

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

APRIL 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 minutes of the March meeting are hereby approved as written.

TRIBAL CLAIMS ON WATER RIGHTS

Don Shenton, Watermaster, met with the Commission and explained the notices on Indian claims on water rights that water users are getting from the Department of Water Resources and the impact this would have on the county. Shenton informed the Commission that he had fix a short volume of rights in this county from the 12 volume addition so local water users could find their rights. This volume will be keep in the Clerk's office.

Shenton also presented the Commission with two certificates on schooling that he has recently completed 1) Exercise Evaluation Course and 2) Overview of Incident Command System Don is the third most trained Senior Director in the state of Idaho. The group discussed LAPC Sara title II emergency response and whether reports are being filed by this County. Shenton said Sheriff King has taken three of the courses required and this gives the county liability through the state. The group discussed a Tri-County director.

PAPERS TO SIGN

The Commission at this time signed a Revocable Permit No. 57-91H2-4-410 between Clark County and the USDA ARS Sheep Experiment Station on installation of a garbage ramp and bins at the Station.

the Commission also affirmed the appointment of Clifford V. Long to the District Seven Health Board.

ROAD, BRIDGE AND SOLID WASTE UP-DATE

Rod Belcher, Road & Bridge and Solid Waste Supervisor, met with the Commission to up-date them on his departments. Belcher said DEQ has given Clark County an extension on the closing of landfill. He said he had been contacted by a Dave McKenney; McKenney would like to help the county put a proposal together on the Kilgore East Road and hopefully they can complete 3 miles instead of 1 1/2; McKenney will met with the Commission next meeting. Road Crew has been working on the Crooked Creek road and have about completed the ramp at the dump site at the Sheep Station. The group discussed the cost of mailing delinquent solid waste accounts out(\$2.29 per notice) plus the collection agency cost of 35% of total bill on bills turned over to them.

After some discussion it was unanimous that these costs will be added on to the persons creating them and that they will be notified of this charge when notice is mailed out.

BID FROM SNAKE RIVER SANITATION

Jim Evans from Snake River Sanitation presented the Commission with the following bid on hauling garbage from transfer stations to the Dubois landfill:

SERVICES: Transporting of the 50 cu yd transfer boxes from each transfer station located in Clark County to Clark Counties landfill, located on Old Cemetery Rd @ Dubois, Idaho.

FEE: The fee for this service shall be One Hundred and fifty dollars (\$150.00) per container dumped.

No decision made at this time.

Ted Edwards, Mayor of Spencer, met with the commission and presented them with a copy of the First amended plat of the Eastside addition to the City of Spencer. Edwards requested that the Commission get the affidavits from the persons living in the Eastside Addition. After a short discussion it was unanimous that the City would hold a meeting and get signed affidavits when Stetler and Lerner return.

LAND USE PLAN

HAROLD Wilson, Chairman of the Planning & Zoning Committee met with the Board and they discussed the Land meeting held in Boise on March 25 and their meeting with Karen Budd, Pete Cenarrusa and some of the people from the state land department.

INDIGENT CASES APPROVED

The Board at this time reviewed indigent cases #236 and 238 after some discussion motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the Welfare Director is hereby authorized to offer settlement of 66% with ERMIC on on Case #236

and on Case # 238 a settlement of 66% to Madison Memorial Hospital and 33% settlement to all other providers in this case.

APPROVAL OF CLAIMS

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

Current Expense	
94-952 not consecutive	\$ 9261.40
Road & Bridge	
94-874	28,936.20
Ambulance	
94-951	773.08
Bond Redemption	
94-949	10280.00
District Court	
94-954	385.85
Health	
	1791.00
Indigent	
94-970	2650.13
Junior College	
94-968	500.00
Revaluation	
94-985	22.25
Solid Waste	
94-959	6106.43
Tort	
94-984	5699.00
Weed Control	
94-872	379.42
Land Use Plan	
94-967	166.25
Watermaster	
94-1027	1942.50
TOTALS	\$68,893.51

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk

Charles R. Vadnais

Charles R. Vadnais, Chairman