MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO

June 11, 1990

The Board met this day in regular session. Present were Commissioner J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Presecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on May 14 and May 24 be approved as written.

KILGORE EAST ROAD

Scott Rhead, Engineer from Forgren's & Perkins, met with the Board and up-dated them on the Kilgore East Road project. Rhead said that the plans are done and have been approved by the state. He informed the Board that the right-of-way falls outside the fences in places and that the state requires deeds or documents on right-of-way. He said that when you build up the road bed that you need a 66 foot right-of-way. A short discussion was held on right-of-way deeds from property owners in that area and Rhead informed the Commission that they need to hold a hearing or have property owners sign a waiver form. He said when you acquire right-of-way that the county has to go through a certain process.

Rhead also informed the Commission that Wet Lands had court engineers up there last week and the land between fence and road (approximately 2.4 ac.) that will be effected and medigation will be required. He advised the Board that they need to purchase extra right-of-way in those areas's.

The group talked abount a gravel source. Rhead informed the Commission that he had a meeting with Thomas Vadnais on this date at 3:00 P.M. He said that the right expired on CL-90 and that they county needed to get it re-opened. He said they should get approval for three year. It was unanimous that Craig Simpson prepare a letter to re-open CL-90 and set a time as stated above. Project should be ready to go sometime in August or September of this year.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Foreman, met with the Board and said that H-K Contractors has ask permission to close the Camp Creek underpass on old 91 North of Spencer during construction of the south bound lande of I-15. It was unanimous that a letter be sent to H-K Contractor granting permission with the exception that they make reservations so that livestock being trailed can cross if need be.

Belcher said that he had received a request from BLM to using the men and equipment for fire fighting this summer if needed. It was

unanimous that if the men and equipment are needed for fighting fire on BLM grounds they would be available.

Belcher said that he had around $10,000.00 left in crushed gravel budget and request that he be allowed to rent some trucks for hauling gravel out of the Webster pit. It was unanimous that Rod could rent trucks for hauling the gravel.

The group held a discussed on the need of compaction at the Community building for the yard and whether to pouring concrete or using asphalt for sidewalks.

TAXES PROTESTED

Earl L. Holden, James F. Port and Sam Grover met with the Board to protest their valuation notices for 1990. Betty Kirkpatrick, Assessor and Henry Nagle, District Six Supervisor from the Tax Commission also met with the Board at this time.

Earl L. Holden was protesting his tax on property in Spencer. Holden said that he has 4.68 ac of ground in Spencer were he parks his trailer for a few months a year and the value increased from $2500 to $9000 this year. Nagle stated that this property has been valued in previous years as agriculture land and it is not used for agriculture its used for recreation and the agricultural exemption has been taken off. Also there was four sales in Spencer this year including the rock house in Spencer across from Holden property which affects the value of all property in Spencer.

James Port was protesting an increase on his property in Spencer which went from $1561 to $3265. Port was advised again that values are based on sales in the area and that there was four sales this last year in Spencer.

Sam Grover met with the Commission and was concerned that maybe he had lost 3 acres of property on notices. He said that his taxes were down $5,442 but he still feels that they have lost acreage on his ground. This will be looked into by the Assessor's office.

The group was notified that the law had changed and that the Board would met as a Board of equalization on June 25, 1990 at 1:00 P.M. and this was not the time for protests. Also that the Board will make a decision on or before July 9, 1990 and each taxpayer will be notified of there decision.

ADDITION TO JAIL

Bryan Egan met with the Commission and presented them with a ruff draft of the addition to the jail. Egan stated that the electric furnaces in the basement to the courthouse can not be converted to gas and that it would cost around $10,000 to $15,000 to put in a new furnace system; however they could change the furnace in the custodian room that is presently being used by the jail.

He said that it would cost around $100,000.00 for the total project, this would be around $60 to $65 per square foot. He informed the Board that they could bid two ways the complete project or as an alternative just the building and no exercise yard, however the county will not get it build next year for the same cost they can build this year.

As for the kitchen he said that most jails serve TV dinners and they would only need a microwave, refrigerator, freezer and sink.

Egan said that if the Board wants to go ahead with the project it would be around 45 to 60 days before they would break ground.

He said there has been no charge for his services up to now, but he has to conform with state law and presented the Commission with a proposal.

After a short discussion the Board reviewed the building budget and it was unanimous that they enter into the agreement with Bryan and he should finish the blue prints and that the job be advertised for bids.

EXTENSION SERVICE UP-DATE

Dan Lucas, Extension Agent, met with the Commission and informed them that the university of Idaho is placing a thirteen foot satellite dishes in each county across the state and requested permission to put it up by the Community Center. Lucas said these satellites will provide credit and non-credit classes to Clark County residents and surrounding communities from the university.

It was unanimous that the satellite dish be place up to the community building.

CANCELLATION OF TAXES

The Commission having received a letter form Bonnie Burns, Tax Collector requested a cancellation on Union Pacific Railroad double wide mobile homes in Spencer. Burns said that the mobile homes had also been assessed by the Tax Commission on the 1989 roll as operating properties making this a double assessment.

After a short discussion a motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that taxes and penalty in the amount of $480.41 be cancelled from the 1989 tax roll for Union Pacific Railroad Company.

CHARGE FOR RENT OF COMMUNITY BUILDING

It was brought to the Board attention that the Community Building will soon be completed and they needed to make a decision of what to charge for use of building.

After some discussion a motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the County will charge $100 for rent of which $50 will be a cleaning or damage deposit, which will be returned, if the building is left clean and no damage has occurred.

APPROVAL OF CLAIMS

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

Current Expense 90-959 thru 1017	$ 7,187.72
Road & Bridge 90-1018 thru 1034	6,532.86
Ambulance 90-1035 thru 1038	106.41
District Court 90-1039 thru 1042	379.99
Indigent & Charity 90-1043 & 1044	1,671.36
Revaluation 90-1045 & 1046	1,543.50
Tort 90-1047 & 1048	4,042.61
Weeds 90-1049 thru 1055	920.09
Weed Revolving 90-1060	10,415.35
Watermaster 90-1058 & 1059	975.00
Indigent Trust 90-1056 & 1057	20.06
Total	$33,794.95

Ordered that this meeting is contined until 1:00 P.M. June 25, 1990.

JUNE 25, 1990

BOARD OF EQUALIZATION

The Commission met this day as a Board of Equalization. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Prosecuting Attorney Craig Simpson and Deputy Clerk Leann Bromley. Also meeting with the Board this day was Earl L. Holden, James F. Port and Samual B. Grover and Betty Kirkpatrick, Assessor.

The Commission listened again to each taxpayers and their protests on the increased values on property in the Townsite of Spencer for 1990. The Board was advised by Attorney, Craig Simpson that there wasn't any of the protesters that presented any clear and convencing evidence that the values were too high and that the Board could deny them all.

After a short discussion the Board voted unanimously to deny all three protests and requested that the Assessor's Office look into the acre and one-half missing on Grover's tax notice.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman