time. He was informed that the budget had been extended as far as it would go for this year, and the county is considered putting one in the Monteview area, but this would have to be at another time. In the mean time, Larsen was ask if he could use the Medicine Lodge dumpster. He was informed that the Dubois landfill will be used until EPA forces the county to close it. The county would then then have to go to a regional sorting table and landfill. Larsen ask what the alternatives are or what the counties position would be a year from now and if the Commission could come up with an idea of what they feel would be fair on Beaver Creek West and the processing plant. He said that they will pay their way as long as it's equal, and they want to pay their share. He said his problem is if they spend $10,000 on dumpsters, how do they know it will be equal or would they be compensated for that expenditure?

After a some discussion Larsen was informed that the county is obligated to do as much as they can to help, and the Commissioners will take under consideration when setting new budgets in August and September. Also the county will have to take in to consideration what it will cost per household and cost per business due to volume.

JOINT ROAD SYSTEM WITH FOREST SERVICE

Wally Bunnell, Forest Service Engineer from St. Anthony, and Mac Murdock, District Forest Ranger met with the Commission to discuss a Cooperative Agreement on Joint Road System which was originally signed back in 1968 and is now out dated and they presented the board with a new agreement. It allows the two agencies to cooperate. If the county has a problem on one end of the county and the forest service is down there they will take care of it or viceversa; this can be done on a trade or pay bases. County Roads need up-dated on agreement. Bunnell said that the county gets 25% of anything that the Forest Service brings in. These funds go to roads and schools.

After a short discussion a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the county enter into this cooperative agreement on joint roads and the document was signed.

He said that the Forest Service has a new program call the Timber Bridge initiative in which the Forest Service, state or private persons will fund one half of the cost of a new bridge; it's a competitive type thing you have someone design it. It has to be made out of wood or some innovative use of wood. Its an opportunity to get a bridge replaced at half the cost including engineering costs, etc. if the county is interested in participating they should let Bunnell know.
Mac Murdock informed the group that the Forest Timber Plan is on the decrease. The Forest Service is emphasizing wildlife and recreation and this will effect the county funds that they receive each year under the 25% as previously discussed. These funds are created by grazing fees, timber sales, wood permits and things like that. He also told them about a new program being proposed called The Great American Outdoors; this program will build campgrounds back up and includes wildlife.

LARSEN TO PUT IN HOUSING UNIT

Ken Gross, Representative from Larsen Farms, met with the Commission and wanting to know if he could depend on fifty foot streets if Larsen puts in a sub-division East of the railroad tracks. He said they employee around 625 people and they have a hard time keeping employees due to the lack of housing. Gross said that they will build around 26 new homes and sell them to their employees.

After some discussion it was unanimous that he should talk to the City Council as this property was annexed to the City on May 8, 1991.

FEE FOR RESERVING LICENSE PLATES

Betty Kirkpatrick, County Assessor, met with the Commission and requested that they set a fee for reserving license plates she said they would be issuing the new license plates. She said that most counties are charging two dollars.

Motion by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that a fee of $2.00 is hereby set for reserving license plate number.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission and said the Sharon Weller, from the Sheep Station called and wanted to know when they would be doing something with the materials that the Sheep Station had bought for the bridge over Beaver Creek. Weller told Simpson that she couldn't do anything about the right-of-way until she had the agreement signed. Simpson said that the Sheep Station doesn't own the land and she assured Simpson that they would get the right-of-way for the county. Belcher will report back to Weller that until the county get the right-of-way straightened out there will be no work done on the bridge.
Belcher said that the last report showed it is the safest bridge we have in the county except for the railings which are a little shaky and the curb timbers are starting to rot.

Belcher also reported that he had a request from Richard Egbert wanting the county to build a mile and one-half of fence along the road out at the Jacoby Place and wants the county to get an engineer up there to put in a marker so he knows where the road enters his ground and leaves it. He said he is upset that the county went out there and up graded the road without his permission which creates a danger to his sheep.

Belcher was told to contact Forgren Associates as they were the engineers on the road.

APPLICATION APPROVED

Jane E. Kruesi requested permission from the Board to serve beer and champagne in the community building on June 15. Application was signed and approved.

APPROVAL OF CLAIMS

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

Current Expense 91-905 thru 938	$ 7230.92
Road & Bridge 91-939 thru 952	22,001.99
Ambulance 91-953 thru 956	320.36
District Court 91-957 thru 961	871.84
Indigent & Charity 91-962 thru 968	4,984.52
Revaluation 91-969	450.00
Solid Waste 91-970 thru 975	13,715.84
Tort 91-976 thru 978	8,426.04
Weeds 91-979 & 980	38.44
Grazing Dist. # 3 91-852	4,973.09
Indigent Trust 91-981	40.00

Watermaster 91-982 thru 983	915.00
TOTAL	$63,968.04

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner, Clerk

George H. Whittaker, Chairman