MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

November 12, 1991

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

MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous, that the minutes of the last regular meeting of the Board on October 15, 1991, be approved as written.

FHA OFFICE CLOSED AND BORROWERS TRANSFERRED

Boyd Wiese & John Pierce, representatives from FHA, met with the Commission and reported that the State is closing the FHA office in Jefferson County and transferring borrowers from the Idaho Falls office to the Rexburg office. Wiese said that this will save on cost and this change will effect approximately twenty-two borrowers in Clark County which they will notify.

EXTENSION OFFICE UP-DATE

Dan Lucas, Extension Agent, met with the Commission and reported that before the Board adopted the resolution on reimbursement of actual expenses incurred by county employee on county business, he had incurred some receipts that do not meet with Boards requirements, also that he had expenses that was not able to get receipts for at the Idaho State Fair as they were eating at the booths on fair grounds and it was impossible to get receipts.

After some discussion it was unanimous that the Board would allow receipts that Lucas has up to date of resolution, but all receipts hereafter will have to meet Boards resolution requirements or invoices will be denied. As for no receipts at the State Fair the Extension Agent will be allowed $10.00 per day for no receipts or if he presents receipts he will be allowed the $20.00 per diem per day as all employees are allowed with expense receipts as required in the resolution.

Lucas reported that he had received an award for grazing level and stream impacts on the study he has been working on in Medicine Lodge, funding was $87,000.00. He also invited the Commission to attend the 4-H banquet on November 18, 1991 at 6:00 P.M.

HAZARDOUS MATERIAL TRAINING

Craig King, County Sheriff, met with the Commission and inquired as to where the persons who were appointed to train in hazardous materials would get expense money to cover meetings on training.

After some discussion it was unanimous that the Board had the understanding these expenses would be paid by the state, but King was ask to contact Don Shenton, Civil Defense Director to make sure.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission and reported on a talk he had with Bob Henry last week about liability and danger of hauling solid waste; he said that their is a list of ranchers who are licensed to use chemicals on there farms. It was suggested that letters should be mailed to landowners informing them what it will cost them if they dump chemicals or containers in the dumpsters without proper disposal.

Belcher requested a ruling from the Board on credit for holidays when a person is on vaction or sick leave also on comp time. Motion by Commissioner Vadnais, seconded by Commissioner Gilger unanimous that the following rule is hereby adopted:

"An employee must inform his supervisor within twenty-four (24) hours after having worked overtime whether or not the employee wishes to receive comp time in lieu of pay for the overtime worked. If the employee desires comp time, then such comp time must be used by the end of the fiscal year or will be paid in cash provided, however, the employee's supervisor has the option to pay such overtime in cash at the end of each month at the supervisor's discretion."

Employees will get credit for holidays as long as they have annual or sick leave coming or have worked the day before or work the day after a holiday.

The Group discussed engine overhaul on 1983 GMC estimated cost was around $5000; Belcher also said that he needs to replace the cylinders on the Champion Grader and estimated that this cost would be around $1000. It was unanimous that repairs should be done and jobs were authorized. The Group also discussed final payment is coming due on the loader and they need to decided if the CAT loader should be bought out right or whether they should lease a new one; no decision was made at this time.

Belcher also informed the Board that he is going to need another equipment operator and said that he would be advertise for one in the near future.

APPROVAL OF LIQUOR LICENSES

The Board at this time reviewed and approved the following liquor licenses:

KILGORE GENERAL STORE	BEER
PIONEER CAFE AND BAR	BEER & LIQUOR

FREEZE DRY MEALS

The Commission discussed freeze dried meals from the government for Indigent cases and storage; after some discussion motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the clerk is hereby authorized to contact Shirley Hansen from Special Services and order for Clark County.

DISPOSAL OF IBM CONSOLE

The Commission having received request from the Sheriff's Department. to dispose of (county property #00738) one IBM console and keyboard that had been hit by lightening and was beyond use or repair. It was unanimous that the Sheriff could depose of console and keyboard.

INDIGENT CASES

Due to the increased number of maternity or child delivery cases in the county, the county can no longer afford to continue picking up the bills on these cases. Plus the fact that these people have had nine months to make arrangements with the hospitals for paymentof their bill.

The Board reviewed indigent cases at this time with the following action taken:

Case # 213	Needs more information - have client attend next meeting.
Case #214	Motion by Commissioner Vadnais, secondeded by Commissioner Gilger, unanimous that case approved for payment.
Case #215	Case denied as person is not a resident of this county or the state.

APPROVAL OF CLAIMS

The Commission reviewed and approved the following claims for the month of October, 1991:

Current Expense 92-82 thru 116	$16,348.38
Road & Bridge 92-117 thru 132	26,767.85
Ambulance 92-133 thru 137	185.04
Bond Redemption 92-138	.73

District Court 92-139 thru 143	813.64
Indigent & Charity 92-144 and 145	77.27
Solid Waste 92-146	5.84
Tort 92-147	270.37
Weeds 92-148 thru 150	37.59
Land Use Plan 92-6 & 7 & 150	377.37
Court Trust 92-5 & 8	2,100.00
Weed Revolving 92-152	2,500.00
Watermaster 92-155 thru 161	4,202.92
Indigent Trust 92-153 & 154	686.10
TOTAL	$54,373.10

ORDERED THAT THIS BOARD DO NOW ADJOURN.

George H. Whittaker

George H. Whittaker, Chairman

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk