MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

March 11, 1991

The Board met this day in regular session. Present were Commissioners George H. Whittaker, Charles R. Vadnais and Steven R. Gilger; Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

MINUTES APPROVED

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board on February 8 & 19 be approved as written. It was brought to the Commissions attention that a correction was needed on the December meeting concerning Brand Inspection Funds. The amount of salary to employee should be changed from $250.00 to $200.00 per month and that the mileage should be changed from $150.00 per month to $150.00 every six months. It was unanimous that the December 10, 1990 minutes should be corrected as stated above.

FAS EXCHANGE PAYMENT FOR 1991

The Board reviewed and signed an agreement unanimous with the State of Idaho on exchange of Federal Aid Secondary funds apportioned for the Fiscal year 1991. County will receive $29,814.00 through agreement for 1991.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Commission and reported that the clutch is slipping on the Champion motor grader, again and that it will cost around $2000 or more to fix it up again. Belcher said that he feels that operator error is cause of problem and that he plans to talk to operator before they report back on grader. He also reported that the end loader failed the safety test and has started showing wear.

Belcher informed the Board that he had heard from Engineers on Kilgore East Road project and that three things are holding up the project:

1. Getting Right of Way Deed signed and recorded.
2. Gravel source - Tom Vadnais has sold the pit and he needs to talk to new owner.
3. Wetlands - 3.2 acres that we have to replace somewhere else and it must be fenced. Suggested that he talk to Hangebarth or Larsen on replacement in Ching Creek.

Belcher said that he had not opened the roads from Kilgore to Island Park nor the Red Road and would leave them closed as long as possible before opening.

The group discussed materials for the Kilgore and Spencer landfills and fencing sites. Belcher said he would like an asphalt cutter and explained why and use for it. He informed the Commission that he had $35,000 in crushing and that he would use quite a little on rejects but had talked to Milo Siepert on crushing gravel and he will crush 10,000 Ton for $235.00 per ton. Siepert would also like to take the old Ford Dump Truck in on exchange for payment (Truck value is estimated to be around $4500).
He said that H & K charged $225.00 per ton plus set up fee. He said that he would like a four or five years supply. Belcher said that he had just got a bid to do crushing for Jefferson county. The group decided to piggybacking this job on that bid from Jefferson County and get job done as soon as possible.

Motion by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that the county accept Siepert bid, through piggybacking on Jefferson Counties bid of $245.00, with fracture of 100%, and go ahead with crushing the gravel as soon as possible.

They discussed cold mix laid last year, south of Dubois on Old Highway #91, and discussed laying same from Dubois to first curve south this year due to the truck traffic road receives.

ADDITION TO JAIL

Craig King met with the Board and the group discussed addition to the jail. It was unanimous that they call for bids on the exercise yard to be openend on April 8, 1991 at 2:00 P.M.

King also brought up purchasing a KEY 3 portable pump. He said that the Forest Service brought one out to the fire at Leland Small's and they could run four 1 1/2" and 3/4" lines from it with plenty of pressure. He said the cost was around $3000.00 for a new pump. It was decided that Rod Belcher, Road & Bridge Supervisor, could watch at some of the government surplus sales for one.

PROCLAMATION WITH RAILROAD

The Board at this time signed a proclamation with the railroad agreeing to proclaim the Week of April 1 thru 6th, 1991 as " RAILROAD CROSSING SAFETY AWARENESS WEEK." The proclamation urged all citizens of Clark County to be aware of the potential of grade crossing accidents, and to practice responsible and safe driving behavior and to support and participate in and safe driving behavior and to support and participate in those activities aimed at eliminating grade crossing accidents.

WEED DEPARTMENT UP-DATE

Dan Lucas, County Agent, met with the Commission and reminded them of the meeting on March 22, 1991 at the Community Building with agencies on weed control along highways and on railroad properties south of stateline.

Lucas also informed the Board that the Idaho Association of Weed Control is making a video program for school kids in grades 6th through the 12th, but the video will cost each county $250.00. Lucas was advised to hold off for a while and see if they can make it for a little less.

He said that he will have a hard time getting people to recertify and that he needs to find schools for them to go to; also he needs to build an attachment to wash chemical down on the rigs.

Lucas reported that the vehicle he got from the Sheriff's department needs the front windshield replaced, and that both the front and back windows leak on this vehicle and he would like to get them fixed. It was unanimous that the Lucas should have the window replaced and the leaks fixed.

MEMBER RECOMENDED TO SERVE ON BLM ADVISORY COUNCIL

The Commission having received a letter from the BLM requesting nominations for an elected official to serve on their advisory council to serve the balance of a three year term left vacant by the departure of Bonneville County Commissioner Wylie Snarr.

After a short discussion it was unanimous that this Board would nominate Edith Stanger to fill the vacancy left by Wylie Snarr.

FIVE YEAR APPRAISAL PROGRAM

Henry Nagel, District Supervisor for Tax Commission, and Betty Kirkpatrick, County Assessor, met with the Commission to discuss the progress on the five year appraisal program which has to be completed by 1992. Nagel gave the board a progress table which the group discussed. He said that all appraisal work completed for the 1988, 1989 and 1990 assessment rolls represented 50% of the number of total parcels in the county which is less than the 60% or three year requirement. But this will change as Shewey has one or two section yet to do and they are not entered in the computer. He said that the county is behind ten percent, but at this point and time no one in Boise is going to take penalty action against the county unless they are severely behind. Nagel said that they would probably ask the county to make sure that those parcels get done first on the next cycle. He said if the next five year plan falls behind something might happen to the sales tax monies. He told them of the categories where additional appraisal work need to increase on the 1991 assessment roll.

Nagel also recommended that the county get a written contract with Gary Shewey in the future. He said they need better control over Gary Shewey and have a compliance clause where if he doesn't get all the work done they could have a penalty of 5 or 10 percent cut in pay, per parcel basis, for parcels not completed that year. This way the county doesn't lose their sales tax money. If the county loses the sales tax money this also effects the school and other taxing units.

The group discussed the Revaluation Budget cut and Nagel said where they only had 290 parcels to be done in 1990, they had 500 parcels to be done for 1991 so they would need more funds for this year. He said that he could run the Board a report in May or June after the rolls are complete and that should help the Board to know what they would need in funding the next year.

Nagel reported that the ratio study is a comparision of sales. He said that they only had six residental sales for a comparision in 1990 and it looked like there might be a two or three percent increase in value. He said that the Assessor could increase values three to five percent this year if she wants to, but that is up to her. He said that he would be up to help Betty do portions of the City of Dubois on reappraisals like they did last year in Spencer.

APPROVAL OF CLAIMS

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

Current Expense 91-590 - 676	$16,083.66
Road & Bridge 91-677 - 692	8,333.36
Ambulance 91-693 - 698	259.10
District Court 91-699 & 700	783.35
Indigent & Charity 91-701 6 703	815.63
Junior College 91-704	600.00
Solid Waste 91-592 - 708	31,972.76
Tort 91-709 & 710	2,829.04
Weeds 91-711 - 712	773.93
Watermaster 91-716 - 719	1155.00
Indigent Trust 91-713	40.00

State Brand Inspection 91-644	600.00
Community Building 91-591, 714 & 715	4,432.39
TOTAL	$68,678.22

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk

George H Whittaker

George H. Whittaker,
Chairman