MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

SEPTEMBER 10, 1990

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

MINUTES

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board on August 13, 1990 be approved as written.

WEED DEPARTMENT UP-DATE

Dan Lucas, Extension Agent, met with the Board and informed them that he was having a meeting with the Beaverhead County Commissioners on Wednesday, September 19, 1990, at Humphrey and they are all invited to attend. He also said that he had a report that when spraying around the Medicine Lodge Cemetery, Jackson sprayed a couple of pine trees; he said that they would watch and see if they come out of it.

STUDENT APPLICATIONS APPROVED

Two applications of residency having been received from the College of Southern Idaho were reviewed. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that the applicants are residence and eligible for tuition aid for the fall semester, 1990. Applications signed by the Chairman of the Board.

AGREEMENT WITH THE UNIVERSITY

The Commission entered into an agreement to provide monies, $1500.00, to the University of Idaho for its Cooperative Extension Program for the purpose of paying the agreed portion of the County's contribution toward the salary of the County Extension agent.

UP-DATE SHERIFF'S DEPARTMENT

Craig King met with the Board and informed them that Utah Power & Light will raise the powerlines up over the new addition to the jail. He said that he will have to buy appliances that are commercial approved in order to met federal standards.

King invited the Board to attend the jail inspection on October 1 in the late afternoon. The Board and King reviewed the Housing Agreement for state sentenced prisoners held in county jails through the state and the detention service contract with the Health and Welfare Idaho Youth Services Center contract for temporary detention for the care of juvenile.

After a short discussion motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the county should enter into an agreement with the state on housing state sentenced prisoners and that where there is not sufficient activity or funding in the county to warrant an individual juvenile facility and ancillary services the county should enter into an agreement with the Health and Welfare Idaho Youth Services Center. Both contracts were signed.

UP-DATE ROAD & BRIDGE DEPARTMENT

Rod Belcher met with the Board and reported that the Spencer landfill is full and wanted to know if the Commission wants him to start a new one or permanently close it.

After some discussion it was unanimous that due to E.P.A. regulations on landfills it is impossible for the county to keep maintaining the landfills in Clark County and whereas the landfills have to be closed before Sub-Title D goes into effect to avoid penalties; a public notice should be given to all residents and persons using the Spencer landfill notifying them that the landfill will be permanently on October 15, 1990, and that they should use the Dubois landfill until further notice. Belcher is to call Bob Henry from the State Department of Health, and get rules and regulations and approval before closing the dump.

Belcher also brought to the Boards attention that they need to spray for weeds on Old 91 Hwy from Dubois to Humphery, He said mostly from Dubois to Spencer where the weeds are growning in the cracks on the highway. This project will be done as soon as funding is available.

Belcher said that he was changing the width of the sidewalks, at the community building, from 4' to 5' as the 4' walks would be too small. He said there would be walks on three sides of the building plus the pads. He said he had it all set up with Walter's Ready Mix for the concrete and it would cost $59.50 less 6% cash discount delivered here and that it would take around 26.1 yard. He said that Walters Ready Mix would go along on the rotation bases; also that he had a finishing crew coming and there would be 2175 sq. feet to finish @ $.45 a foot which would come to $978.75.

Belcher said that he has some problem roads and that he had talked to Larsen's foreman about renting that fleet of trucks with belly dumps, costs around $50.00 per hour, and haul gravel for the Red Road this would solve some problems, they have been grading that road every week and some time oftener; and that section of road from under the tube in Jefferson County back to the plant, old 91 south of Dubois, needs to dig out some of those sand pocket and fill with heavy rock and put crushed gravel on or maybe oil in the spring or give to Larsen. Would like to oil 1.8 miles next year. Will check out cost and get back to the Board.

He said that he had talked to Sharon Weller at the U. S. Sheep Experimental Station and that their safety engineer will not approve

the rails on the bridge across Beaver Creek on the old Sheep Station road and that they are really pushing to get that road turned over to the county. The question of whether the right-of-way easement is transferable from the Sheep Station to the county or would a new one need to be gotten. Craig Simpson will look into and get back to the Board.

Belcher also informed the Board that they will have to pay $15.00 a foot for culverts as the hydro-electric company has raised their prices and that the cattleguards will have to be put up for public bid before the county can buy them.

BUDGET SET FOR FISCAL YEAR 1991

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous, that effective October 1, 1990, the following salaries and final budget for the fiscal year 1991 are hereby set. Salaries apply to all personnel except new employees with less than six months experience.

ELECTED OFFICALS	YEARLY	PER MONTH
Commissioners	$ 5,581.00	$ 465.08
Coroner	1,050.00	87.50
Clerk	20,775.00	1,731.25
Sheriff	18,824.00	1,568.66
Sheriff - City Patrol	4,494.00	374.50
Assessor	19,415.00	1,617.91
Treasurer	19,415.00	1,617.91

APPOINTED EMPLOYEES	YEARLY	PER MONTH
Attorney	$ 8,000.00	$ 666.66
Attorney's Deputy	4,000.00	
Attorney's Misc. Expenses	4,250.00	354.16
Clerk's Deputy	13,608.00	1,134.00
Assessor's Deputy	11,703.00	975.25
Sheriff's Deputy (Office)	11,269.00	939.08
Sheriff's Deputy	15,600.00	1,300.00
Sheriff's Deputy - City Patrol	600.00	50.00
County Agent - Contract	1,500.00	-0-
Co. Agent's Secretary	11,703.00	975.25
Civil Defense Director	4,547.00	378.91
Ambulance	1,200.00	100.00

Sheriff's 24 hour Dispatch -	Full-Time	$4.83 hr. MAX
	Part-Time	4.62 hr. MAX

Part-Time Secretarial:
Non-Skilled $4.26 per hour

Semi-Skilled	4.88 per hour
Skilled	5.45 per hour

ROAD AND BRIDGE	YEARLY	PER MONTH
Supervisor	$20,334.00	$ 1,694.50
Class I Operator		$7.72 per hour
Class II Operator		$5.84 per hour
Flagging & Misc. Labor		$4.73 per hour

Marilynn Shearer, City Clerk, reported that the City of Dubois will pay the County $11,000.00 toward Law Enforcement for the fiscal year 1991.

The budget hearing having been previously set; the Board this day adopted the following as the final budget for the fiscal year 1991.

CURRENT EXPENSE	CLASSIFICATION A	$228,821.00
	CLASSIFICATION B	315,681.00
ROAD & BRIDGE	CLASSIFICATION A	$106,434.00
	CLASSIFICATION B	423,650.00
AMBULANCE	CLASSIFICATION A	$ 1,200.00
	CLASSIFICATION B	22,650.00
BOND REDEMPTION	CLASSIFICATION B	$ 13,100.00
DISTRICT COURT	CLASSIFICATION B	$ 14,600.00
FAIR, COUNTY	CLASSIFICATION B	$ 3,900.00
HEALTH DISTRICT	CLASSIFICATION B	$ 7,370.00
HISTORICAL SOCIETY	CLASSIFICATION B	$ 2,000.00
INDIGENT & CHARITY	CLASSIFICATION B	$118,650.00
JUNIOR COLLEGE	CLASSIFICATION B	$ 5,500.00
REVALUATION	CLASSIFICATION A	$ 500.00
	CLASSIFICATION B	9,800.00
SOLID WASTE	CLASSIFICATION B	$100,000.00
TORT	CLASSIFICATION B	$ 59,500.00
WEEDS	CLASSIFICATION A	$ 8,820.00
	CLASSIFICATION B	13,965.00

HIGHWAY, SPECIAL STATE	CLASSIFICATION B	$ 49,441.00
KILGORE EAST	CLASSIFICATION B	$ 30,000.00
GRAND TOTALS	CLASSIFICATION A	$345,775.00
	CLASSIFICATION B	1,189,807.00

1990 TAX LEVIES

Tax levies for 1990 for the various county funds and for other taxing units, as compiled by the Auditor, were reviewed by the Board, taking into consideration the current limitations on the budget process. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous, that the following tax levies be approved, and they are hereby set by the Board for County and Special Taxing Districts with the County of Clark for the tax year 1990.

COUNTY LEVIES:

Current Expense	.003516
Ambulance	.000081
Health, County	.000095
Historical	.000042
Revaluation	.000172
Solid Waste	.000399
Weed Control	.000327
Tort	.000955
Bond Redemption	.000215
Indigent & Charity	.000383
County Fair	.000079
TOTAL COUNTY	.006264

SPECIAL TAXING DISTRICTS

CITY OF DUBOIS: General		.003309
CITY OF SPENCER:		.001099
CEMETERY DISTRICT		.000131
LIBRARY		.000131
SCHOOL DISTRICT #161:		
M & O	.003641	
TORT	.000269	
BOND	.000415	
TOTAL		.004325

CITY OF SPENCER

Ted Edwards, Mayor of the City of Spencer and Kim Levitt, Engineer from Harper and Levitt Engineering, met with the Commission and informed them that Kim Levitt had been doing a study on putting old records together on the East Side of Spencer and he said its very disorganized. Levitt said that people have moved alleys, fences and the right of way line on the east side of the railroad track has been moved east 10 feet; instead of 100 foot right of way they now have 110 feet. He said that the original corner stones and pipes have been removed, leaving noting to measure from, all of this making the east and west lines off from 10 to 30 feet by some of the property owners encroaching on the streets and moving property lines and thats why there is so many problems.

After a short discussion Levitt informed the Board that they could force a plat or that the property owners can agree on a plat and deed property back and forth to get straighted out or argue it out in court.

1990 RATIO STUDY

Betty Kirkpatrick, County Assessor, presented the 1990 ratio study for Clark County to the Board. The report indicated that the average sales/appraisals values on category 20 (improved)is around $30,725.; and on categories 46,47 or 65 around $5,460.

APPROVAL OF CLAIMS

The Board reviewed and approved the following claims for the month of August, 1990:

Current Expense 90-1416 through 1438	$ 9191.83
Road & Bridge 90-1439 through 1451	14,985.67
Ambulance 90-1452 through 1455	129.43
District Court 90-1456 through 1458	818.28
Charity & Indigent 90-1459 through 1462	337.89
Revaluation 90-1463	3,100.00
Weeds 90-1464 through 1471	414.84
Court Trust 90-1348 and 1349	600.00

Weed Revolving 90-1476	550.50
Watermaster 90-1473, 1474 & 1477	2,787.43
Community Building 90-1350,1472 & 1478	5,565.20
TOTAL	$38,481.17

Meeting continued until 3:00 P.M. on September 25, 2990.

SEPTEMBER 25, 1990

Present were Commissioners George H. Whittaker, Charles R. Vadnais; Brion Egan, John Watson, Architect and Clerk Jo Ann S. Tavenner.

The Commission and architect at this time opened the bids received to building an addition on to the jail. Bids were as follows:

Mechanical	
M & M Plumbing	$38,000
B & S Boiler	49,420
Bingham Mechanical	39,532
J & R	39,300
Steel Work	
Trim Crane	34,123
Steel West	20,600
Roofing	
Hughes Roofing	11,171
Pre-cast structures	
Monroc	5,350
Framing	
Architect Building Supplies	22,600
Ceiling Tiles	
Acoustic Specialities	1,200
Cabinets	
Brent Craft	3,320
Painting	
T & E Painting	4,600
Floor Covering	
Commerical Floors	1,174
Excavation	
Humphery	49,000
Mason	
Gene Clark	45,000
J & R Clark	35,680
Pete Michelsen	68,000
Electrical	
Purser	22,186
Stacy Smith	31,676

Total of low bids $214,881. or $80.60 per square foot.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker that all bids are hereby rejected.

Rod Belcher, Road & Bridge foreman met with the Commission and informed them that the state knows where all the county gas tanks are and that they need to be tested and that the county has until 1998 to meet EPA Standards.

The group discussed different options the county can take. The cost of replacing tanks and cost of disposing the tanks now being used by the county. Belcher said that he could purchase two 1000 gallon tanks for around $6000 . No decision made at this time.

Ordered that this Board do now adjourn.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman