

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

April 10, 1995

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

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the minutes from March 13, 1995 meeting be approved as written.

FUNDING FOR SNOWMACHINE CLUB

Greg Shenton, Snowmachine Club representative, met with the board concerning funding they can receive from parks and recreation. Shenton said they would like to help the County with cost for plowing parking areas and opening roads if they get these funds. He said they could get \$13.00 back from each snowmachine registered in Clark County - he also said they talked with some of the vehicles, who are snowmachining in the county and encouraging them to register in Clark County to help with the funding. He said the Club is trying to stay away from designated trails. It was suggested that Club members write individual letters to Parks and Recreation of this concern. Shenton said other concerns the Club has is what the County will do when Bennett's and Larrick's leave Kilgore. The group discussed possibilities of plowing to Radar Hill. The board informed Shenton people are going around road closed signs which creates a danger when roads are being opened by plows. Shenton stated the Commission needs to appoint persons to the snowmachine board so the Club will qualify for funding. Motion by Commissioner Wilson, seconded by Commissioner Gilger unanimous that Dave Crezee, George Thomas and Marty Owens are hereby appointed to serve as the Clark County Snowmachine Advisory Board.

EXTENSION AGENT UPDATE

Keith Bramwell, Extension Agent, met with the Commission and reported that while he was in Boise the shift went out on the transmission on the 1990 Dodge, he said cost \$328.00 repairs, \$220.00 in rental and an extra night for a total cost of \$620.00. Bramwell also informed the Commission of the Inter-State Agency Weed meeting on June 27 and 28 - he also updated the Commission on the GPS systems on water quality measuring put in computer by cellular phone; and a new super duty 1 ton spray truck where the chemical is injected just before it goes into the spray head; it reaches 45 feet on one side. He said the rig would Cost around \$40,000.00.

COPS FAST GRANT

Craig King, Sheriff, met with the Commission concerning Cops Fast hiring grant funds for hiring one more deputy. King said that the grant will pay 75% for three years after that the County is on its own. The group discussed City helping with some additional costs of his budget. King said they would pay an additional \$4,000.00 which would be around \$15,000.00. King was invited to attend the meeting on April 12th with the City and they will discuss need and possibility of hiring an additional deputy.

ROAD & BRIDGE/SOLID WASTE UPDATE

Rod Belcher, Solid Waste supervisor, and Mickey McCafferty from McCafferty's Refuse Disposal met with the Commission concerning contracting household garbage out to a private individual. McCafferty presented the Commission with a proposal to haul Clark County's household garbage. He said they would use 95 gallon containers for residents and 300/450 gallon containers for larger institutions with the following costs:

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|---|------------------|
| (1) County bills and pays tipping fee | \$9.75 per unit |
| (2) McCafferty bills, County pays
tipping fee | \$10.50 per unit |
| (3) McCafferty bills and pays tipping fee | \$14.00 per unit |

McCafferty would require a minimum of 250 units. No decision was made at this time. The group discussed a fine of \$500.00 if persons are caught dumping illegally outside or inside fenced compounds in Kilgore and Birch Creek areas. They also discussed putting camera's at sites to give additional surveillance. Compounds are strictly for paying residents only. Belcher reported that the Cattleguard in Woodfield Lane, down by the house, is in bad shape. He said he wants to remove the cattleguard and put in a culvert; but Woodfield and Worthen want the cattleguard fixed, beyond the cattleguard is nothing except the yard and there is nothing in the Lane except a stackyard. After some discussion it was decided it's the end of a road and not the County's responsibility. Craig Simpson said on Keith Tarpley's roadway, Tarpley needs to have it surveyed to get a legal description so he can do a deed. Belcher reported that Jim Evans, Snake River Sanitation has picked up Larsen's work waste at fresh pack and the farm. Evans sent a frontend loader up there. The Group discussed letting all dumpsters go except Kilgore and Birch Creek. They also discussed the tipping fees at regional landfill. Belcher said they need to replace Hagenbarth's fence destroyed by fire last year and should get done this month. The group discussed snowmachines going around road closure signs on the Kilgore road and the hazards it causes when county is opening this road. After some discussion it was decided that the County should put up gates across road to lock while road equipment is working on road. It was

decided gates should be placed just beyond Blaine Grover's on the hill. Rod explained about one meal ticket for \$49.00, he took some friends out for dinner that he stayed overnight with while in Boise on his claim.

APPROVAL OF CLAIMS

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

General Fund	\$ 11,687.31
Road and Bridge	\$ 10,181.49
Ambulance	\$ 323.77
District Court	\$ 1,209.92
Health District	\$ 1,818.00
Indigent and Charity	\$ 32.95
Solid Waste	\$ 19.64
Tort	\$ 4,302.00
Weeds	\$ 28.88
Taylor Grazing Trust	\$ 8,013.22
Water Master	\$ 2,393.00
Indigent Trust	\$ 34.50
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Total of Claims	\$ 40,044.68

Meeting continued until Thursday April 12, 1995.

APRIL 12, 1995

Present were Commissioners: Charles R. Vadnais, Charles E. Wilson, Steve R. Gilger; City Council: O.M. Wagoner, Virgil Valantine, Keith Tweedie, Rex Holden and John Kidd; Don Shenton, Craig King and Clerk Jo Ann Tavenner.

Purpose of this joint agency meeting is to go through the possibility and conditions of the county having a 1964 500 gallon fire truck, low miles, low use, loaned to them, but truck would be used by both city and county. The county would need to be able to house the truck immediately. After a lengthy discussion and a statement from Mayor Wagoner that costs should be split 50/50 by

County and City. Motion by Commissioner Wilson, seconded by Commissioner Gilger unanimous that the County and City enter into a cooperative effort on all costs to house and operate fire truck. Group discussed building a new building, heating, insurance, location and how to split costs. Motion as is.

COPS FAST GRANT

Craig King, Sheriff, met with the joint agency group to see how the city feels about need of another deputy and get a commitment on what the city can do to help. King said first year he would need extra money for gas, tire and an extra vehicle. It was unanimous that King include an additional deputy in his budget.


COMMUNITY RE-INVESTMENT ACT


A group discussion was held on community re-investment act and how important financing is to this community. After some discussion it was unanimous that the commissioners will continue this meeting until April 21, 1995 and meet with Bank of Commerce officials.

APRIL 21, 1995

On this date Commissioners: Charles R. Vadnais, Charles E. Wilson and Steve R. Gilger met with Bank of Commerce President Julian Cowley, Vice President Thomas Romwell and Branch Manager Kevin Christensen. A discussion was held on the Community Re-investment Act, and the role of the Bank of Commerce in Clark County. The group discussed financing homes through IHA and FMHA.

Ordered that this Board do now adjourn.


Jo Ann Tavenner
Clerk


Charles Vadnais
Chairman
Board of Commissioners