

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

February 13, 1995

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the minutes from January 9, 1995 meeting are approved as written.

KILGORE EAST ROAD SCHEDULED 1998

Commissioner Gilger reported on his presentation in Vancouver, Washington to the tri-agency council on the need and funding of the Kilgore East road project. Gilger said phase one of the project is scheduled for 1998 but could be moved up to as soon as 1996 depending on readiness of other projects. He said the County total cost for phase one is estimated at \$22,000.00 with a balance \$16,000 to be paid for engineering to finish getting phase one ready. No committment was set for phase two.

OPENING PICKUP BIDS

The Commission having called for bids for one 1995 4x4 pickup to be opened at this time. The following bids were received:

Madison Ford Mercury Inc
P.O. Box 248
Rexburg, Idaho 83440
One F14-95 Ford F150 4x4 \$17,502.00

Madison Ford Mercury Inc
P.O. Box 248
Rexburg, Idaho 83440
One 1995 1/2 ton long box 4x4 \$18,349.00

Stone's Town & Country Motors
615 S. Yellowstone
Rexburg, Idaho 83440
One 1995 Dodge 4x4 \$17,992.00

After reviewed and discussed the options on all bids. Motioned by Commissioner Wilson seconded by Commissioner Gilger unanimous that Rod Belcher Road and Bridge supervisor be allowed to pick which outfit will do the best job for his departments. Bid was awarded to Madison Ford Mercury Inc, on the 1995 1/2 ton XLT package.

ROAD & BRIDGE and SOLID WASTE UP-DATE

Rod Belcher, Road and Bridge and Solid Waste Supervisor, met with the Commissioners to update them on his departments. He said he made a deal with Carl Gray Tire on six grader tires for \$620.00 each - they were ordered for someone else who didn't pick them up. Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that the grader tires should be purchased. Belcher said Frank Sullivan wants the County to build a mile of road on the East section line of Section 7, Twp.9N, Range 34 EBM. Right of ways have already been obtained from landowners. The group also discussed doing 2 1/2 miles of road for Sauers' easements have been obtained and this project could go this spring before Kilgore dries out. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous to go with both roads in Montevieu. Belcher said that Denver Erickson sold one million feet of timber in East Dry Creek to Wesley Gould. Gould wants to go in and open up road so they can start timbering now. A discussion was held on the damage that could be done to road surfaces, and cattleguards due to snow pack in the Kilgore area. Belcher said it would cost at least \$2000.00. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that Gould should post a \$6000.00 cash damage bond before opening the roadway and the following resolution is hereby adopted.

RESOLUTION NO. 116


During the winter months it is not possible or feasible for Clark County to clear snow from all county roads. On occasion individuals or business entities (hereinafter referred to as private parties) may desire to plow snow and open a county road to further their own legitimate business interest.

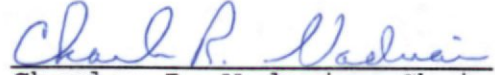
The opening of a county road during the winter months can cause damage to the road surface, cattleguards, bridges, culverts and other county property. If a private party, opening a county road causes damage, said private person should be responsible for the damage and bear the cost of repair. To insure that the private party is financially responsible for the damage which they may cause, it is reasonable, prudent and necessary for the county to require the private party to post, with the county, a bond in an amount to be set by the county commissioners.

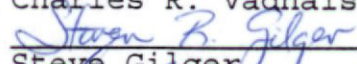
BE IT THEREFORE RESOLVED that henceforth the commissioners of Clark County may require any private property seeking permission to open and maintain a county road to post with the County a bond in an amount established by the Commission. Said bond is to be used to insure financial responsibility for any damage to the road surface, cattleguards, bridges, culverts and other county owned property. Said bond shall be kept in effect until the county commissioners deem it no longer appropriate. Additionally, at the discretion of the county commissioners, the county may request a private party to

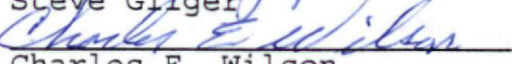
submit proof of liability insurance covering the private parties' property and personnel being used to open and maintain county roads.

Dated this 17th day of February, 1995.


Jo Ann S. Tavenner


Charles R. Vadnais, Chairman


Steve Gilger


Charles E. Wilson

Commissioner Wilson reported he had found a 12' end dump pup for \$3500.00 and a belly dump for \$4650.00 in the Boise area while at the Mid-Winter Conference. Belcher said he found a power kit for the water truck, with hydraulic drive for loading and unloading for \$5545.00. After a short discussion motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that Belcher is hereby authorized to purchase 12' end dump pup, belly dump and power kit loader and unloader for the water truck. Rod said that Lynn Hoggan doesn't like the culverts up by his place county will replace as soon as possible.

REQUEST TO MOVE EXTENSION OFFICE

Keith Bramwell, Extension Agent met with the Commission with a proposal of moving his office into the new Steven Parkes building or Forest Service building. Bramwell said Steve Fitzwater will only be here one or two days a week but will not be able to pay the rent for office space. He said they have been working on a deal and figured if the USDA, SCS, FHA and the Extension office were all housed under one roof, Carol Hoopes could be secretary for all four agencies and the salary from other agency would pay counties portion of the rent. After some discussion it was unanimous that this is not a good idea where we already have paid for space and the deal could fall through putting an additional burden on the taxpayers.

CSI APPLICATION REVIEWED

The Commission at this time reviewed three residency applications for tuition to CSI. Travis Exlers' application was denied on the grounds that he has not lived in this county for 12 consecutive months prior to attending classes.

INDIGENT CASE #95-01 DENIED

The board at this time reviewed and denied Case #95-01 for the following reasons: Case was not filed in a timely manner; John Doe is not a resident of this county or this state; nor was John Doe in

custody of Clark County's at the time he was in the hospital.

WINTER MAINTENANCE FOR ROADWAYS

Gwen Schofield resident and Dusty Shifflett, bus driver, met with the commission to discuss plowing snow up Medicine Lodge Canyon and opening lane into Schofields' and Rob Lairds' places. Gwen stated that she feels that Rod Belcher, road supervisor, has an attitude problem concerning these two lanes. A lengthy discussion was held on the priorities and issues of winter maintenance. No decisions was made at this time on plowing private lanes or forest service roads.


APPROVAL OF CLAIMS

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

General Fund	\$ 21,096.76
Road & Bridge	\$ 40,292.03
Ambulance	\$ 786.27
Indigent & Charity	\$ 18.75
District Court	\$ 652.48
Fair, County	\$ 4,241.63
Solid Waste	\$ 183.68
Tort	\$ 15,771.00
Weeds	\$ 13.39
Weed Revolving Trust	\$ 1,781.35
Water Master	\$ 4,269.00
Indigent Trust	\$ <u>142.18</u>
Total of Claims	\$ 89,248.52

ORDERED THAT THIS BOARD BE NOW ADJOURNED.


Jo Ann S. Tavenner
Clerk


Charles R. Vadnais
Chairman, Board of Commissioner