

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

February 5, 1993

The Board met this day in regular session. Present were Commissioners Charles R. Vadnais, Steven R. Gilger, Charles E. Wilson, 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 of the last regular meeting of the Board on January 11, 1993, be approved as written.

TRI-COUNTY MUTUAL AID AGREEMENT

Sheriff King, met with the Board and reported to the Commission that the North walls in his office have white residue caused by the excess moisture trapped between the new addition to the jail and his office, which needs to be cleaned up. He wanted to know who's responsibility it is to clean this up. After a short discussion, it was unanimous that this is the contractors responsibility.

Sheriff King also presented the Commission with the Tri-County Mutual Aid agreement for signatures. King said the objection of this plan is to formalize procedures that will facilitate the utilization of extra territorial law enforcement resources at any time when local resources are insufficient to adequately provide protection for life and property within those political subdivisions of this agreement or the surrounding sixteen counties in Southeastern Idaho. King said basically it says that if he needs help they will assist, and that they will not sue anyone who has entered into the Mutual Aid Agreement. King also stated that being a small County, we will get the better end of the deal. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that Clark County sign and enter into the Tri-County Mutual Aid Agreement again.

SHERIFF'S VEHICLE

Sheriff King said last fall that they had called for bids on a new Blazer and the lowest bid they got was \$19,000, and that Taylor Chevrolet bid was \$22,300. King said that he has also been talking to Bob Rice from Twin Falls and on a new Bronco the bid for the State is \$18,822. King called Taylor Chevrolet and they got the bid down to \$18,104, which is \$700 less. King said Taylor Chevrolet will give him \$7,500 trade-in on the 1990 Blazer. Taylor said he would buy the Blazer now, and rent it back to the County @ \$350 per month (until the new Blazer comes in), and that gets the price down to \$9,400, which will be under \$10,000. King should check with Broadway Ford, and see what they give on trade-in's and get back with the Board or advertise for bids.

ROAD & BRIDGE UP-DATE

Craig Simpson, County Attorney, was asked to review changes requested on deed by Larsen on demolition pit for property to be free of environmental hazards. Simpson advised the group not to record the deed, as once it was recorded Clark County would assume the liability if there had been hazardous material dumped there, and regardless of when it was dumped Clark County would then be liable. He also advised the Board that the land should be tested before they purchased it. After a lengthy discussion, it was unanimous that the County should have this ground tested, and buy it or look elsewhere.

After a discussion on lead paint, asbestos, batteries, tires, etc., and where to go with them, Commissioner Wilson and Commissioner Gilger reported that Jefferson County is going to charge for batteries, tires, etc. Commissioner Wilson said Jefferson County is going to weigh everything in, and they estimate it will cost around \$25. per ton. He said they are going to plant trees and have a drip irrigation system around the landfill. Commissioner Gilger reported that DEO reported it's the best site in Idaho because of the clay base.

The group discussed mail service contracts and plowing of roads to Kilgore, and the cut off from Lucas' place to State Highway 22. It was reported that the mail goes up to Dean Shenton's, Monday through Saturday - Upper Medicine Lodge, Tuesday, Thursday, and Saturday - West to Reno on Monday, Wednesday, and Friday, - and Kilgore, Monday through Saturday, even though there is only one family in Kilgore in the winter.

FUNDING FOR LAND TAKEN UP BY INEL

Commissioner Gilger reported to the group that there is Federal Funds available that is already appropriated to Counties for lands that are taken up by the INEL, which we have not been getting. Commissioner Gilger also said there will be a meeting held on this in Boise.

Commissioner Wilson reported that there is money now available to help complete the Kilgore East road project, ~~if~~ we knew what is holding it up.

SELECTION OF FAIR BOARD

Dan Lucas, County Agent met with the Commission, and presented them with the following list of names to serve on the Fair Board for 1993: Marva McGarry, Chairman, June Lemons, Joy Myers, David Sleight, and John Larick. After reviewing the list, a motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the above are hereby selected to serve as the 1993 Fair Board.

AMENDMENT TO CANCELLATION OF TAXES

Bonnie Burns, County Tax Collector met with the Commission and requested the cancellation on Jernberg's taxes be changed from \$83.29

to \$21.97. She said she found a mistake on the December request. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the cancellation is hereby amended.

HISTORY BOOK

It was brought to the Boards attention that almost all of the history books are sold, and the County had not purchased a copy. After a short discussion, motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the Clerk is hereby authorized to purchase a history book.

LIQUOR LICENSE

The Commission at this time reviewed an application for a liquor license for the Legion Bar. No decision was made at this time pending receipt of the State license.

PAPER SHREDDER

It was brought to the Boards attention that the County has a need for a paper shredder where files can be cleaned out and destroyed as per law. After some discussion, there was a question raised about the HP on the motor being large enough to adequately meet the County's needs. It was suggested to check around and talk to other clients using this machine. Commissioner Wilson said he would look into a commercial shredder. No decision on the purchase made at this time.

LOCAL STUDENTS ATTENDING LEGISLATIVE SESSIONS

Dan Lucas introduced local students, Melissa Kellom, Sarah Fitzwater, and Kellie Tavenner, to the Board. The students are taking a 4-H project called "Know your Government." These students will be attending a legislative session for a few days next week-end. The Board gave a brief description of their office and responsibilities to the students.

Lucas invited the Commission to attend the Land Use Commission meeting on February 22, 1993 at 7:00 pm. He said Lou Benedict from BLM will be attending, and he said they will discuss grazing allotment cuts, etc.

APPROVAL OF CLAIMS


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

CURRENT EXPENSE	
93-584 thru 93-627	\$14,742.23
ROAD & BRIDGE	
93-628 thru 93-642	18,188.28

AMBULANCE 93-643 thru 93-649	516.57
DISTRICT COURT 93-650 thru 93-656	1,132.30
CHARITY & INDIGENT 93-657 thru 93-659	83.89
SOLID WASTE 93-660	55.45
TORT 93-661 and 662	3,710.61
WEEDS 93-663 and 664	42.36
LAND USE PLAN 93-665 and 666	28.94
WATER MASTER 93-667	600.00
TOTAL	39,100.63

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


CHARLES R. VADNAIS, CHAIRMAN