

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

August 8, 1994

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 Wilson, seconded by Commissioner Gilger; unanimous that the July meeting minutes are hereby approved as written.

KILGORE - SPENCER ROAD

Jim Furniss, Spencer resident met with the Commissioners concerning the road from Spencer to Kilgore 's condition. Furniss said it is rough and dusty and requested maybe it could be oiled. The group talked about signing this road from the railroad track east for a ways. Furniss said there have been two vehicles roll in this area. After some discussion it was unanimous that the road would be signed.

GRANTS FOR ECONOMIC IMPACT STUDY

Keith Bramwell and David Leonardson, Planning and Zoning committee, met with the Commissioners with a report on progress of grants for the economic impact study. They reported they have contacted the Forest Service, BLM, U.S. Sheep Experiment Station and Stockgrowers requesting funds to help with funding of the Economic Study. Bramwell said that University of Idaho will need a commitment from the Board for funding of the study until grants come through. After some discussion it was decided that Commissioner Gilger will contact the Forest Service, Commissioner Vadnais the U.S. Sheep Station and Commissioner Wilson the BLM concerning grants. The group also discussed cloud seeding and the need to fund if they are to participate again this year. Will include \$4000.00 in 94-95 budget for cloudseeding.

OLD 91 ROAD

Tom McCullough, Dave Zweifel, Tim Thomas, Bruce Laird, Randy Grover, Dennis Hooper, Blaine Grover, Bill Thomas, Jim Thomas, Norman Tavenner and Lynn Tomlinson met with the Commission to discuss tearing up or repairing Old 91 roadway from highway 22 N. to Spencer. The group felt the bulk of the road was not in that bad of condition, except for a couple of miles around where the road from the Sheep Station enters Hwy. 91. The Commission said they preferred not to lose any oil surface in the county if



possible. They also stated it would cost around \$5000 per mile to seal coat plus the cost of patching and repairing the road surface. Overlay would cost from \$50,000 to \$55,000 per mile. Rotomilling cost around \$37,000 per mile. The group talked about patching holes and overlaying bad places to hold it together as long as possible. Lynn Tomlinson requested that maybe they could blade big rocks off the road up Medicine Lodge above Stelzer's. Tomlinson said it tears up his equipment. County will fix when they can get to it, but they have priorities now.

The group discussed patching and seal coating of roads throughout the County. They also discussed replacement of cattleguards up Medicine Lodge Canyon. Belcher said he would need to purchase three more fourteen foot sections to do this job. Use of a traffic counters was discussed. Motion by Commissioner Gilger, seconded by Commissioner Wilson; unanimous that Belcher purchase traffic counters. A discussion was held on making an extra prepayment to Paccar on the Kenworth truck lease using balances on capitol and lease money from the budget. It was unanimous that Paccar be contacted to see how much savings would be on interest. Belcher said he is considering replacing the GMC during the next fiscal year. No decision at this time. The Board was unanimous on purchasing a cellular phone for Belcher to use while out on the jobsites. Belcher also informed the Commission the he plans to repair seven miles on the Medicine Lodge road (with a seal coat) next season. The group also discussed cinders placed on Sheridan road will need to have gravel placed over the top as the cinders are flying off.

#### TRIMMER - MOWER

June Lemons met with the Commission and requested that they purchase a DR trimmer-mower for use at the Community Building. She estimated cost at around \$330. After viewing a short film clip motion by Commissioner Gilger, seconded by Commissioner Wilson; unanimous that the purchase of a DR trimmer-mower is hereby authorized.

#### REQUEST FOR FUNDING

Bennie Harmon met with the Commission and requested that they help the Veteran's and Senior Citizen's again with funding for the physical year 94-95. Harmon said if they could get \$500 for each organization again that would help both organization's out. He also said that if the American Legion Auxiliary folds the Veteran's may have to sell the Veteran's hall. Clerk was authorized to add requests to the 1994-95 budgets.

Velma Scoggins met with the Commission concerning salaries of Sheriff and deputy, she also discussed not receiving more of the business from the Road & Bridge department.

### BIDS ON WINDOWS

The Board have received the following two bids on windows for the courthouse:

Micklesen's Home Center	\$289.70 per window
Rexburg Idaho	minimum of seven windows
David Crazee Construction	\$242.00 per window
Firth Idaho	

Motion by Commissioner Wilson, seconded by Commissioner Gilger that David Crazee Construction is awarded the bid to replace courthouse windows.

### CANCELLATION OF WARRANT

Jo Ann S. Tavenner, County Auditor, requested cancellation on Road and Bridge Warrant # 94-1543 to Ron's Tire, Inc. in the amount of \$942.25. Tavenner said warrant was a duplication. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that warrant # 94-1543 is hereby cancelled.

### APPROVAL OF CLAIMS

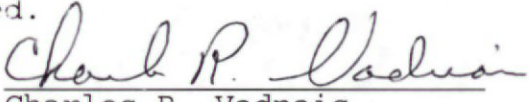
The following claims for the current month were examined and approved unanimously by the commission:

General Fund	\$ 8,372.13
94-01684 - 94-01722	
Road & Bridge	\$ 41,543.51
94-01723 - 94-01747	
County Fair	\$ 2,590.98
94-01587	
Ambulance	\$ 27.84
94-01748 - 94-01750	
Indigent & Charity	\$ 118.74
94-01757, 01758	
District Court	\$ 350.58
94-01751 - 94-01756	
Revaluation	\$ 2,540.00
94-01759	
Solid Waste	\$ 29.53
94-01760 - 94-01761	
Veteran's Memorial	\$ 501.32
94-01586	

Weeds 94-01762 - 94-01774	\$ 1,034.45
Weed Revolving Trust 94-01595	\$ 209.10
Water Master 94-01776 - 94-01778	\$ 2,051.70
Indigent Trust 94-01775	\$ <u>6.50</u>
Total of Claims	\$ 59,376.38

Order that this Board is now adjourned.

  
Jo Ann S. Tavenner  
Clerk

  
Charles R. Vadnais  
Chairman, Board of Commissioner