

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

June 12, 1995

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.

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the minutes from May 8, 1995 meeting be approved as written.

SPENCER PLAT

The Commission met at this time with homeowners from East Side Addition to the City of Spencer, Kim Levitt, Engineer, Charles Just's Attorney for the City of Spencer to see if the group can accept the plat drawn by Kim Levitt as the official plat (See attached transcript).

ROAD & BRIDGE/SOLID WASTE UP-DATE

Rod Belcher, Road & Bridge/Solid Waste Supervisor met with the Commission and set the following fees for the Airport Class III Pit;

TIRES	
Car (Anything over 16"to 20")	\$ 1.00
Pickup	2.00
Truck (Anything over 20")	5.00
Appliances	5.00
Fridges & freezers	30.00
Automobiles w/o A/C	20.00
Automobiles with A/C	50.00
Farm Equipment	20.00
Batteries	1.00
Creosote & Penetrative items must go to Sub-Title D Landfill at Mud Lake.	
All fuel & oil must be removed from vehicles.	
Yard Waste, Demolition & Misc. Debris	
Pickup Load	\$ 5.00
Single Axle	20.00
Tandem Axle	30.00

Forest Service campground \$3.50 per sack or rent container from Snake River Sanitation.

Discussion was held on tearing out the ramp at the Sheep Station. No Decision made at this time.

Belcher said he would have to purchase a burning permit from DEQ in order to burn at the Class III pit. He said the counties fire truck is in good shape but needs to be painted. Belcher said they need to do something with the piers at Pleasant Valley bridge as they are deteriorating. Cost is estimated at around \$9500.00 to fix the piers.

FOREST SERVICE UP-DATE

Mac Murdock and Kendall Adams, Forest Service , met with the Commissioners concerning roads across the forests used by the public that the county might be interested in filing under RS 2477. Adams informed the board they need to prove it was a road of Commerce and is public access to forest grounds. The group discussed roads that are available to go on the county road system. Murdock brought the Board up to date on the new forest plan and invited them over to look at the material as well as some road maps they have. He also informed them that hunters will be allowed to retrieve game they have shot during certain hours, where roads are closed, but they will not be allowed to take a firearm with them. The group also discussed cost of hauling garbage from Stoddard Creek, Weber Creek and Steel Creek. After some discussion Murdock said they would need sometime.

WEED CONTROL UP-DATE

Keith Bramwell, County Agent, met with the Commission concerning the weed department. Bramwell said he had drafted a new form for keeping track of chemical and costs where applied. The group discussed how the chemical and spray jobs are billed and what the problem is that they are going in the red. After some discussion Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that 15 % should be added to the cost of chemical and increase the use of truck with operator to \$30.00 per hour to help cover costs. Bramwell was ask to report back to the Board at their August meeting.

AMBULANCE UP-DATE

Orvin Jorgensen, Supervisor reported to the Commission he has applied for a grant towards purchasing a new ambulance, but he will be \$20,000 short on matching funds. He also reported that everything is escalating from \$3000 to \$5000 per year on the ambulance. He suggested that maybe they could charge a fee of \$1.00 per month on the telephone . No decision was made at this time.

PLANNING & ZONING

Harold Wilson, Chairman, reported that Dave Fordeck has found the county a scanner. He also stated that in July he is bringing two people from the university to help scan the records that they

found in the basement and forest office in St. Anthony. He said the cost for these people will be \$5.00 per hour. Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that Harold is authorized to purchase a scanner, plus the board hereby authorizes salaries for persons working for Fordeck be set at \$5.00 per hour per person.

Wilson also reported that Erin Harp and Dave Fordeck will be here on July 10 with a rough draft on the economical impact study and the Board needs to set down and pick it apart. He also stated that he would like Michele McGarry appointed to the Land Use Board. No decision at this time.

INDIGENT CASES

Two new applications for county assistance were reviewed at this time no decision was made on either case. On Case # 95-01 was reviewed again. Welfare Director was advised to make an offer of 50% of the total bill as settlement as this person is not even a resident of this state.

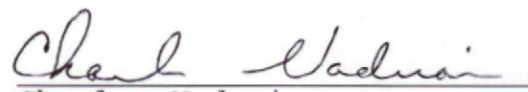
APPROVAL OF CLAIMS

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

GENERAL FUND	\$	10,312.73
ROAD AND BRIDGE	\$	18,198.20
AMBULANCE	\$	505.63
DISTRICT COURT	\$	589.39
INDIGENT AND CHARITY	\$	49.50
REVALUATION	\$	2220.00
WEEDS	\$	249.31
WATER DISTRICT NO. 31	\$	650.00
WATER DISTRICT NO. 32C	\$	181.60
INDIGENT TRUST	\$	32.07
TOTAL	\$	32,988.93

Ordered this meeting adjourn.


Jo Ann Tavenner
Clerk


Charles Vadnais
Chairman
BOARD OF COUNTY COMMISSIONERS