

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

October 15, 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 Jo Ann S. Tavenner, Clerk.

MINUTES APPROVED

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous, that the minutes of the last regular meeting of the Board on September 9, 1991, be approved as written.

YELLOWSTONE-TETON TRAVEL COUNCIL FEE

Ken Meyers, Clark County's representative to the Yellowstone-Teton Travel Council met with the Commission and reported that the council will be charging an annual fee of \$25.00 for membership and he was wondering if the Commission would pay this fee. He said that this council mostly benefits the state, but has done a little bit of good for the opal mine at Spencer.

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the county will pay the membership fee. Meyers will bring the Clerk a billing for the dues.

LAND USE PLAN

The Board discussed how much they wanted to go into the Land-Use Plan and if they wanted Craig Simpson to attend the meeting in Salt Lake City, Utah on November 2, 1991. Commissioner Whittaker presented the Commission with a group of questions from some experts that he would like to have answered; questions were addressed by Commissioner Gilger. He said that forming a Land Use Planning Board will take heat off the Commissioners. Gilger stated that he feels there are things over looked and if they had a Land Use Planning Board they would handle or take care of the problems. He said the people on the committees will donate their time and that they have received around \$2336.00 in donatations. He said that Jerry Mason, Attorney for ICRMP said that the small counties with a lot of public lands need a land use plan and that the Idaho Associations of Counties and the National Association of Counties both support a land use plan for counties.

After some discussion it was unanimous that there should be a rough draft of the plan drawn up or put together and presented to the board; with that in mind and the work that's been done they will need to select who they think will work on the committees as they should have input into the plan .

Motion by Commissioner Gilger and seconded by Commissioner Vadnais, unanimous that Craig Simpson should attend the meeting to be held in Salt Lake City, Utah, on the Land Use Plan and the Clerk was directed to pay for the registration and expense out of the Land Use Plan Funds.

Charles Wilson, Wid Disney, Jack McGarry, Pat McGarry, Blaine Grover and Karen Wilson met with the Commission at this time to get the Board sanction to go ahead with the land use plan and presented the Commission with the following suggestions for people to serve on committees:

Water	Mac Wagoner or Don Shenton
Grazing	Franklin Sullivan, Jack McGarry and Andy Wagoner
Mining & Timber	Charles Wilson, Harold Wilson & Dave Stelzer
Ag, Industry & Private Sector	Frank Sullivan, Randy Grover & Floyd White
Wild Life & Recreation	Dave Leonardson, Harold Wilson & Darrin May

After some discussion by the group and advice from the county attorney a motion was made by Commissioner Gilger, seconded by Commissioner Vadnais that the Planning and Zoning Committee and the Land Use Planning Committee are hereby combined into one group to save time and expense of advertising. The Planning & Zoning Committee will call a meeting and see who would like to continue serving on the committee and who would like to be replaced.

SALARY INCREASE FOR ROAD & BRIDGE SUPERVISOR

It was brought to the Boards attention that a salary was set up for the Solid Waste Supervisor on the new 1991-92 Budgets in the amount of \$5000.00, and there has not been any ruling made by the Commission on who this fund should go to or the amount.

After some discussion a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger unanimous that \$2500.00 of this would be designated as salary for Rod Belcher for time spent on supervising the solid waste program and meetings attended. Belcher will also receive a 5% increase on his Road & Bridge salary.

HEALTH INSURANCE FOR EMPLOYEES

The Commission called a meeting with the employees concerning the 40% increases in Blue Cross. After some discussion it was unanimous to taking the \$500/1000 deductible as there would be a substantial saving in the premium; all other benefits will stay the same.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Commission and informed them that Larsen is building their own dumpsters after fall work is done. The group discussed what they want to with the commercial waste, but no decision

was made. Belcher reported that he only needs to purchase one more dumpster at this time as he has one for Beaver Creek. He also requested permission to put ramp for dumpster at the gravel pit on the Montevieu road.

Belcher reported that the grader fell through the bridge east of Halverson's and it would need new deck. He reported that he had been up and cut the weeds around the community building and reported that a representative from Design Logic was here and presented a software program just for Road & Bridge Departments. He said it would cost \$8500.00 for the package and lease agreement plus around \$5000.00 to buying a personal computer and printer. No decision was made at this time.

APPROVAL OF CLAIMS

The Board reviewed and approved the following claims for the month of September, 1991:

Current Expense 91-1616 thru 1658	\$44,799.38
Road & Bridge 1544 thru 1714	13,860.65
Ambulance 1681 thru 1685	770.56
Bond Redemption 1619	840.00
District Court 1586 thru 1692	848.24
Health District 1693	1,439.00
Indigent & Charity 1694 thru 1697	117.24
Revaluation 1698	620.00
Tort 1699 thru 1701	5,936.57
Weeds 1702 thru 1706	66.14
Indigent Trust 1707 thru 1709	25.71

Watermaster
1708, 1710 & 1711

1,650.00

TOTAL

\$70,973.49

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


George H. Whittaker, Chairman