MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

SEPTEMBER 09, 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

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that the minutes of the last regular meeting of the Board on August 12, 1991, be approved as written.

WEED DEPARTMENT UP-DATE

Dan Lucas, Extension Agent, met with the Commission, and informed them that he had talked to Enid Hunter about the leafy spurge on their property. Hunter reported that they have had part of it sprayed and that they will meet with Orvin Jorgensen coming this weekend to get the rest of it sprayed.

Lucas reported that the spray program on the highways and along the railroad from Spencer to the Montana line worked out well - he said they need to do it for another year or so, and should clear up the problem. He gave a brief report to the Commission on one custom built spray truck brought in by the Montana crew he felt would work well for this county.

SHERIFF'S OFFICE UP-DATE

Craig King, County Sheriff, met with the Commission and presented them with a Contract Agreement on provision of detention services with the Department of Health and Welfare and Clark County. He said the rate will be increased to $85.00 per day starting October 01, 1991. The new rate reflects a $4.53 per day over the current per diem rate of $80.47. Increase is based on a projected 5 to 7.5% personnel costs and 30.04% to 32.5% for fringe benefits.

King also presented the Board a Housing Agreement for State Sentenced Prisoners. He said major changes from the 1991 agreement includes the elimination of the $100.00 per month medical deductible, a cap on reimbursement rates at $45.00 per day.

After reviewing both contracts, a motion made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that this Board do hereby approve both Contracts and Agreements be signed.

King also reported to the Board on the recent jail inspection and introduced his new deputy, Samuel Hulse.

BUDGET SET FOR FISCAL YEAR 1992

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that effective October 01, 1991, the following salaries and final budget for the fiscal year 1992 are hereby set. Salaries apply to all personnel except new employees with less than six months experience.

ELECTED OFFICIALS	YEARLY	PER MONTH
Commissioners	$ 5,860.33	$ 488.36
Coroner	1,103.00	91.91
Clerk	21,814.00	1,817.83
Sheriff	19,765.00	1,647.08
Sheriff - City Patrol	4,719.00	393.25
Assessor	20,386.00	1,698.83
Treasurer	20,386.00	1,698.83

APPOINTED EMPLOYEES		
Attorney	$ 8,000.00	$ 666.66
Attorney's Deputy	4,000.00	
Attorney's Mis. Expenses	4,250.00	354.16
Clerk's Deputy	14,289.00	1,190.75
Assessor's Deputy	12,288.00	1,024.00
Sheriff's Deputy (Office)	11,833.00	986.08
Sheriff's Deputy	15,600.00	1,300.00
Sheriff's Deputy-City Patrol	3,000.00	250.00
County Agent - Contract	1,500.00	.00
Co. Agent's Secretary	12,288.00	1,024.00
Civil Defense Director	4,775.00	397.91
Ambulance	1,200.00	100.00

Sheriff's 24 hour Dispatch -	Full-Time	$5.07 hr. MAX
	Part-Time	4.85 hr. MAX

Part-Time Secretarial:	
Non-Skilled	$4.47 per hour
Semi-Skilled	5.12 per hour
Skilled	5.72 per hour

ROAD & BRIDGE	YEARLY	PER MONTH
Supervisor	$21,351.00	$ 1,779.25
Class I Operator		8.10 per hour
Class II Operator		6.13 per hour
Flagging & Misc. Labor		4.96 per hour

SOLID WASTE	
Supervisor	$5,000.00

Confirmation by telephone with Marilynn Shearer, City Clerk, that the City of Dubois will pay the County $11,000.00 again toward Law Enforcement for the fiscal year 1992.

The budget hearing having been previously set; the Board this day adopted the following as the final budget for the fiscal year 1992.

CURRENT EXPENSE	CLASSIFICATION A	$238,852.00
	CLASSIFICATION B	$319,781.00
ROAD & BRIDGE	CLASSIFICATION A	$111,656.00
	CLASSIFICATION B	$438,907.00
AMBULANCE	CLASSIFICATION A	$ 1,200.00
	CLASSIFICATION B	$ 31,250.00
BOND REDEMPTION	CLASSIFICATION B	$ 12,000.00
DISTRICT COURT	CLASSIFICATION B	$ 14,000.00
FAIR, COUNTY	CLASSIFICATION B	$ 6,500.00
HEALTH DISTRICT	CLASSIFICATION B	$ 7,759.00
HISTORICAL SOCIETY	CLASSIFICATION B	$ 2,000.00
INDIGENT & CHARITY	CLASSIFICATION B	$116,350.00
JUNIOR COLLEGE TUITION	CLASSIFICATION B	$ 5,500.00
REVALUATION	CLASSIFICATION A	$ 500.00
	CLASSIFICATION B	$ 15,000.00
SOLID WASTE	CLASSIFICATION A	$ 22,655.00
	CLASSIFICATION B	$ 43,947.00
TORT	CLASSIFICATION B	$ 48,500.00
VETERANS MEMORIAL	CLASSIFICATION B	$ 500.00
WEEDS	CLASSIFICATION A	$ 9,000.00
	CLASSIFICATION B	$ 14,578.00
HIGHWAY, SPECIAL STATE	CLASSIFICATION B	$ 52,678.00
LAND USE PLAN	CLASSIFICATION B	$ 1,000.00
JUDGMENTS	CLASSIFICATION B	$ 10,000.00
KILGORE EAST	CLASSIFICATION B	$ 67,767.00

CERTIFICATE OF TAX LEVIES FOR THE YEAR 1991

STATE OF IDAHO)
: SS.
COUNTY OF CLARK)

I Jo Ann S. Tavenner, Clerk of the Board of County Commissioners of Clark County, Idaho, do hereby certify that the following is a true and correct list of all the levies for the year 1991, determined and fixed by the Board of County Commissioners of Clark County, Idaho in regular session on the 9th day of September, 1991, based on $1.00 valuation.

COUNTY LEVIES:

Current Expense	.002938
Ambulance	.000067
Health, County	.000084
Historical	.000028
Revaluation	.000141
Solid Waste	.000399
Weed Control	.000273
Tort	.000436
Bond Redemption	.000125
Indigent & Charity	.000061
County Fair	.000082
Judgments	.000164
Veterans Memorial	.000005
TOTAL COUNTY	.004803

SPECIAL TAXING DISTRICTS

CITY OF DUBOIS: General		.003186
CITY OF SPENCER:		.001183
CEMETERY DISTRICT:		.000109
LIBRARY:		.000108
SCHOOL DISTRICT #161		
M&O	.003472	
TORT	.000329	
BOND	.000164	
EMERGENCY	.000494	
TOTAL		.004459

ROAD & BRIDGE UPDATE

Rod Belcher, Road & Bridge Foreman, met with the Board and reported on temporary help hired in his department. Belcher said that he had a request to grade the road in Peterson Canyon. The Board declined to blade the road as it is not on the road system.

A discussion was held on commercial verses residential dumpsters. It was decided that the Commission needs to look into this more; the Board asked that Craig Simpson, Prosecuting Attorney, to contact or write the Sheep Station concerning waste materials from the Sheep Station in the Clark County disposal.

CATTLEGUARD REQUEST

Belcher reported that the requested for installation of a cattleguard by Ben Jernberg was 1/4 mile south of the county line. Commission advised Belcher to contact Fremont County, and insist on a surveyor. Clark County will install if Jernberg furnishes the material, and Fremont County will maintain.

INDIGENT CASE

The Board at this time notified of a new indigent case from Madison Memorial Hospital.

RESOLUTION

The question of the reimbursement of expenses incurred by County employees on County business was discussed. On motion made and seconded, it is hereby resolved as follows:

> That before any employee of Clark County shall be reimbursed for actual expenses incurred while on County business, the employee must present, with their claim, all actual receipts or credit card receipts, showing the date the expense was incurred, an itemization of expense and the place said expense was incurred. If such claim for expense is not accompanied by said actual receipts or credit card receipts, then such expenses will not be reimbursed except on petition to the Commissioners for review and acceptance for payment. It is further resolved that a copy of this resolution shall be delivered to each employee of Clark County.

Dated this 9th day of September, 1991.

George H. Whittaker

George H. Whittaker, Chairman

Charles R. Vadnais

Charles R. Vadnais, Commissioner

Steven R. Gilger

Steven R. Gilger, Commissioner

APPROVAL OF CLAIMS

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

Current Expense 91-1420 thru 91-1505	$ 4,687.66
Road & Bridge 91-1506 thru 91-1518	$30,241.29
Ambulance 91-1520 thru 91-1525	$ 189.19
District Court 91-1526 thru 91-1528	$ 175.96
Indigent & Charity 91-1529 thru 91-1532	$ 143.86
Revaluation 91-1533	$ 1,915.00
Solid Waste 91-1419 thru 91-1486	$10,749.86
Tort 91-1534	$ 2.37
Weeds 91-1535 thru 91-1537	$ 120.58
Water District #31 91-1540	$ 600.00
Water District #32-C 91-1541	$ 600.00
Indigent Trust 91-1538 thru 91-1539	$ 24.56
State Brand Inspection 91-1487	$ 600.00
GRAND TOTAL	$50,050.33

Ordered that this Board do now adjourn.

Jo Ann S. Tavenner, Clerk

George H. Whittaker, Chairman