

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

February 14, 1994

The Board met this day in regular session. Present were Commissioners Steven R. Gilger and Charles E. Wilson, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Wilson unanimous that the minutes of January 10, 1994, be approved as written.

TRANSPORTING GARBAGE

Jim Evans, Snake River Sanitation, met with the Commission concerning hauling garbage for the county to the regional landfill. Evans said he could haul our boxes more economical than the county can. The group held a length discussion on what the county plans are for the future in Solid Waste, after which Evans said he could sell the county a compactor in the range of \$15,000 to \$25,000. Also Evans said that he would get a bid together on hauling garbage for the county and get back with them.

INCREASE IN INSURANCE COVERAGE

David Leonardson, ICRMP Representative met with the Commissioners and informed them that the County could increase their liability coverage from one million to two million for \$2803.00 per year. Leonardson said that 60% of the counties are carrying the extra coverage. After some discussion on where to get the funding from and how important this coverage could be to Clark County it was moved by Commissioner Wilson unanimous that the county should increase their coverage to two million.

ROAD-BRIDGE AND SOLID WASTE UP-DATE

Rod Belcher, Road-Bridge & Solid Waste Supervisor, met with the Commission to up-date them on his departments. Belcher said they got their 1000 gallon used oil wagon fixed up and it looks like Larsen's truck shop will have all the used oil that the county will need. He said he got the bill back on the axle on the chipper and it cost around \$276.00 for the parts and \$900.00 for the labor making a total cost on the chipper a little less than \$3000.00. Belcher said they have had the new Kenworth truck out and they are very pleased with it so far.

FAIR BOARD FOR 1994

Carol Hoopes. Clerk for the Extension Service, met with the Commission and presented them with the following list of names for the new Fair Board for 1994:

Joy Myers, Shawna Williams, DeAnna Murdock, Marie Kellom,
Dave Sleight, Ken Myers and Lynn Tomlinson.

Motion by Commissioner Wilson unanimous that the above are here by appointed to serve as members of the Clark County Fair Board for 1994.

It was also unanimous that this Board should meet and elect their own officers. Commissioner Gilger reported that June Lemons had come to him and requested that a duplicate copy of all the Fair Board minutes and records be taken before she turns the books over to the new Fair Board. Permission was granted.

Carol Hoopes introduced the "Know Your Government Students" Sherry Eddins, Eric Grover and Joe Bramwell who will be going to Boise over president's weekend to observe legislator and state offices. Commissioner Gilger explained to the group some of the Commissioners duties and how county government operates.

Keith Bramwell, Extension Agent, joined the group a discussion was held on information that Commissioner Wilson brought back from IAC meeting in Boise Wilson said that Wyoming and other states are not letting hay be shipped out of Idaho because of the noxious weeds and they are planning on having the Extension Agents monitor the fields and for a fee of \$25.00, if the field is clean, he will issue a certificate. Bramwell said he is going to a Weed meeting in Boise the end of this week and will bring this issue up and report back to the Board.

Bramwell informed the Commission that EPA has new regulations out on proper rinsing out of spray rigs and equipment where you have to have a concrete wash rack with a drain that goes into a lagoon then evaporates and you have to sweep up the residue, put it in a barrel and ship to a hazardous waste disposal unit. He said the wash rack will cost from \$10,000 to \$15,000, or you can do what Lemhi County has done and buy a North Star spray unit with an injector system and you can carry 2 or 3 different kinds of chemicals and the water is carried in a separate container and its mixed as you spray. Bramwell said that you can travel 11 or 12 miles per hour and that you can spray an area from 4 feet to 27 feet. Bramwell said he had talked to Keith Tweedie from the Forest Service and he was interested in a coop deal between the forest service and the county, also that grants are available through RC&D. After some discussion it was unanimous that Bramwell should look into getting a grant and report back to this Board.

GARBAGE CONTAINERS FOR SNOWMACHINERS

Greg Shenton, from the local Snowmachiners Club, met with the Commissioners and reported that the Snowmachine Club would like to

place garbage containers out and around in the Kilgore area, if the Board had no objections, and see if the snowmachiners wouldn't use them for their garbage. He said that they would be going out and picking up the sacks about once every week. Permission given.

AMBULANCE

Orvin Jorgensen, Ambulance & EMT Supervisor met with the Commission and said he need a guarantee of payment from the Commissioners for advance course for his EMT. Letter will be issued as soon as Jorgensen gets an address. The group also discussed Lack of interest from the public to become a volunteer EMT, Jorgensen said that he needs a way to show gratitude and encourage people to work on the ambulance. The group held a lengthy discussed the need to raise fees and charge more on the call out. Motion by Commissioner Wilson unanimous that Clark County set there fees the same as the West Jefferson ambulance.

INDIGENT CASE APPROVED

The Commission at this time review case #234. After some discussion it unanimous that these people needy and the Clerk is hereby directed to contact the provider and offer a settlement.

APPROVAL OF CLAIMS


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

Current Expense 94-529 thru 661	\$15,971.09
Road & Bridge 94-527 thru 690	15,510.29
Ambulance 94-691 thru 694	436.00
District Court 94-696 thru 702	1,116.36
Fair Board 94-703	3,272.34
Historical Board 94-704	70.81
Indigent 94-705 thru 711	1,215.89
Solid Waste 94-624 thru 714	1,558.36

Tort 94-715	21,396.00
Weeds 94-531, 716 thru 718	952.44
Auditor Trust 94-534	172.50
Grazing Dist. # 3 94-622	8,714.07
Water Dist. #31 94-528, 627 thru 628	4,904.42
TOTAL	\$75,290.57

ORDER THAT THIS BOARD IS NOW ADJOURNED.


JO ANN S. TAVENNER, CLERK


STEVEN R. GILGER,
VICE-CHAIRMAN