

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

October 11, 1994

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger unanimous that the minutes of September 12, 1994 are approved as written with the exception under budget of a one time bonus being paid to Carol Hoopes for after hours work done on solid waste.

COUNTY AGENT/WEED VEHICLE

Keith Bramwell, County Agent, met with the Commissioners and reported he is still having problems with his county pickup. After some discussion it was moved by Commissioner Gilger, unanimous that this pickup should be sold and replaced. The group talked about replacing it with the Dodge Belcher drives in the Road & Bridge department.

FORCING AN EASEMENT

Dusty and Susie Shifflett met with the Commissioners concerning access to their property through Jurak's property. After some discussion Craig Simpson informed the Shifflett's that the road is not on the County road system and the only way to resolve the problem is to go to Court and ask for a decision on forcing an easement.

ROAD & BRIDGE and SOLID WASTE UP-DATE

Rod Belcher, Road and Bridge Supervisor, met with the Commissioners to update them on his departments. The group discussed making it a misdemeanor for people to dump anything other than household garbage in the solid waste bins. They also discussed passing a resolution on fees as soon as they open the Class three pit east of the tracks.

Belcher said Pete McGarry would like a cattleguard put in on Hillman's place, and Rose's would like a couple more on the west side of the Interstate and Worthen would like a cattleguard out by Woodfields house fixed and maintained, but he would like to remove it. Belcher was authorized to trade labor for wetlands wherever possible.

Brion Egan met with Belcher and the Commissioners concerning plowing snow, or opening the road and underpass so the school bus

can get in to pickup his children. After some discussion it was suggested that the Commission will contact Jimmy Ross, District Engineer, with the ITD and get back to Egan. Egan said he would appreciate having it opened past his driveway so the snow-machiners would have a place to park so he could get into his driveway.

Belcher reported that Delos Stucki had not removed the fence that he put across the roadway to Upper Cemetery. After some discussion motion made by Commissioner Gilger unanimous that Rod Belcher remove this fence and any other fence on right of way and notify property owners of removal.

#### CHANGE IN ZONING ORDINANCE

Veva Horne, Kilgore resident, met with the Commission requesting that the board change the Planning and Zoning Ordinance to increase the requirements from 5 to 40 acres to build a house. After a discussion on the problems Horne was advised legally she needs to go to the Planning and Zoning Board with her request and they need to hold a hearing on it and if they make a decision she's still not happy with then she can come to the Commissioners. Simpson also informed her you can't spot zone, its illegal, that all agricultural lands should be zoned the same. Horne also brought up impact fees. She was advised to contact Jerry Mason with ICRMP and he could advise her on the liabilities for impact fees on the County.

#### 1995 LIQUOR APPLICATIONS

The Commission at this time reviewed three liquor applications. Motion by Commissioner Gilger, unanimous Commissioner Vadnais that the following applications are hereby approved and Clerk is authorized to issue license for same:

Scoggins Inc. Beer  
Veva Horne Beer

Third application for Legion Bar is left pending payment.

#### CANCELLATION OF TAXES

Bonnie Burns, Tax Collector, met with the commission and requested the following Cancellations on taxes:

Receipt#	Name	Taxes	Penalty	Interest
715	Idaho Fish/Game	36.64	.74	3.48
718	Idaho Fish/Game	10.66	.22	1.00

Reason for request: State is exempt.  
Motion by Commissioner Gilger unanimous by Commissioner Vadnais that the above listed taxes are hereby canceled.

#### APPROVAL OF CLAIMS

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



General Fund 94-01958 thru 94-02084	\$ 56,979.55
Road & Bridge 94-02085 thru 94-02098	\$ 24,125.01
Ambulance 94-02099 thru 94-02105	\$ 1,135.48
Indigent & Charity 94-02116 thru 94-02118	\$ 316.52
Health District 94-02115	\$ 1,791.00
District Court 94-02106 thru 94-02114	\$ 1,687.06
Junior College 94-02119	\$ 1,200.00
Revaluation 94-02120	\$ 1,290.00
Solid Waste 94-02121	\$ 10,000.00
Weeds 94-02122 thru 94-02127	\$ 3,741.52
Weed Revolving Trust 94-02131, 94-02135	\$ 4,732.16
Range Improvement 94-02128	\$ 500.00
Water Master 94-02132, 94-02133	\$ 1,330.00
Indigent Trust 94-02129, 02130, 02134	\$ <u>190.35</u>
Total of Claims	\$ 109,018.65

MEETING CONTINUED UNTIL NOVEMBER 3, 1994.

NOVEMBER 3, 1994

Dave Swager and Craig Simpson were contacted by telephone and recommended the problems could be solved with the following resolution.

RESOLUTION NO. 94-1

WHEREAS the Board was informed by the County Auditor, Jo Ann S. Tavenner, that some departments have over run expenditures in their departments and the following changes need to be made.

Salaries:  
Assessor's \$ 72.54  
Coroner's \$ 6.00  
\$ 78.54

WHEREAS the Board was informed by the Auditor, Jo Ann S. Tavenner, that delinquent taxes for past years have come in and have been turned over to the following:

Historical Board \$ 70.81  
Veteran's Memorial \$ 1.32  
Juvenile Justice \$ 367.50 91-11


These items have available cash but were not included as a budget item for 1994 and would show a minus on closing 1994 books, and


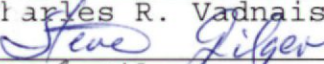

WHEREAS there is money available in the General Contingency Account which could be used to close these accounts as a plus;

NOW THEREFORE, it is hereby resolved that where this does not affect cash only budget items, the following corrections and expenditures be made:

01-02-406-00	\$ 72.54
01-06-401-00	6.00
transferred to	
01-01-402-00	78.54
and	
12-00-399-00	70.81
25-00-399-00	1.32
28-00-399-00	367.50
transferred to	
01-18-526-00	439.63

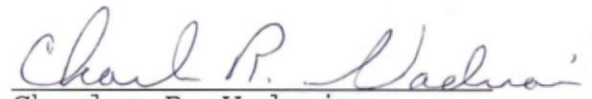
Attest to:

  
Jo Ann S. Tavenner

  
Charles R. Vadnais, Chairman  
  
Steve Gilger  
  
Charles E. Wilson

ORDERED THAT THIS BOARD BE NOW ADJOURNED.

  
Jo Ann S. Tavenner  
Clerk

  
Charles R. Vadnais  
Chairman, Board of Commissioner