

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

JUNE 10, 1996

The Board met this day in regular session. Present were Commissioners; Charles R. Vadnais, Chairman, 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 May 13, 1996 , be approved as written.

AMBULANCE WORKERS COMPENSATION

Herb Sill met with the Commission concerning the EMT'S that leave their job to work on the Ambulance for nothing. Sill said he feels it's time that these people be compensated for the service they render as some times they are gone up to six hours and this charge could be included on the bill. The Commission agreed that it would be tough running the ambulance without these people and they also feel it time for these people to be compensated.

SHERIFF NEEDS STORAGE SPACE

Craig King met with the Commission and discussed the possibility storage space for his office. King said he heard there is the possibility of a six bay shed going up on the weed shed property and he would like to be considered for storage space to store snowmachines, the snowcat and other equipment for his department. He said that he thought there would be room at the fire house but there was no room as they put both fire trucks in the new building and the city took over the vacant space at the city building by the ambulance. Storage space is needed. No decision at this time.

AMBULANCE BIDS

The Commission having called for bids on a new ambulance to be opened at this time. Two bids were received. Craig Simpson opened and read bids to board as follows:

EXCELLENCE INC.

453 Lanier Rd.

Madison, Alabama 35758

No Bond

\$88,366.

1996 Ford Type I

ROCKY MOUNTAIN AMBULANCE

312 S. Main

Paragonah, Utah 84760

Bond Enclosed

(1)

\$76,490.

1996 Ford Type I

(2)

75,140.

1995 Ford Type II

Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that this bid is awarded to Rocky Mountain Ambulance from Paragonah, Utah 84760 with a low bid of \$75,140 on 1995 Ford Type II vehicle if it meets specifications requested. A discussion was held on what to do with the old ambulance after the new one arrives. No definite decision was made at this time.

REQUEST FOR DUMPSTER BACK

Irene Blackburn met with the Commission concerning petitions turned in from the residences of Spencer by Ken Myers requesting that they be allowed to go back to one large dumpster like Kilgore and Birch Creek residence. Blackburn said the main complaint is that BFI is not picking up the dumpsters on a weekly bases. It was suggested that maybe they should all go together and get three big ones and see if that works better or solve the problem. They discussed having hours and have a person there from 5 p.m. to 8 p.m. a couple of nights a week because with the big dumpster there is a litter problem and a need for someone to clean up. She suggested that maybe someone could be there year around and the county could bill yearly instead of monthly. After much discussion it was decided that the board would check with BFI and see what the problem is and if they can do better.

FIRE TRUCK USED OUT OF TOWN

Jim Furness met with the Commission and requested that the fire department bring the fire truck up to Spencer to stand by for a control burn on the Boatman's property. He said they needed to clean the lot up and wanted to know what kind of rules the commissioners have on taking the fire truck out of town. He said Boatman used a dozer and pushed it up in a pile and left it. He said they have sent dozens of letter to Boatman , but they get no response. Furness said he is afraid for his property. Rules and regulations on using the fire truck received from the site which is to be used county wide, were discussed. Attorney Simpson advised the group that they need to make sure that the people operating the fire truck know how to run it, reason being the county is liable if the fire truck shows up and people are not trained properly and destruction of property occurs. After much discussion it was suggested they get a construction bin from BFI.

Furness also brought to the Boards attention that with the new addition from the Dick Clayton housing project plus the normal traffic, they are getting a lot of dust and wondered if they could put down some asphalt or something to settle the dust. No decision.

ROAD BRIDGE UP-DATE

Rod Belcher met with the Commission to up-date them on his departments - Belcher said that he has had some request to purchase Cattle Guards. After some discussion it was unanimous that Belcher can sell the used (surplus) cattle guards for \$30.00 per foot. They discussed what to do about the request from Furness to get oil to settle the dust in Spencer around the houses. Rod will send up a crew to blade and spray surface with oil. The group discussed the Kilgore East road project - Belcher said he talked to the Forest Service about the right-of-way in that area. It has been surveyed and the right-of-way is 132 feet. If Roger Ferguson to give the county a 132 foot right of way for 1/2 mile that will qualify for the wet lands the project can continue.

WEED UP-DATE

Keith Bramwell, County Agent, met with the Commission and up-dated them on the weed spraying program through out the county. Keith said that they are going to have a meeting to get a pilot program going. Keith said that they have about \$7000 to go towards the purchase of a new spray boom and also fix up the spare rig. He said that he will have to work with Lemhi County on the napweed out in the Birch Creek area. Bramwell said he is try to set up a agency meeting for June 24, 1996.

CIRCUIT BREAKER EXEMPTIONS

Betty Kirkpatrick, County Assessor presented the Commission with 12 applications for circuit breaker reduction for 1996. After reviewing the applications all applications were approved with a market value of \$122,101.

COPY MACHINE TO BE REPLACED

It was brought to the Boards attention that the copy machine is requiring lots of maintenance and Yost have come up with a 1994 FT6645 copy machine from Lockheed which has had 36,000 copies run through it. They were informed that Yost just sold the same machine to Bingham county and that Clark County could piggyback off from that bid. The Commission was informed that the machine could be purchased on a three year contract for \$10,425.00 plus the Ricoh 5590 would be traded in.

ECIPDA RESOLUTION

The Commission reviewed the resolution supporting involvement of Local Elected Officials and local control of work force development efforts that they received from EPIC. After some discussion it was unanimous that no decision will be made at this time.

INDIGENT CASE

The County having received a call from Wood Funeral on the possibility of an indigent case. After some discussion motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that if paper work comes through on this case the welfare director is directed to deny it.

CANCELLATION OF AMBULANCE BILL

Jo Ann S. Tavenner, Clerk requested that the commission cancel a ambulance bill on Beverly Jenkins in the amount of \$185.50 which has been turned down by Medicaid. This bill is old and out dated and needs to gotten off the books. Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that this bill be canceled in the amount of \$185.50.

APPROVAL OF CLAIMS

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

General	\$12,999.89
Road & Bridge	\$22,334.57
Ambulance	\$ 241.18
District Court	\$ 348.37
Indigent & Charity	\$ 361.91
Revaluation	\$ 2,520.00
Solid Waste	\$ 37.61
Tort	\$ 4,342.00
Weeds	\$ 823.87
Juvenile Justice	\$ 1,127.60
Land Use Plan	\$ 20.00
Disaster/Emergency	\$ 2,269.00
Weed Revolving Trust	\$ 4,831.90
Watermaster	\$ 1,993.54
Total	\$54,251.44

Ordered that this meeting is continued until June 24, 1996 at 7:00 p.m.

June 24, 1996

Present were Commissioners: Charles R. Vadnais, Chairman, Steven R. Gilger and Charles E. Wilson, Clerk Jo Ann S. Tavenner, Betty Kirkpatrick Assessor and Vicki Gunter, Deputy.

The Board met this day as a board of equalization as required by state law - Betty Kirkpatrick presented the Commission with a letter of appeal from Ted Sorenson and a reply from her office on subjects Sorenson was appealing. The Commission agreed with the Assessor's reply. No other persons met with the Commissioners at this time protesting their values for 1996.

It was brought to the Commissions attention that Planning & Zoning needs the Board to meet on July 8, 1996 instead of July 15, 1996 which would be 10 days, as required by law, after the Spencer hearing on the subdivision of Dick Clayton. It was unanimous that this Board will meet on July 8, 1996 and the Clerk was directed to contact Kent Gauchay to see if he could fill in for Simpson.

POOL TABLE FOR COMMUNITY CENTER

The Board was informed that Bennie Harmon from the Senior Citizens had offered to give the county a pool table for the Community center. After some discussion it was unanimous that the Board would decline


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman