

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

JUNE 8, 1998

The Board met this day in regular session. Present were: Commissioners Charles R. Vadnais, Chairman, Charles E. Wilson and Gregory A. Shenton, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the minutes for the month of May 1998 be approved as written.

INDIGENT HEARING

The Board met at this time concerning medical indigent Case No. 96-03, which is a case with the University of Utah and a Clark County Resident. A hearing was started on October 15, 1996 with the hospital attorney, Larry Goins and the patients wife and son present. At that time Goins requested this case be continued.

The board went into executive session; on the above matter for hearing again before the Clark County Commissioners. Commissioner Charles R. Vadnais presiding with Commissioners Charles E. Wilson and Gregory A. Shenton and Craig Simpson, County Attorney and Jo Ann S. Tavenner, Clerk, Larry Goins, hospital attorney Kimberly Carpenter, CSR, Eastern Idaho Court Reporter and the patients wife. The proceedings adjourned about one hour later. The board took into consideration that this person has no income to paying this bill; and whereas Larry Goins, from the University Hospital, offered to make settlement with the county by accepting \$50,000 for hospital and \$2352 for the doctors. Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that the board hereby accepts Larry Goins offer for settlement.

APPROVAL OF CLAIMS

The Board at this time reviewed and approved the following expenditures for the month of May 1998.

General	\$18,232.01
Road & Bridge	13,965.62
Ambulance	460.40
Dist. Court	982.49
Fair	488.29
Indigent	4,746.16
County/City Bldg.	199.48
Solid Waste	792.55
Weeds	4,384.63
Juvenile Justice	379.35
Land Use	178.70
Weed Revolving	6,367.84

Watermaster	2,780.00
TOTAL	\$53,957.52

\$1000 TO GEM COMMUNITY

Keith Tarpley, Gem Community Development Council, met with the Commission concerning funding for expenses to continue running. Tarpley said they still have a \$10,000 grant, which they are using to update the business brochures and matching funds for play ground equipment for the city park. He figured that around \$1000 would get them through. After some discussion a motion was made by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the clerk is authorized to accept expenditures from the Gem Community Development Council up to \$1,000.

PLANNING & ZONING UP-DATE

Ellen Tarpley, P & Z administrator, met with the Commission to up-date them on her department. She said that the Mitch Jacobs project up Ching Creek is going through and Jacobs will put in cattlegards where there are roads or he has fenced the property. The group discussed maintenance of roads, which has been discontinued due to cost in the Kilgore area during the winter months; and it was decided that buyers or people purchasing these lots, need to be advised that this service is not available. Tarpley said the final review of this subdivision will be July 13, 1998 with the board and Jacobs or his representative.

Tarpley said that on the Spencer Site the Holdens are going to buy some land from Beverly Lents and it will depend on the Commissioners how many home sites they end up with. If the Commission accept the old record of survey done in 1979, they will have five home sites. If not under the new planning & zoning regulations, they will only be allowed two home sites. No decision made at this time.

ROAD THROUGH SIEPERTS' PROPERTY

Jake Siepert and Leah Siepert, his mother, met with the Commissioners concerning the road that goes through their property to Mitch Jacobs. Siepert said he's concerned with the extra traffic and the gates being left open when they have cattle in the fields. He said that one map shows that road going through his property as a county road Siepert said, "the main route is up through the forest." He ask if he could lock the gates. If the county has abandoned the road. If the county has been grading or maintaining the road; and if it's a county road wouldn't the county need to put in cattle gards? No decision the county will get back to him.

WASTE CONNECTIONS INC.

Jim Meurer, Manager for Waste Connections, Inc., met with the Commission at their request. The group discussed Clark County's contract with Waste Connections on the hauling of garbage. Meurer gave the board a brief history on his company. He said their revenues are stable; and they have no plans to increase the price when the contract expires at the end of September. He said they would like to add a few things to the revision and would get the contract to our attorney by the next meeting.

ROAD/BRIDGE UP-DATE

Rod Belcher, Road & Bridge supervisor, met with the Commission to up-date them on his department. He said the contractor on the Kilgore East Road Project seems to be doing pretty good. He said they built a detour to reroute the traffic for the Kilgore East project. Belcher said the crew have not been able to do anything due to rain, except haul roto mill tailings or material out to where they need it; he reported on the roads graded by the crew. Belcher talked to Ward about sprinkling the county road down to Larsen's. He said that all the tests on the 140-G Grader come back with a good report. Belcher said that Valeria Maxwell wants to close road out to the clay pit. The board need to research maps on use of this road. Belcher said that the City had approach him about the county road crew helping the city seal coat the city streets.

PROBATION OFFICERS FOR JUVENILES

Tammy Scott and Cindy Adamson, Jefferson County Juvenile Probation Officers, met with the Commission, concerning contracting work as juvenile probation officers for Clark County. They also inform the Commission they are now working with the detention center. They gave a brief description of their jobs and left some literature on what they are doing for Jefferson county for the board to review. They said they would be reporting back to the Commission on a quarterly bases.. They said they would be working with the sheriff and his personnel and the schools weekly talking and working with the students. They will draw up a contract and get back to the clerk by July 3, 1998, and schedule another meeting with the Board on August 10, 1998.

TWELVE CIRCUIT BREAKERS APPROVED

Betty Kirkpatrick, County Assessor, met with the Commissioners and presented them with twelve applications for circuit breaker for 1998. The Commission reviewed the applications and signed them. The total reduction of these applications amounted to \$307,347.

HUMPHERY BRIDGE NEEDS REPLACED

Tom Wood met with the Commissioner and said that the bridge up to Humphery east of the RR tracks is going out and the county needs to replace it with a tube. He said he also needs a little gravel to get across the railroad track. After some discussion, Wood said that he would buy the culvert if the county will put it in. Board will talk to road supervisor.

SEAL COATING STREETS FOR THE CITY OF DUBOIS

Rex Holden City of Dubois council member, met with the Commission concerning the Road & Bridge crew seal coating the city streets. He said the city will pay all the expenses if the county crew and equipment will do the work. The group discussed the road projects being behind due to rain. Holden said there is no hurry that it could even be

this fall. Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that they need to work it out with Rod Belcher.

Holden informed the Commission that he is going to buy some lots from Beverly Lent up to Spencer and wants to get it annexed into the City of Spencer. After some discussion, he was advised to go to the city first, and if they accept the annexation, come back to the board.

COMMUNITY BUILDING PROBLEMS

Craig King, Sheriff met with the Commission concerning trouble at the community building, due to use of tobacco and alcohol. After some discussion a Motion was made by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that signs be put up at the Community Building stating **NO ALCOHOL ON PREMISES**. Plus the cleaning deposit is raised to \$500 and if the Law Enforcement is called out the money goes to pay for the expense of officers. If an un-invited person appears (with alcohol) the person renting the building, should call the sheriff or law enforcement officer, and have that person removed. A non-profit or charitable organization will be charged \$50.00 and they will also lose the deposit if the law enforcement is called out or building and contents is damaged.

UP-DATE ON WEED DEPARTMENT

Keith Bramwell, County Agent, said they received \$8,000 cost share money from the School to Work program. He also reported that he expects around \$26,000 in a grant from the Fish and Wildlife this year. He said he may need to send \$15,000 in and the rest of the our part will be-in-kind. Total it would amount to around \$60,000.

He said that the boom buster is working out nicely and around the end of month three or four of them will go to Wyoming to gathering *Aphthona Nigriscutis* (flea beetles) to put out for leafy spurge. Bramwell said they will have to use bugs in the canyon along Beaver Creek. Bramwell said they will put together some activities and work as a group to get little spots.

AMBULANCE UP-DATE

Sam Hulse, Ambulance coordinator, met with the Commissioners and reported on his department. He said they only have three advanced EMTs left. He said they would like to buy a pickup for hauling extraction equipment; maybe they could work something out with Search & Rescue. Hulse was ask about the renewal of the ambulance license and he said it will be here any day.

CANCELLATION OF AMBULANCE BILL

Jo Ann S. Tavenner, Auditor, met with the Commission and requested that they cancel ambulance run on Russell Crouch. Tavenner said that they have been trying to run down an address. Have contacted the hospital and they also have a bogus address and social security number. Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the Auditor is hereby authorized to cancel Account # 95209 (Russell Crouch) in the Amount of \$617.83.

MILEAGE & PER DIEM INCREASED

Jo Ann S. Tavenner, Auditor met with the Commission and brought to their attention that most counties and other government agencies have increased mileage to 30 or 32cents per mile and per diem to \$20.00 to \$25.00 per day for their employees when out of town on business. After a short discussion, a motion was made by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the Clark County employees' mileage will be increased from 25 cents per mile to 28 cents per mile and that per diem would be increased from \$15.00 per day to \$24.00 per day if the person is staying overnight. Increase will become effective as of this date. All prior mile and per diem will be payed at the old rate.

COMMUNITY BUILDING REPAIRS

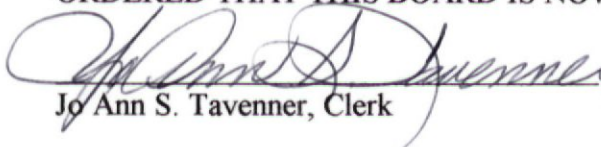
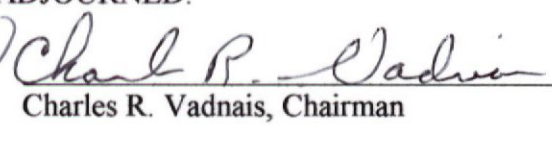
The board received a letter from Paul Davis Systems concerning payment of \$7051.90 for repairs done to the Community Building by their company and the insurance company is shorting them on payment by \$489.40. After a short discussion a motion was by Commissioner Wilson, seconded by Commissioner Shenton unanimous that the county will pick up the difference the \$489.40 and the county attorney will contact Lexington Insurance Company concerning why this claim was not paid in full.

BEER & LIQUOR LICENSE FEES INCREASED

The Commissioner at this time reviewed the cost of the County beer and liquor licenses. After some discussion and whereas there has been no increases in the fees for years Motion was made by Commissioner Shenton, seconded by Commissioner Wilson unanimous that this board sets the following fees to be charged for beer, liquor and wine starting with the 1999 licenses:

County Retail Beer Licenses -----	\$ 50.00
County Retail Liquor License -----	\$100.00
County Retail Wine License -----	\$100.00
County Wine-by-the-Drink -----	\$100.00

ORDERED THAT THIS BOARD IS NOW ADJOURNED.

Jo Ann S. Tavenner, Clerk
 Charles R. Vadnais, Chairman