MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

DECEMBER 11, 1989

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 regualr meeting on November 13, 1989 be approved as written.

COMMUNITY BUILDING

Marva McGarry, Dan Lucas, Ted Hendricks, and Bryan Egan, contractor met with the Commission to discuss costs that could be cut and what to do about the completion of the community building.

The following are possible cuts that can be taken:

804 windows	$250.00 per window
Electric	6000.00
Mechanic	8000.00
807 door on south enter	unknown at this time.
Vesta	1000.00
Cabinets	4000.00
Insullation	2400.00
Rubber baseboards	900.00
Siding	1200.00 installed by local people we can use contractors scaffling, Bryan will show how to do.
Shingling	1685.00 to 2200.00 by using local labor.
Petetion rest rooms	1000.00
Interior doors	1200.00
Interior hardware	1000.00
Single door exterior	350.00
Finish labor	2000.00
Interior wall finish	1000.00
Interior framing	2000.00
Interior doors	1200.00
Sign	300.00

Or they can create an association and borrow the money from FHA and lease it back to the Fair Board. The association should include County Commissioners, President of Rodeo Association and one Fair Board Member.

After touring the Community Building no decision was made at this time, but Hendricks and Simpson were directed by the Commission to work on draw up papers for a loan. Hendricks said that Boise wants the project

closed out by September 1990; we still need an additional $35,000.00 to $40,000.00 to complete project.

IRVING CREEK FENCE

Don Watson and Ed Ducan representatives from BLM met with the Commission concerning the fence the county recently installed up Irving Creek and cattleguard removed. It was noted that there was three cattlegards within 1/2 a mile of each other. They said that the county needs to re-work the fence to meet standards. Whittaker suggested that they move the gate a rod down the fence and see if it will work then Tarpley can make the turn when feeding this winter; he said that the county has a 60' right of way and they are only using 30' so they are still on public lands. Ducan said that they could not give the cattlegard to the county as it would have to be accounted for on an audit sooner or later.

After a short discussion it was unanimous that Road & Bridge Crew would move the gate this fall.

ROAD & BRIDGE UPDATE

SALE OF LATH

Two bids were received on the surplus lath at the county shop. One verbal from Larry Clark to Commissioner Vadnais for $300.00 and a written one from Clay Roselle for $311.00. Bid was awarded to Clay Roselle as high bidder.

Kelly Bates, Road & Bridge Supervisor, said that the chipper needed two new belts and estimated cost of around $1000.00. It was unanimous that Bates should order belts.

Bates, informed the Commission that a Shane Coffman from Wyoming had contacted him and wanted to buy a surplus V-plow and hitch. No decision made at this time.

HOUSING OF STATE PRISONERS

Craig King, County Sheriff, met with the commission concerning housing of state prisoners. King told the Board that they are working on getting the problem on medical bills worked out with the state and that based on the classification, size etc. the only time that the county would hold a prisoner for the state would be when we have a prisoner sentenced from this court. King said that it costs around $75.00 per day to operate the jail and if we have more that one prisoner assigned to us maybe it would about pay the costs.

Still no decision made to signing the agreement.

CIVIL DEFENSE UPDATE

Donald W. Shenton, Civil Defense Director met with the Commission and they discussed the county radio system Shenton brought up the fact that some of the counties are having to use blockers in order to be able to use there system because they have to many on. He also said they have some proposals on hazardous materials they plan to present to the legislature this session; he also said that they are setting up three station in Idaho where trained personal on hazardous materials these stations would be located in Pocatello, Boise and Coeur d' Alene and costs would be split between the counties cities and state; estimated cost to the county would be around $2000. per year. Shenton also reported they are trying to get a chair-committee placed at the county level instead of state on hazardous materials & spills placing more authority at the county level.

HOMEOWNERS EXEMPTIONS

Betty Kirkpatrick, Clark County Assessor, met with the Board and requested that the following cancellations be made on three homeowners whom had signed up for a homeowners exemption and didn't receive on this year tax roll:

Hebert P. Sill	$13,560.00
Marilynn Shearer	10,719.00
Dennis Jardine	1,618.00

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the above cancellation requested are hereby cancelled.

1989 SUB-ROLLS

The Board reviewed the values set on the 1989 sub-roll and there being no protest on values from it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the roll be accepted as is and that assessments remain the same. Total roll charge is 2,446,961.

PLUMBING FOR JAIL

Craig King, Sheriff, met with the board and said that he had checked with Modern Plumbing & Heating in Rigby and it would cost around $3,875. to put hot water into the jail. It was unanimous that the expenditure is hereby approved.

LIQUOR & BEER LICENSES APPROVED

The Board reviewed the following beer and liquor license application. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that applications be approved and licenses issued for same:

Legion Bar & Cafe	Beer & Liquor
Pioneer Cafe & Bar	Beer & Liquor
Clark Co. True Value	Beer

Conoco Self Service Beer & Wine

ANNUAL AUDIT APPROVED

David Swager, from Swager & Swager, brought the annual audit and reviewed it with the Board. Swager reported longage in the Assessor's cash of $311.00 and in the Sheriff's cash of $284.00 he said these office would turn this cash over at the end of this month to the auditor as miscellaneous revenues. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that audit be accepted as written.
The Board also reviewed and signed a retaining contract with Swager & Swager for the years 1990 & 1991.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE 90-71 thru 111	$29,165.91
ROAD & BRIDGE 90-112 thru 132	13,923.12
AMBULANCE 90-133 thru 140	536.01
DISTRICT COURT 90-141 thru 144	782.59
HEALTH DISTRICT 90-145	1,311.00
INDIGENT & CHARITY 90-146 thru 148	824.15
JUNIOR COLLEGE 90-149	930.00
WEEDS 90-150 thru 155	3,124.02
DISASTER/EMERGENCY 90-156	242.11
COURT TRUST 90-219 & 220	700.00

WATERMASTER	
90-159 thru 163	2,771.62
INDIGENT TRUST	
90-157 & 158	459.16

SUPERVISOR HANDS IN RESIGNATION

Kelly Bates, Road & Bridge Supervisor, presented the Board with his resignation - Board would like to discuss problems with supervisor and crew.

MEETING CONTINUED UNTIL DECEMBER 12, 1989.

December 12, 1989

Meeting reconvened with all Board member present, Kelly Bates, Road & Bridge Supervisor, Road & Bridge Crew, Valentine, Dallas, Christensen and Thomas, and Jo Ann S. Tavenner, Clerk.

The purpose of this meeting was to get communication from both sides and see if the problems could be worked out. Resignation not accepted at this time.

Meeting continue until December 18, 1989.

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

The Board discussed the Community building and the short fall of funds, delays, obstacles and borrowing money from FHA. It was brought up the length of time it would take the county to pay the loan back and delays in waiting for the funds.

After talking to Attorney Craig Simpson, by phone, looking over the books for surplus funds it was Moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that an emergency occurs and the attorney is hereby directed to requesting a court order from Judge George to transfer $41,000.00 from the PILT fund to Current Expense or Fair Board for the purpose of completing the community building by September 1990 deadline and meeting grant fund requirements by the Department of Commerce.

ROAD & BRIDGE SITUATION

The Board discussed the resignation of the Road & Bridge foreman and the Road & Bridge crew and there Comp time.

After a lengthy discussion the Clerk was ordered to advertise the job opening with the Closing date being January 4, 1990 at 1:00 P.M., Also that they would take turns supervising the crew until a replacement is found. It was unanimous by the board that Valentine and Christensen should at this time use up most of their comp-time and get it down as there is no snow and the work load is light this year.

Ordered that this board do now adjourn.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman