MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

August 10, 1992

The Board met this day in regular session. Present were Commissioner's George H. Whittaker, Charles R. Vadnais and Steven R. Gilger, Attorney, Craig Simpson and Clerk, Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board held on July 13, 1992 be approved as written.

EXTENSION, WEED & FAIR BUDGETS

Dan Lucas met with the Commission and went over the Extension Office budget explaining his increases and changes on his budget. Lucas said that both printers for the PC's have quit. He said that Anna Davis from Caldwell has given him a line of options: 1) Pay around $100.00 to have one repaired, or 2) They could have a new desk jet printer, which is a good quality printer for $340.00 with warranty and is the next step down from the laser jet which costs $1,500.00. Lucas requested that the cost be split between his budget and Weed Control, as bills and letters for Weed Control are done on the computer. He said the Stockgrowers will put in $100.00 as the Extension Office also does bills and letters for the Stockgrowers on the computer. The cost to the County should be only $240.00.
Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous, that Lucas is hereby authorized to purchase a desk jet printer, and costs of $340.00 should be split between his office budget and the Weed Control budget as it will be used for both departments.
Lucas discussed a capital outlay request in Extension budget to increase $6,000.00 and to increase $7,000.00 in Weed Control to purchase a different county car. He said he would like to purchase the blazer that the Sheriff's department is trading in. No decision made at this time.

FOREST SERVICE UP-DATE

Kim Johnson, Forest Service Wildlife Biologist, met with the Commission, and showed them a video with the use of the Spyder, to improve deer and elk habitat on Black Mountain.
Johnson said that on the Medicine Lodge allotment management plan, they have a new set of regulations out for 30 day comment period. She said they just had their disciplinary hearing for West Camas. Also a new decision on the Miners Creek timber sale went out last week. This decision will closes September 14.
Discussion held on road closure in the timber sale. She said they were doing a bunch of activity for about 5 years in that area, and

the road closure will be during hunting season for the next 5 years, but will not be expanded to a permanent closure without having another comment period from the public.

OPENING OF BIDS

The Board at this time, having previously advertised for bids for a 1993 vehicle for the Sheriff's department, received one bid which read as follows:

Taylor Chevrolet
871 S. Yellowstone
Rexburg, Idaho 83440

Bid Bond included.

One (1) 1993 Chevy K. Blazer $22,327.90

Sheriff King reported that Taylor Chevrolet would give him $7,500.00 trade-in on the 1990 Chevy Blazer his department has. King also stated that he could cut the bid back $1,022.00 by going to a bench seat, taking off the hitch, tinted windows, skid plate etc. No decision made at this time to give the Sheriff time to call other dealers about bidding. Matter will be taken up on August 25, after building bids are opened.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to discuss the happenings in his department. Belcher said his budget is in good shape this year. He said the Champion motorgrader has a few safety problems, but will be gone through and the brakes and the oil leaks will be fixed up. He stated that it has better than 6,000 hours on it. Belcher said the State Land Board has approved sale of 23 acres they requested in the Kilgore area. He said this acreage could be put in the September sale, but it could be October or November before the auction is held. He estimated the cost would probably be around $100.00 to $125.00 per acre.
The group discussed collection fees for hauling garbage for Larsen. Belcher said Larsen would pay in a few days. Belcher said they had completed 7 miles of seal coating in Kilgore, 2 miles at Beaver Creek, and 1 mile on the Old Highway. He said the CAT roller is doing a beautiful job. He reported that they surfaced about 3 miles here in Dubois with the roto-mil shavings and did a good job.
They discussed gravel crushing up Medicine Lodge Canyon out of the Hoggan pit. Also, went over the budget for Road & Bridge Department. Belcher reported that operators in other counties are getting as follows:

Teton: $9.13 Jefferson: $9.39 Madison: $9.60
Butte: $9.43, Lemhi: $11.30

Belcher stated that he would like an 8% increase for his crew.

Commissioner Gilger reported that Commissioner Walker, from Jefferson County, called and suggested that the County charge $25.00 per household, per year, on solid waste dumping at their landfill.

After some discussion, it was decided that if they charge each household around $30.00 to $35.00 per year, that would also cover cost of truck and operator. Nothing definite was decided.

CAFETERIA PROGRAM FOR EMPLOYEES

Pearly Durrant and Cindy Smart, representatives from Colonial Life and Accident Insurance, met with the Commission and presented them with a Cafeteria Plan for the County employees. Smart requested time to present this program to the employees. After some discussion, motion by Commissioner Vadnais, seconded by Commissioner Gilger, that Pearly Durrant and Cindy Smart be given time to present their program to the employees.

CANCELLATION OF WARRANT

The Clerk requested that the Board cancel warrant #92-1397, dated 7-13-92, in the amount of $5,321.25 made payable to Snake River Chemicals, Inc. She said that $1,681.25 of this claim was billed and paid by Clark Soil District, and a new warrant was issued for the balance. Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that warrant #92-1397 is hereby cancelled.

STREET COMMITTEE

Rex Holden, Connie Owen, and Virgil Valantine, City Council member, met with the Commission and thanked them for their cooperation with the City and the use of the Road & Bridge equipment on asphalting the City streets.

COUNTY HISTORY BOOK

Bonnie Stoddard, representative from the Historical Board, met with the Commission and said that the history book on Clark County has been sent to the publisher. She said that a copy should be back in time for the County Fair and it will be on exhibit and for sale at that time.

INCREASE IN ASSESSOR'S FEE

Betty Kirkpatrick met with the Commission and went over her budget. She also told the Board that other Counties have raised their registration fee from $2.00 to $2.50. After some discussion, it was unanimous that Betty Kirkpatrick, County Assessor, is hereby authorized to increase the vehicle registration fee from $2.00 to $2.50.

BUDGETS

The Commission at this time reviewed each departments requests with department heads. Some items received cuts and salaries were set. Sheriff Craig King informed the Commission that if the completion of the jail if done this year that he would have to have an additional $8,160 in salaries for a jailer and $11,169 in the jail budget for

extra food etc. No decision made at this time, but increases will go on tentative budget. Craig Simpson, County Attorney requested that his salary be split back to $8000 and that he be allowed to hire a deputy with the other $4000. Motion by Commissioner Vadnais seconded by Commissioner Gilger unanimous that Simpson's salary be adjusted and a deputy be hired to help Simpson. Simpson also requested that in lieu of a raise this year the county cut item #526 back to $1050.00 and item #559 back to $1824.00 then the county pay a portion of his families medical insurance after deducting the cost of his deputies insurance.
Final budget cuts will be done at the next Commissioners meeting on September 14, 1992.

AMBULANCE BILLS

It was brought to the Commissions attention that the ambulance is being called out on runs to places like Birch Creek and then the patient decides that they do not need transported to the nearest hospital; and where as the county only charges $35.00 on a call out when they do not transport, but this charge will not cover wear and tear on the vehicle plus fuel it up for the next run.

After a short discussion motion by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that the county does hereby raise the fee on call outs in the outlaying areas on the ambulance where the ambulance response to the call and the patient is not transported from $35.00 to $100.00 .

RESOLUTION NO. 113

This matter having come before the Commissioners on their regularly scheduled meeting of August 10, 1992, wherein it was indicated that the Clark County Courtroom was being used by individuals or parties without advance arrangements of notice. It was also discussed that it would be appropriate to lock the courtroom unless court was in session or unless prior arrangements were made in advance with the District Court Clerk for following reasons:

1. For security purposes;

2. For protection of public property; and

3. For protection against public liability.

NOW, THEREFORE, BASED UPON THE ABOVE REASONS, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Clark County courtroom will be closed to the public and locked at all times unless court is in session or unless prior arrangements have been made with the Clerk of the District Court. Such prior arrangements must be made with the Clerk of the District Court. Such prior arrangements must be made with the Clerk of the District Court 24 hours prior to use of said courtroom.

Dated this 10th day of August, 1992.

CLARK COUNTY COMMISSIONERS:

George H. Whittaker, Chairman

Charles R. Vadnais

Steven R. Gilger

APPROVAL OF CLAIMS

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

CURRENT EXPENSE 92-1491 thru 1571	$ 5,604.20
ROAD & BRIDGE 92-1520 thru 1537	55,838.86
AMBULANCE 92-1538 thru 1542	427.79
DISTRICT COURT 92-1543 thru 1548	1,071.47
FAIR, COUNTY 92-1400	1,823.25
HEALTH DISTRICT 92-1549	1,442.00
HISTORICAL SOCIETY 92-1402	586.25
INDIGENT & CHARITY 92-1408, 92-1550 thru 1554	984.42
REVALUATION 92-1555	1,750.00
SOLID WASTE 92-1556 and 1557	235.20
VETERANS MEMORIAL 92-1401	114.15
WEEDS 92-1558 thru 1562	210.12

JUVENILE JUSTICE 92-1563	1,323.76
LAND USE PLAN 92-1564	12.84
WEED REVOLVING TRUST 92-1399 and 92-1570	4,081.70
WATER DISTRICT NO. 31 92-1569	600.00
INDIGENT TRUST 92-1565 thru 1567	288.03
TOTAL	76,994.04

ORDERED THAT THIS MEETING IS CONTINUED UNTIL AUGUST 25, 1992 AT 10:00 A.M.

AUGUST 25, 1992

The Commission met this day at 10:00 A.M. for the purpose of opening bids on the Clark County Jail Addition Phase II and to complete unfinished business. Present were Commissioners George H. Whittaker, Charles R. Vadnais and Steven R. Gilger; County Attorney, Craig Simpson and Jo Ann S. Tavenner, Clerk.

BIDS ON JAIL ADDITION

John Watson, Architect and Craig King, Sheriff met with the Commission for the opening of the bids called for on the Clark County Jail Addition Phase II. Five bids were received and read as follows:

NAME OF BIDDER	BASE BID	MECHANICAL	ELECTRICAL
CLYDE BURNSIDE	$ 186,000	$ 43,505	$ 17,800
FOUR E CONST.	167,900	43,505	17,800
HAROLD HARRIS	187,525	44,365	20,465
BURNSIDE CONST.	173,800	43,505	17,800
SHOOK CONST.	179,256	46,767	19,135

All bids included bid bonds with FOUR E Construction being low bidder. The group discussed possible ways that they could accept FOUR E Construction bid due to the short fall of funds. It was unanimous that Watson should talk to Brion Egan and get back to the Board. Watson reported back that by excluding all toilet & bath accessories

detention equipment, doors & hardware, sinks, painting flooring millwork gypboard and ceiling tile they could get the bid down to $142,319.00.

After due consideration and much reviewing of 1992 budget and 1993 tentative budget a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that 4-E Construction be awarded the bid to construction phase II on the Clark County Jail with the except for $1000 on the demolition of the entry way to the Sheriff's office which should be done by the County. Also that the Clerk is hereby instructed to take $10,000 out of General contingency account, and $8,000 out of Sheriff's capital vehicle to assist in covering the shortfall of funds.

GRAVEL CONTRACT AGREEMENTS SIGNED

Rod Belcher, Road & Bridge Supervisor, met with the Commission at which time they reviewed the Mining Lease on gravel with Hoggan Brothers, Inc., and the Gravel Lease with Gale Lim Construction, Inc., after a short discussion, motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that Commissioner Whittaker is hereby authorized to sign both contracts.

BIDS ON VEHICLE FOR SHERIFF'S DEPARTMENT

After some discussion with Sheriff King, a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that the bid from Taylor Chevrolet on one (1) 1993 Chevy K Blazer in the amount of $22,327.90, is hereby denied. The Sheriff was ordered to readvertise.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner George H. Whittaker

JO ANN S. TAVENNER, CLERK GEORGE H. WHITTAKER, CHAIRMAN