MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

April 13, 1992

The Board met this day in regular session. Present were Commissioner's George H. Whittaker, Charles R. Vadnais and Steven R. Gilger, Prosecuting Attorney, Craig Simpson and 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 March 9, 1992, be approved as written.

REQUEST FOR HEALTH INSPECTION

Craig King met with the Commission and said that in order to comply with the Idaho minimum jail standards that they require a annual health inspection by the Idaho Department of Health. King asked the Commission to sign a request for the state to do these inspections so that the jail will meet standards.

FOREST SERVICE UP-DATE

David Sleight, Assistance District Ranger, met with the Commission and said that there is the possibility of them getting state trail monies to do some rehab in the Birch Creek Area, up Eight Mile Canyon where the motor bikes ride straight up the hill, but nothing for sure. He said that they also need input from the county on the problem of where you cross Birch Creek going up Eight Mile; some think they should put in a bridge, and others think a concrete ford would be better as the creek freezes and spreads out in the winter and it would be almost impossible to keep a bridge there. The Board agreed that they would support the concrete ford as to a bridge.

Sleight said it would be three or four weeks before they would start planting the trees they got in. He also said that they had written to ITD encouraging them to do something about the Kilgore East Road and that they would like to find some ground up Medicine Lodge that would do for a gravel pit they need to do some work on the travatene mine road.

OPENING BIDS

The Commission have called for bids on one loader - three bids were received and reads as follows:

Case Power & Equipment Co.		
Idaho Falls, Idaho (a)	Case #821	$109,250.
Less Trade in		48,000.
		61,250.

	Less buy back 5 yrs or 5000 hrs	21,449.
	Net Cost at the end of 5 yrs.	39,800.
	(b) same machine used 45 hrs.	109,250.
	Less Trade-in	48,000.
	Buy out	61,250.
Cate Idaho Equipment Pocatello, Id	No Bid Enclosed.	
Elliott Industrial Idaho Falls, ID	J.D. 644E	$107,535.
	Less trade-in	50,000.
		$ 57,535.
	Guaranteed buy back	56,804.
	Alternate bid:	
	Trade-in	50,000.
	5 Year rate	47,935.
	Balloon payment	21,507.
	Guaranteed buy back	56,804.
Western States Pocatello, ID	CAT 936E	$129,700.
	Trade-in of G936	60,000.
	Balance	$ 69,700.
	5 yr guaranteed buy back	75,000.

After reviewing the bids and holding a short discussion on size of each loader etc.; it was moved by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that the bid is hereby awarded to Western States Equipment with a bid of $129,700.00.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to up-date them on his department. Belcher said that James Simon from Rigby, Idaho had given the county bids on painting the Road & Bridge sheds. Bids were as follows:

Each bid included power washing, removing scales and painting.

If the Board accepts all three bids now $100 will be taken off each bid.

Dubois large shed	$1350.00
Kilgore shed	$1350.00
Dubois gray wood building	$1050.00

Motion by Commissioner Vadnais, seconded by Commissioner Gilger unanimous that cleaning and paint bids from James Simon are hereby accepted.

Belcher said that he had talked to Larsen about the ground east of the railroad tracks for a debris pit, and that Larsen had indicated that he would like to deed the ground to the county for twenty years and then have the county deed it back. Attorney will look into this. He said that the engineers are working on the legal descriptions for the solid waste site at Beaver Creek west and east of the railroad tracks, and a legal description for the easement on the roadway into Beaver Creek West housing.

ECONOMIC IMPACT STUDY

Betty Kirkpatrick, Bonnie Burns and Daniel Lucas met with the Commission and presented each of them with a copy of the Economic Impact Study done by Stephen C. Cooke, Aaron Harp and Paula Engel. The study shows a population, economic and fiscal profile of Clark County.

POLLING PLACES DESIGNATED

The Board has set the 1992 election polling places for the Primary & General Elections as follows:

Precinct No. 1	Kilgore - Forest Service Guard Station Spencer - Tarran Residence Dubois - County Courtroom
Precinct No. 2	DUBOIS - County Courtroom
Precinct No. 3	Birch Creek - Lone Pine Medicine Lodge - Lucas Residence Dubois - County Courtroom

INDIGENT CASES

The Board at this time discussed case #201 - After some discussion it was unanimous that the total bill with interest would be collected as previously agreed.

The Commission went into closed session for a hearing on Case #217 where the individuals were questioned by the Prosecuting Attorney, Craig Simpson. After some discussion motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that these persons are not medically indigent and case was denied for the third time.

Case #212 Craig Simpson informed the Commission that he has three affidavits he received from Dean Dallings office stating that he was a resident of this county at the time of his accident. After some

discussion it was unanimous that the Welfare director check to see if he had received all his paychecks etc. No decision made at this time. The next case reviewed by the Commission was Case #215 - Craig Simpson informed the Board that Dean Dalling, Attorney at Law for the EIRMC had contacted him and is making an offer to settle with the county of $8500.00. After some discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais,unanimous that the county will take the offer.

Case #218 was reviewed by the Commission - After some discussion it was moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that due to past history on this individual the Board has agreed to allow up to $5000 on this individual and that they would still settle for that amount. However, this would also include the doctor bill. Welfare director was advised to contract the hospital and let them work it out with the doctor before making payment.

Case #220 was reviewed the the Commission, and after which it was moved by Commissioner Vadnais, seconded by Commissioner Gilger that this individual is medically indigent and that bills should be paid.

MITCHELL TO DO CARPET CLEANING

Tom Mitchell having give the county a bid of $.12 per sq foot to cleaning carpets in the courthouse. After a short discussion it was unanimous that the Clerk is hereby authorized to have the carpets cleaned by Tom Mitchell.

APPROVAL OF CLAIMS

The Commission reviewed and approved the following claims for the month of MARCH, 1992 except for one under Weeds in the amount of $109.95 to Holmes Auto Repairs - work is not done to satisfaction of Board. Claim will be held up until repair is done.

Current Expense 92-747 - 92-841	$11,206.22
Road & Bridge 92-810 - 92-895	45,466.23
Ambulance 92-862 - 92-866	66.18
Bond Redemption 92-896	10,840.00
District Court 92-867 - 92-873	1,017.10
Health District 92-874	1,439.00

Charity & Indigent 92-875 - 92-880 & 894	9,599.45
Solid Waste 92-881 - 92-882	193.56
Weeds 92-883 - 82-885	47.32
Grazing District #3 92-746	5,499.67
Watermaster 92-886 - 92-893	6,426.53
TOTAL	$92,301.26

ORDERED THAT THIS BOARD DO NOW ADJOURN.

George H Whittaker

George H. Whittaker, Chairman

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk