MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

JULY 9, 1990

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 regular meeting of the Board on June 11 and June 25 be approved as written.

CONTRIBUTION TO ARA

Joe Triplett, from ARA Inc., met with the Commission to thank them for last years contribution see if they would be willing to supporting them for the fiscal year 1990-91. He said that the state has cut them back $67,500 in funding this year without any explanation. He said that they are all booked up through October and most of there patients are young and they need lots of help. Triplett said in 1989 they provided treatment to thirteen Clark County residents and from January thru June of this year they have served five Clark County residents.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that Clark County continue to support the ARA as usual and order that a warrant in the amount of $500 be given to same.

NEW FEDERAL REGULATION ON LANDFILLS

Richard Horne, from Seventh District Health Department, met with the Commission to make suggestions as a health agency and to discussed the new federal regulation on landfills that are suppost to come down on the counties. Horne said that these regulations have the potential to bankrupt this county and he gave the Board suggestions on what they can do. He said that the nineties and two thousands will be the decade of environmental awareness.

He advised the Commission to Close down all landfills, and go into a regional site. This way the garbage will go from here to a sorting floor, be sorted and go to the proper place, like hazardous waste and recyclables. He said Bonneville county is paying for the pads bins and the transfer to site is being done by a private contractor. Horne said that Jim Evans from Snake River Sanitation is doing the contract work for some of the counties. He also said a site committee is meeting on August 11 to consider sites. He stressed that the county should close the landfills and look into contracting and putting bins out, even on the present landfill; that way the county will not be liable when Sub-Title D goes into effect.

He said that some counties are charging a unit fee of $12.00 per household and some $35 or $50 per year, but the contractor will charge on the per tonage bases. He said that there will be new legislation and a steep penalty will be assessed for dumping in the barrow pits.

Horne said that there may be some exemption to small counties with less tham 5000 people and dumping of less than ten ton per day, still they would have to meet certain standards and the state must be approved by the federal government.

He said looking at this county you should be ready to close all landfills on a couple of weeks notice. He said the county needs to do a good inventory on landfills and if you know a farmer that has a private landfill go out and make them close it and stop now. He said that education is the best way. We need to set up public meetings and they will come up and help us to educate the public.

He also said that to buy a ten wheeler truck with a forty yard box would cost around $160,000 where a bobtail is around $70,000, but we wouldn't have enough to keep it busy and we can't afford to have it sitting around.

BRIDGE CROSSING CANYON ON SHEEP STATION ROAD

Sharon Weller, Administrative Officer from the U.S. Sheep Experiment Station met with the Board and presented them with a letter from Hudson Glimp which reaffirming there offer to purchase material required to repair bridge and that the county needs to furnish list of materials needed to Sharon Weller and a letter stating that the county will accept this road & bridge as an addition to the county road system on or before September 1, 1990.

After a short discussion it was unanimous that the county could accept the road and put it on the road system.

COMMUNITY BUILDING INSPECTION

Richard Horne, from Seventh District Health Department, met with the Board and discussed requirements needed to pass state inspection if meals were served in the Community Building and jails.

Horne said that if they prepare one meal or less a week they are exempt from health inspections unless the agency, like Senior Citizens, are receiving monies from the office of Aging etc. which requires that they be inspection regular and meet standards.

The group recessed and toured the Community Building in which Horne said the building would pass inspection.

WEED ERADICATION IN COUNTY

Dan Lucas, Extension Agent , met with the Commission and the group discussed noxious weeds, eradication of and and updating the resolution made by this Commission on October 9, 1979. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais unanimous that the resolution adopted by this Board on October 9, 1979, be amended as follows: BE IT RESOLVED, that, due to the urgent necessity of eradication of noxious weeds in the County, property owners will be held responsible by the County to eliminate the noxious weeds infestation on their individual property. If, upon, the inspection by the County Agent, the problem has not been taken care of by the owner, spraying of the infested area will be done by the County and the cost will be assessed to the owner by entry of the charge on tax rolls of the County.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission and reported that he had talked to Jim Hagenbarth about gravel materials and Hagenbarth was in agreeance but requested that the county put in a small cattleguard to gravel source instead of a gate. The Board was in agreeance that a small cattleguard should be put in.

Belcher told the Board that he had located some twelve foot snow plows which swing either way at a surplus place in Paul Idaho and that he would like to go check them out.

Belcher also ask the Board about maintenance of roads in the Birch Creek area. He said that there is two or three miles of new fence up Petersen Canyon and now there is a gate across the road and wants to know if the county maintained the area above the gate also who the fence belongs to.

He said in Long Canyon they have put a cattleguard and he wants to know if the county maintain road above this cattleguard. After some discussion the Board said that on the road in Long Canyon the county does maintain road above the cattleguard, but on the road in Petersen Canyon were BLM has place a gate across the road the county will only go to the gate.

ASPHALT BIDS OPENED

The Board having called for and received one bid on 200 Tons of MC-800, MC-250 which was opened at this time.

Idaho Asphalt Supply		
Idaho Falls, ID		$145.00 per Ton
		13.00 per Ton Distributor Service
	or	80.00 per hour whichever is greater.

Price based on 27 ton minimum loads.
Price will remain firm for the 1990 season.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that bid is within reason and is awarded to Idaho Asphalt.

BIDS OPENED ON PAINTING COMMUNITY BUILDING

Two bids were received on re-painting all walls and ceilings; paint all raw doors & window casings and all metal doors at the Community Building. Bids received as follows:

Dave Burns Dubois, Idaho	$3000.00
Upper Valley Painting Dave Palmer Macks Inn, Idaho	$2620.00

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that contract is awarded to low bidder Upper Valley Painting.

CLERK'S & SHERIFF'S QUARTERLY REPORTS

After examining the Clerk's & Sheriff's third quarter reports iw was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the reports be approved as submitted.

APPROVAL OF CLAIMS

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

Current Expense 90-1122 thru 1145	$ 7,932.35
Road & Bridge 90-1121 thru 1159	8,639.69
Ambulance 90-1160 thru 1162	602.51
District Court 90-1163 & 1164	394.12
County Fair 90-1165	69.92
Health District 90-1166	1,310.00
Indigent & Charity 90-1167 & 1168	20.86

Revaluation 90-1169 & 1170	3,208.90
Weeds 90-1171 thru 1179	1,037.86
Kilgore - East 90-1180	6,400.00
Watermaster 91181 thru 1183	1,274.00
TOTAL	$30,890.21

Meeting continued until July 23, 1990 at 9:00 A.M.

July 23, 1990

Meeting called to order by Chairman, J. Albert Laird, those present were Commissioners George H. Whittaker and Charles R. Vadnais, Betty Kirkpatrick, Assessor, Craig King, Sheriff, Lane Mose, IBM representative, Ray Bingham and Judy Lingo from Computer Arts and Jo Ann S. Tavenner, Clerk.

Ray Bingham reported to the group that they had just completed an analysis of our computer system, and found that it has nearly reached it capacity and is no longer adequate to serve our needs. He said that all systems must have free or available disk space for the creation of temporary work files, sort-files, or large printer spool files. Bingham also said that whenever disk utilization reaches or exceeds 80% of the disk capacity, the system performance deteriorates rapidly and our system is now 84.6% full. He said that there are a few old unused files that can be removed from the disk, but the total of all of these files represents only 5.3% of the total disk capacity. He said the programs will run progressively slower, and will sometimes fail completely due to lack of disk space. Frequent disruptive and time-comsuming disk compressing will be required. Also that existing data files will need to be removed from the disk storage devices in order to make room for temporary work areas.

Bingham gave the commission two options:

1. Replace the System/36 Computer now with AS/400.
2. Upgrade the System/36 Computer now, and plan to replace it within 2 years.
3. Off load word processing to diskettes.
4. Buy personal computers and off load word processing to them.

He said that if the commission takes option 1 it would cost around $35,644 after sale of system 36. If the commission selects one of the other options and upgrades the present system and replaces the system 36 in a couple of years it will cost around $46,652.

Bingham stressed that which ever option the board takes its a decision they should make before the budget is published this year.

Lane Mose, Representative from IBM, said that IBM would buy up the unpaid contract, on the system 36, and add it to the new contract if the Board should replace system 36 with the AS/400 now. He said IBM charges 8 to 8.5% interest on there contracts.

After a short discussion it was unanimous that it looks like the county will be replacing the computer every four or five years so the budget should be set to cover the cost.

BIDS AWARDED ON FLOOR COVERING & BLINDS FOR WINDOWS

The Commission at this time reviewed four bids on floor covering and blinds for the community building. Specs called for two bids (1) 1/8" vinyl composition tile in all areas with 6" rubber base in kitchen and storage area and 4" rubber base in all other areas (2) 26 oz. Olefin carpet in dining room and office and 1/8" vinyl composition tile in all other areas with rubber base as in bid # 1.

The bids were as follows:	BID # 1	BID # 2
Cannon Carpets Idaho Falls, Idaho		$6540.00
Commercial Floors Blackfoot, Idaho	$6450.00	$6485.00
Abbey Carpet Idaho Falls, Idaho		$10,985.53
Showcase Interiors Rexburg, Idaho	$8,070.83	

After a short conversation with Leland Dillie, Architect,bid on the floor covering was awarded to Commercial Floors of Blackfoot, Idaho with a low bid $6485.00. Clerk was instructed to call Commercial Floors and inform them that the board wants 28 oz carpet which the original plan called for and to order extra tile for replacements at a later date.

Specs on the blinds called for 1" metal blinds for four large windows 94 1/2" X 46 1/2" and one (kitchen) 46 3/8" X 46 1/2" and one (office) 70 1/2" X 34 3/8"

The following bids were received:

Showcase Interiors Rexburg, Idaho	$759.98
Cannon's Carpets Idaho Falls, Idaho	599.00

Abbey Carpets
Idaho Falls, Idaho 678.30

Cannon's Carpets of Idaho Falls was awarded the contract with a low bid of $599.00.

Ordered that this meeting is now adjourned.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman