

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS**

CLARK COUNTY

May 8, 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 April 10, 1995 meeting be approved as written.

HERITAGE HALL ROOF

Conni Owens, Representative from Heritage Hall group met with the Commission and reported that Heritage Hall needs a new roof which would cost any where from \$9200 to \$15,257. Owens said the group is trying to get a grant but would need \$4600.00 matching funds and only have \$3000.00. After a short discussion motion by Commissioner Gilger, seconded Commissioner Wilson unanimous the Commission will give the Heritage Hall Group a letter of intent and directed the clerk to include \$1600 in the 1996 budget to help the Heritage Hall Group with the roof.

PAINTING COURTHOUSE DOORS

Craig King, Sheriff, met with the Board concerning taking the courthouse doors and a trustee to the Community Building so they can lay them out and finish painting the doors. It was unanimous that the doors could be finished in the Community Building.

RS 2477

Harold Wilson, Chairman of Land Use and Planning and Zoning, met with the Commission. Wilson presented the Commission with a list of valuable information and maps in the County records and the Targhee Forest Supervisors' office which will help his group with RS 2477. He also said BLM has maps and information on microfiche which he may need a letter from the board requesting copies of the microfiche. Wilson said they need to get word out that private property will be protected under RS 2477 and strict guidelines will be set up. The Forest Service already has guidelines set on RS 2477. He said grant money from other agencies has to go through the County books. This fund was set up and Forest Service funds have been deposited. Wilson also informed the board that he wishes to resign and they need to get someone to replace him. He said he would continue through June. Wilson said he does not have the time this position requires. The group discussed scanning records and putting them on CD ROM. He said he could get a CD for \$29.00 which would hold 50 plats. He said big scanners cost around \$15,000. and a computer to read the information around \$4,000.00.

XEROX 2515 COPIER

Betty Kirkpatrick, County Assessor, and Wayne Powell from Bonneville Blue Print met with the Commission and demonstrated a Xerox 2515 for copying mylars and transparents Powell said is costing around \$5000.00.

INDIGENT HEARING CASE 95-01

EIRMC officials met at this time with the Commission for a scheduled hearing on Indigent case # 95-01. Hospital attorney, Leslie Parkinson, admitted patient was not a resident of Clark County but accident did happen in Clark County. She said hospital didn't know until end of January that patient was indigent. They had tried to contact patient by phone in Oct., Nov, and Dec., left messages but he didn't return calls. It was pointed out he also has a residence in Georgia. No decision was made at this time while attorney researches case.

ROAD AND BRIDGE/SOLID WASTE UPDATE

Rod Belcher, Solid Waste Supervisor, and the Commission reviewed and discussed proposals from McCafferty's Refuse Disposal and Snake River Sanitation. Craig Simpson, Prosecuting Attorney, advised the group they do not have to advertise to lease or contract out household garbage hauling. After some discussion it was unanimous that the county will go with Snake River Sanitation and close the county dumpsters on July 1 of this year. The Commission decided that Kilgore and Birch Creek dumpsters will be fenced and locked with paying households receiving keys to the gates to dump their garbage. Fees for these two areas will remain at present charge and county will bill. Belcher informed the board of his plans, weather permitting, to rebuild seven miles of road on the Medicine Lodge and seal coat two. Haul gravel for two more miles on the Red Road and overlay three miles of Old 91 south of town with cold mix. He said Old 91 will be closed to through traffic during repairs.

CONCESSION DURING RODEO

Rod Belcher, Lion's Club President, met with the Commission and discussed rules set by board on concession stands at the rodeo grounds during the rodeo. He said if private individuals set up stands, it will hurt the non-profit organizations who put their money back into the community. After some discussion Belcher was informed this is a rodeo club decision, not the Board's. The group also discussed insurance liability and who is responsible.

APPROVAL OF CLAIMS

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


GENERAL FUND	\$	4952.27
ROAD AND BRIDGE	\$	5146.20
AMBULANCE	\$	18
DISTRICT COURT	\$	9.54
INDIGENT AND CHARITY	\$	8.29
SOLID WASTE	\$	260.44
WEEDS	\$	42.62
WEED REVOLVING TRUST	\$	301.93
RANGE IMPROVEMENT DISTRICT	\$	200.00
WATERMASTER	\$	1182.00
INDIGENT TRUST	\$	<u>7.06</u>
TOTAL	\$	12325.53

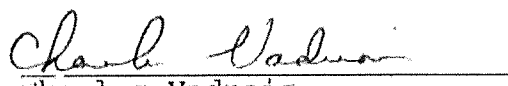
Meeting continued until May 25, 1995 at 7:00 pm.

May 25, 1995

Commissioners Vadnais, Gilger and Wilson met with Aaron Harper, Dave Fosdeck and Harold Wilson. Discussion was held on records found in Forest Supervisors' office, BLM and County basement. Also costs to get copies of records for Land Use and RS 2477. After some discussion motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that Harold put together an inventory of what needs to be copied.

Ordered this meeting adjourn.


Jo Ann Tavenner
Clerk


Charles Vadnais
Chairman
Board of Commissioners