

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

November 10, 1997

The Board met this day in regular session. Present were Commissioners' Charles R. Vadnais and Gregory A. Shenton; Prosecuting Attorney, Craig Simpson and Clerk, Jo Ann S. Tavenner. Absent was Charles E. Wilson.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, unanimous by Commissioner Vadnais that the minutes dated October 14, 1997, be approved as written.

APPROVAL OF CLAIMS

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

General	\$12,016.72
Road & Bridge	26,988.81
Ambulance	432.75
District Court	460.64
Indigent	95.00
Solid Waste	1,172.45
Tort	500.00
Weeds	585.39
Land Use	308.80
Watermaster	9,183.62
Total	\$53,518.93

COMP TIME

Craig King met with the Commission concerning his offices holidays and overtime. He was informed that the employee who works should work 32 hours and get 8 hours off for holiday. If the holiday falls on their day off they get the holiday pay & don't have to work. He was told that all employees have to work 40 hour before they can earn comp time. If they work over 40 hours they get paid time and half, with the choice of taking paid time off or receiving pay for those hours. If they only work 32 hour that week they still get paid for the holiday, which is a 40 hour paid period, as the deputies are on monthly salaries. The group discussed the health insurance and Regence of Blue Shield not allowing new employees on the policy before they have been here six months. The Commission will send a letter changing policy on all new full time employees so they go on medical insurance immediately after employment. Jamie Blake and Warner Schmitt will be included on this policy change.

RADIO'S FOR AMBULANCE CREW

Sam Hulse, EMT Supervisor met with the Commission concerning radio prices for the ambulance crew. He said that if they buy six units at once he could get them for \$441.00 per unit. Motion by Commissioner Shenton unanimous by Commissioner Vadnais that Hulse is authorized the pick up six radios. Hulse also suggested that the ambulance billing be shifted outside of the clerk's office. He said Idaho Rural Health Center is willing to taking over the billing for 6% of the collections, and they won't get a fee if they don't collect. Hulse said they understand and are more up on Medicare changes. He has not talked to them for at least a year but was sure the fees are the same. The Board requested that he get a new proposal and get back to them when Wilson is present. Hulse said that he might have 5 new people signed up to take the EMT classes starting in January.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Commission to up-date them on his department. He said that the crew has 2.3 miles of the Red Road ready to finish and seal. He said that the Kilgore East road is about staked & should finish that today. Belcher said that Jerry Wood was over and the engineer has approved our cover and as soon as we receive his drawings in our book the pit west of town is closed. Belcher was asked about the work on the bridge south of town that was contracted out to Chapple and why there wasn't any activity going on there. Belcher said he would check and see what the hold up was.

PLANNING & ZONING UP-DATE

Darrel Williams, Planning & Zoning Administrator met with the Commission to up-date them on his department. Williams said that he is having knee surgery and will be laid up for around 3 months. He asked the Commission what they want him to do about the building inspection course. He said it would cost \$175.00 for the books, but he could study while he was laid up, and then complete the course after he's up again. He said the test is a seven-hour open book test. Motion by Commissioner Shenton, unanimous by Commissioner Vadnais that Williams is hereby authorized to purchase the Building Inspector course. Williams said there was no other movement on the Thurgood property in Kilgore. He said that he has everything in the city cleared up now.

SNOWMOBILE TRAILS ON FOREST

Mac Murdock, Forest Ranger met with the Commission concerning the snowmobile trails in Clark County on the Targhee Forest. Murdock said that the snowmobile riders need to stay on designated trails. He also informed the board that Reed Thurgood would like a permit, from the Forest Service to plow snow up to his place in Kilgore until January 1, 1998. Murdock said there would be about eight miles of road surface, but the forest service would issue the permit if it is OK with the county. The Commissioners showed concern that there is the possibility of damage to a cattle guard or the road surface where there would be eight miles of surface. The Board ask Murdock to hold up on the permit until they get back to him. Murdock also informed the Commission that Mike Bennett just purchased 300 acres on the Minor Creek road from Hagenbarth Livestock. He said Bennett has requested that the forest service open the Telephone Creek road for access to his place. Murdock said Bennett plans to fence the ground and build a cabin. The group discussed RS 2477 ownership, control on roads and the Forest Ten-Year Plan. Murdock said if the Commissioners think there are some roads on the forest plan missed, they need to get them jockeyed around and appeal them before December 1, 1997, which is the normal appeal date.

APPROVAL OF LIQUOR LICENSES

The Commission received applications for liquor licenses from the following business:

Scoggins	Beer license for 1998
Kilgore Store	Beer License for 1998
Legion Bar	Beer & Liquor License for 2 month (1997)

Motion by Commissioner Shenton unanimous that the above are hereby approved and the Clerk is directed to issue license of the same.

PLAYGROUND EQUIPMENT FOR PARK

Harold Wilson asked the Commission if where Jim Lyons is representing Clark County on RS 2477 on roads, if they would like Aaron Harp from the University to come down and represent the County on the economic part of the ten-year Forest Plan. The Commissioners expressed their desire for Aaron Harp to help. Wilson informed the Board that Melissa Tarpley, City of

Dubois Clerk, is working on a grant for playground equipment at Waring Park. He said that Tarpley wants to know if there was any county money available to help with this grant. Wilson said that the Gem Community Group suggested that, with Boards approval, they be allowed to put up \$5000 or \$6000 of the grant funds they received towards the play ground equipment as matching funds. He said part of the Gem Community Grant for \$10,000 had been used for the brochures, which advertise services in the County. GCG plans to put up a sign advertising down town businesses. The Commissioners were unanimous that what ever the GCG wants to do would be fine for them.

Meeting continued until November 24, 1997 at 9:00 AM.

November 24, 1997

The Commission met this day to take care of unfinished business from November 10, 1997. Present were; Commissioners Charles R. Vadnais, Charles E. Wilson and Gregory A. Shenton and Clerk, Jo Ann S. Tavenner. Craig Simpson was absent.

Brent D. Reinke, Director from the Department of Juvenile Corrections and Nancy Lopez met with the Commission to up-date them on their roles, responsibilities and the programs they are offering to help in the community.

PRISONER FEES


Craig King, County Sheriff met with the Commissioners concerning where to put the fees under the new law, (IC 20-607) which states that the County can charge prisoners \$25 per day for care, up to \$500 per stay. After some discussion a motion was made by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that these fees be put back into the general fund.

PART TIME MAGISTRATE

Commissioner Wilson brought up writing a letter to Judge Herndon concerning having Judge McClure as a part-time Magistrate upon her retirement. After a short discussion a motion was made by Commissioner Wilson, seconded by Commissioner Shenton, unanimous by Commissioner Vadnais that the board will send a letter to Judge Herndon requesting this change.

There being no further business it was ordered that this board is now adjourned.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman