

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

July 11, 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 Gilger, seconded by Commissioner Wilson; unanimous that the June meeting minutes are hereby approved as written with one correction under Road and Bridge update which stated opening and closing fees will be increased from \$40.00 to \$300.00, per burial space. Minute enter should read taxpayers fee for opening and closing on burials will be increased from \$40.00 to \$100.00 and non-taxpayers will be increased from \$40.00 to \$300.00 per burial space or per grave.

BOARD OF EQUALIZATION

The Board met at this time as a Board of Equalization. Joe Knotwell, taxpayer, met with the Commission to discuss his values. Knotwell stated that his value increased from \$35,307.00 in 1993 to \$38,307.00 in 1994. Betty Kirkpatrick, Assessor, explained how she arrived at the figures on Knotwell's property. After reviewing values in each category and there being no other protests, the Commissioners unanimous that the real and personal property rolls(are hereby approved) were in the amount of \$55,988,900.00.

SNAKE RIVER WATER ADJUDICATION CLAIMS

Ernest Carlsen, from the Department of Water Resources met with the Commission and informed them that the Department of Water Resources will be gearing up soon to take care of claims filed in Clark County on the Snake River Water Adjudication. Carlsen said that they have about one thousand claims to be verified in Clark County.

OLD HIGHWAY 91

Lewis Merrill and Dave Zweifel met with the board on the status of highway Old 91 from State Highway 22 north to Spencer. They requested that the potholes be patched and fixed so it could be seal coated. They requested that possibly the County could switch projects around so that sections of the road would not be torn up if there is any possible way of saving it. This will be looked into.

SOLID WASTE

Commissioner Vadnais brought up a phone call from Enid Hunter. She stated that she doesn't live nor has anyone else for the past three years at her place in Kilgore nor is there any power or any other convenience there and she doesn't feel she should continue paying solid waste. After some discussion, motion was made by Commissioner Gilger and seconded by Commissioner Wilson, unanimous that Ms. Hunter be taken off the solid waste billing. The Board held a discussion on their understanding between the Sheep Station and County on billing for the office waste at the Sheep Station. It was unanimous that a letter be sent to Fitzgerald explaining the Counties' understanding of the billing for the station.

ROAD AND BRIDGE / SOLID WASTE UPDATE

Rod Belcher Road and Bridge/Solid Waste Supervisor met with the Commission to up date them on his departments. Belcher said next week they are starting a seal coating job and asphalt road project on the upper end of Medicine Lodge Canyon. He said he has advertising for a full time operator in the Solid Waste Department. The Board discussed ways and cost of trying to save Old 91 from Highway 22 to Spencer - repairs and costs on the grader that was tipped over up Edie Creek - signing up the County equipment with BLM and the Forest Service in case of a fire. Belcher reported that there has been some interest in purchasing the old D-7E Caterpillar Track Dozer. Motion by Commissioner Gilger seconded by Commissioner Wilson unanimous that this piece of equipment is surplus and should be advertised for sale. Bids will be opened on August 1, 1994 at 10:00 a.m.. Board also discussed the fire which got out of dump on June 24, 1994 and cost to government agencies.

ECONOMIC IMPACT STUDY

Jeff Summers from EIPCD, Keith Bramwell, County Agent and Harold Wilson, Planning and Zoning Chairman met with the Commission concerning the economic impact study. They presented the Commission with a sample letter and a survey pamphlet that will be mailed out to the taxpayers and residents of the county. They said that two newspapers should have notices published informing the public what is going on.

The group discussed types of questions that should be asked, grant funds to pay for salaries, postage, computer time and mileage for Neil and Arron to travel to Clark County. They said they had set April of 1995 for a completion date.

ANOTHER DEPUTY IN SHERIFF'S OFFICE

Craig King, Sheriff, Keith Tweedie and Virgil Valentine met with the Board concerning the need for another deputy in King's department. King said he figured it would cost close to \$34,810.00. The group discussed if they could justify spending this kind of money and where to come up with the funding. Tweedie said the City could come up with an extra \$4,000.00 on top of the \$11,000.00 they are already putting toward Law Enforcement. No decision was made at this time, will be continued at the next meeting.

APPROVAL OF CLAIMS

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

General Fund 94-01395 thru 94-01584	\$11,192.19
Road and Bridge 94-01399 thru 94-01581	\$ 6,122.56
Ambulance 94-01547 thru 94-01551	\$ 567.82
District Court 94-01552 thru 94-01557	\$ 1,304.55
Health District 94-01558	\$ 1,792.00
Revaluation 94-01559	\$ 2,310.00
Solid Waste 94-01560 thru 94-01562	\$ 105.38
Tort 94-01563	\$ 5,699.00
Weeds 94-01564 thru 94-01583	\$ 959.25
Auditors Trust 94-01585	\$ 120.00
Weed Revolving Trust 94-01574 thru 94-01577	\$10,092.28

Water Master 94-01396 thru 94-01576	\$ 2,660.00
Indigent Trust	\$ 7.50
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Total of Claims	\$ 42,932.53

Meeting continued until August 1, 1994 at 10:00 am.

AUGUST 1, 1994

The Board reconvened on this day to open bids. Present were Commissioners: Charles R. Vadnais, Steven R. Gilger and Charles E. Wilson, and Rod Belcher, road and bridge supervisor.


OPENING OF BIDS

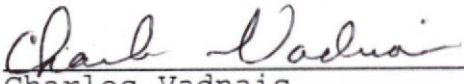
The Board received two bids on the sale of one D-7E Caterpillar Track Dozer. Bids read as follows:

Reed Nord	\$ 7,500.00
1 PX Inc	\$ 2,500.00

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that Reed Nord is high bidder with a bid of \$7500.00 be accepted.

Ordered that this board is now adjourned.


Jo Ann Tavenner
Clerk


Charles Vadnais
Chairman
Board of Commissioners