

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

NOVEMBER 8, 1993

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that minutes of October 12, 1993, be approved as written.

NEW EXTENSION AGENT

The Commission, a Fair Board representative, and other extension personnel interviewed Keith Bramwell to fill the vacancy left by the resignation of Dan Lucas. After Bramwell's presentation it was unanimous that Keith Bramwell be hired to fill Lucas' position as Extension Agent.

PLANNING & ZONING

Harold Wilson, Chairman of the Planning & Zoning Commission, met with the Board to up-date them on his department. Wilson said they need to put up signs in the County stating: "This County is zoned and permits are required." He said this is what other Counties do. The group discussed building permit fees to charge, and if the City isn't missing out by not have an ordinance on building code.

The group held a discussion on funding to pay expenses for flood manager and miscellaneous items. Wilson stated that the Commission would like the Land Use and Planning & Zoning funding combined. He also said they can operate on \$2,500 per year and anything over the \$2,500 should go into the general fund to help pay back expenses they have occurred. Motion by Commissioner Wilson, seconded by Commissioner Gilger, that Land Use and Planning & Zoning be combined into one fund before next year's budget is set.

Wilson said his Commission will be hold a hearing on December 8, 1993, on the building permit fees and the addition of building in the flood plains to to the Planning & Zoning Ordinances.

It was brought to the Commission's attention that Utah Power had paid a fee of \$30.00 and whereas the fee's has not been approved by the Commission what should be done with the fee. It was unanimous that the fee be returned with a letter of explanation.

SOLID WASTE GARBAGE FEES

James Scoggins met with the Commission on how the business fees for Solid Waste were arrived at. Scoggins stated he feels ranchers and farms should be treated the same as a business where they raise products for sale. After some discussion it was the Board's decision that fees remain as originally set at this time.

Sandy McClure met with the Commission concerning the solid waste fee on her Bed & Breakfast. McClure said she only has this open during the summer months, and had very little business or waste as it's only a camp trailer. It was unanimous to remove it from the waste fee roll for now.

PLAT FOR SPENCER

Ted Edwards, Mayor, and Joy Myers met with the Commission concerning East Side Plat for Spencer. After some discussion it was unanimous the Board would attend the Spencer town meeting to be held this date.

ROAD & BRIDGE UPDATE

Rod Belcher, Supervisor, met with the Commission to update them on his department. Belcher said they need a culvert or two in the lower Idmon road. The group discussed Old Hwy 22 south of Sheridan and who's responsible for maintenance on it. Belcher informed the Commission that this road is not considered on the road system anymore. Belcher said that his crew has been hauling gravel on the upper end of Medicine Lodge road and would continue until weather changes. He said they also had to replace Hoggans bridge. The Commissioners filled Belcher in on the Solid Waste discussion with Scoggins and their decision.

APPROVAL OF COUNTY LICENSES

The Commission at this time reviewed three applications for County beer & liquor licenses. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that the following licenses are hereby approved and issued:

Kilgore Store	Beer
Scoggins Repair	Beer
True Value	Beer

CANCELLATION OF WARRANTS

Jo Ann S. Tavenner, County Auditor, requested that the following 1992 warrants be cancelled to clean up the books:

<u>Payee</u>	<u>No.</u>	<u>Amount</u>	<u>Date</u>	
	92-01264	.05	6-30-92	Olsen, Jack

92-01445	.05	7-31-92	Olsen, Jack
92-01776	.05	9-30-92	Olsen, Jack

Tavener stated the reason amounts are so small that there was a garnishment on Olsen's wages. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the above warrants are hereby cancelled.

INDIGENT CASES

The Commissioners, at this time, reviewed indigent case #234. After reviewing, it was unanimous this case was denied as this person has made no effort to cooperate with County on supplying requested information to complete application or made no effort to make payments on previous claims. The Board feels they have the resources to sell and pay medical bills.

Case # 235 was reviewed and denied as they make too much money to be declared indigent.

APPROVAL OF CLAIMS

CURRENT EXPENSE	
94-01, 94-79,	
94-86 thru 94-123	\$ 9,795.23
ROAD & BRIDGE	
94-124 thru 94-136	\$25,111.27
AMBULANCE	
94-137 thru 94-140	\$ 176.68
DISTRICT COURT	
94-141 thru 94-146	\$ 1,667.81
INDIGENT & CHARITY	
94-147 thru 94-164	\$14,229.19
SOLID WASTE	
94-165 thru 94-169	\$ 2,931.35
TORT	
94-170	\$ 5,279.00
WEEDS	
94-171 thru 94- 172	\$ 17.55
JUVENILE JUSTICE	
94-173 thru 94-174	\$ 367.50
LAND USE PLAN	
94-175	\$ 15.16

WATERMASTER 94-178 thru 94-184	\$ 4,531.31
INDIGENT TRUST 94-176 thru 94-177	\$ 49.60
TOTAL	\$64,171.65

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.

Charles R. Vadnais

Charles R. Vadnais, Chairman

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk