

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO

AUGUST 12, 1996

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.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes for the month of July, 8, 1996, are hereby approved as written.

ART STUDIO

Dorothy Erickson met with the Commission and showed interested in buying county property for an art studio. Erickson said the gray building across the street from the courthouse in the road and bridge department would be ideal for what she wants. She also encouraged the Commission to use Heritage Hall and other historical buildings around town, to draw tourist into the community. She also suggested they have carriage rides as an attraction. She said they would need to get the business and the community involved to make this program work. No decision was made at this time.

DEFERRED COMPENSATION PLAN

John Lamm, NACO representative met, with the Commission and discussed PEPSICO deferred compensation plan. Lamm explained to the Commission that this is a good program for the employees to get involved in and save money for retirement. He said no employee is allowed to put more than \$7500 per year into PEPSICO which includes PERSI and other deferred programs the employee is already involved in. After some questions from the group motion by Commissioner Gilger and seconded by Commissioner Wilson unanimous that Lamm is authorized to present PEPSICO to the county employees.

BUDGET REQUESTS

Bennie Harmon met with the Commission and requested that the Commissioners consider helping the Senior Citizens and the Veteran's again this year with a donation of \$500.00 each. Motion by Commissioner Gilger seconded by Commissioner Wilson that \$500.00 be set up for Senior Citizens and \$500.00 for the Veterans on next years budget.

UP-GRADE OF COMPUTER

Judy Lingo, Computer Arts Representative, met with the Commission to answer question concerning the upgrading of the AS400 D-10 model which IBM will be pulled away from on October 31, 1996. Lingo said if the county does not up-grade the computer at this time, they will have older technology leaving the county with no choice but to buying a new computer at a later date. Lingo explained what addition storage that the county will get by up grading the system at this time. After some discussion and two conference calls with Computer Arts Inc. in Boise, the Clerk's was directed with a motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous to go with Option 1 on the Upgrade which will increase the total main storage from 16 MB to 64 MB and total Disk storage from 1603 to 6301 and increase the additional disk storage to 4,698. This option will also decrease the percent of disk now used by the system from 80.8 % to 44.8%. Motion by Commissioner Wilson seconded by Commissioner

Gilger, unanimous that where this is a IBM piece of equipment and an upgrade is needed it would be impractical to open this up for bids to other companies.

JENSEN BRIDGE

Donald Walker and Hugh Jensen and group met with the Commission concerning widening the bridge and the approach into the Jensen's place. They said that it isn't safe to cross this bridge with equipment or machinery the way that it is now. They said that the bridge is too narrow and at a different angle than the original one. The group talked about ways to correct the problem and what they would have to go through to get the problem solved to their satisfaction. Hugh Jensen brought up the Red Road and the traffic that is going over it. He said there is four miles of unpaved roads left and he thinks it would save the county money if it had a good base and was oiled. Rod Belcher, road supervisor said that it cost around \$12,000 per mile to gravel and oil a roadway. He said that they plan to work on 2 1/2 miles of the Red Road next year.

SCHOOL LOCATION

Mary Grover met with the Commission concerning how they feel about building of a new school; how they feel about it being built across the tracks north of the airport and if they have any questions. A group discussion was held on the subject.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the commission to up-date them on his department. He said that they need no trespass signs put up at the landfill as they have had children playing there. It was unanimous that Belcher should purchase and put up signs. Belcher said that they have seal coated up Medicine Lodge from Hoggans down to the Wright Cabin; and they are ready to do 2 miles of seal coating on the overlay, on old 91 south of Dubois. Also this Friday they will seal coat the road up to Spencer on the Idmon road down to the bridge going to Kilgore. He said that they have depleted the gravel stock piles at Montevieu and almost depleted the one in Dubois. Belcher also informed the Commission that Randy Hillman offered the county all the gravel they need in exchange for a cattlegard. It was unanimous that Belcher is hereby authorized to call for bids to be opened at the next meeting for crushing gravel at the Hillman pit. Larsen road was done with a pick grade he said that they are not as expensive to run and it really do a good job. He said that Larsen is to pay half the cost on the oiling of Larsen's road down to Montevieu. He said the State has approved the sale of rejects to the county but the county will have to get them moved this fall..

REQUEST FOR OIL ROAD

Ken Myers and Ted Edward's met with the Commission and said that Myers would like the Commission to consider putting oil from the Spencer Bar to above his (Myers) gate as they get a lot of dust from traffic. Edward's said that he doesn't feel that its right to charge Myers as this improvement will serve quit a few people. Also where they are doing the road surface on the East side of the for the Furness's this would be about the same. Myers said that there would be around 1600 feet to do this project to the gate and about 300 feet more if they go beyond the gate. The Commission supported Myers request.

FIRE TRUCKS

George Thomas met with the Commission and brought up the fact that the City owns half of one fire truck and all of the other one. Thomas said that they need an agreement with the city to allow the crew to take both trucks out of town as one will be used as a backup; he said they need to mounting a pump on the one fire truck to refill tanks when out on a fire in the rural areas. The water truck the county has was discussed and Thomas said, you could use a foam generator on it and they need to see if BLM would let them take this equipment back off the old fire truck that was returned to them.

Thomas said that the fire crew has no communications at all when out on a fire and they need to at least have radio contact. He said Richard Larsen has offered to buy the radios for the fire trucks. After some discussion it was decided that they would need one radio per fire truck - 3 hand held and 8 pagers. Thomas ask the Board what about his job when there's a fire should he respond to a fire while on duty for the county or does the Board have a problem with that. The Commission said that Thomas should respond to the fire that they have no problem with that, but he should check with Rod and make sure he don't have a problem with him leaving. If Belcher does have a problem with him leaving the job to help fight a fire Thomas should let the board know.

1996-97 BUDGET

The Commissioners at this time reviewed the budgets from the different departments, cuts and final decisions will be left until after the hearing on September 3, 1996.

APPROVAL OF CLAIMS

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

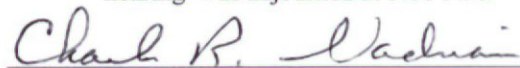
General	\$ 13,528.43
Road & Bridge	66,317.59
Ambulance	868.35
District Court	797.83
Fair	7,035.00
Heritage Hall	1,600.00
Indigent	385.95
Revaluation	1,050.00
Solid Waste	43.99
Weeds	602.54
Juvenile Justice	2,188.50
Land Use	221.50
Weed Revolving	5,717.25
Watermaster	2,135.70
Total	\$102,493.03

ORDERED THIS MEETING BE CONTINUED UNTIL SEPTEMBER 3, 1996 AT 7 PM.

September 3, 1996

The Board met on this day in special session for a public hearing on the 1996-97 budget. Present were Commissioners Charles R. Vadnais, Chairman and Steven R. Gilger, Clerk Jo Ann S. Tavenner, Assessor Betty Kirkpatrick, Treasurer Bonnie Burns and Sheriff Craig King.

There being no taxpayers or interested parties present or questions concerning the budgets as advertise this hearing was adjourned at 5:00 P.M.


Charles R. Vadnais, Chairman


Jo Ann S. Tavenner, Clerk