

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

AUGUST 9, 1993

The Board met this day in regular session. Present were Commissioner's 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 last regular meeting of the Board held on July 12, 1993, be approved as written with one correction that Reed Ricks was a board member on the Planning & Zoning Commission not the Chairman.

FINANCING MOTOR GRADER

It has been unanimously approved and agreed upon by the Board of County Commissioners to acquire the use of and finance through West One Bank, Idaho, one 1993 Caterpillar Motor Grader, model 140 G, serial # 072V15629 costing \$149,000.00 for a term of five (5) years, at 5.79% annual percentage rate. The first annual payment of \$19,600.00 will be paid in advance, following by four (4) annual payments of \$19,600.00, followed by a balloon payment of \$82,000.00. Charles R. Vadnais, Chairman has been authorized to sign the necessary documents on behalf of Clark County.

BUDGETS

The Board at this time reviewed the budget requests and made necessary cuts in some departments. The budget, before cuts, had increased \$101,355 over last year - Motion made by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that no employee shall receive a raise this year except for County Attorney Craig Simpson - on which the County will pay the medical insurance on his family as this was approved earlier. Clerk was directed to include his family premium in the insurance budget.

Budget will be advertised as is, and a public hearing will be held on August 27, 1993 at 7:00 p.m. Final cuts will be made at the next regular meeting on September 13, 1993.

SILVER SAGE SUB-DIVISION

J.C. O'Rullian met with the Commission and reported that he is building the Silver Sage sub-division East of the railroad track. O'Rullian said he plans to build ten houses this year, and 35 in the next year or two. He said the homes will be available for everyone - not just Larsen's employees, and requested that the Commissioners give a tax exemption to people so they can get into the homes. Attorney Simpson informed O'Rullian that the State would not allow the County to give exemptions outside of the State law, as the taxpayers already have Homeowners, Circuit-breaker, and Hardship exemptions set by law.

EXPENDITURE RECEIPTS

Don Shenton, Civil Defense Director, met with the Commission and said he had gotten confused on the procedure of getting receipts for per diem. Shenton said he thought we only had to get receipts on expenditures over \$20 per day, and didn't pick up a couple of receipts at his last conference - one for \$11.40 and one for \$10.00. He said he included them in his claim, but will understand if the Board rejects them. It was unanimous to allow the expenditures.

Shenton also reported they are starting to re-write the Emergency Operation Plan.

ROAD & BRIDGE UPDATE

Rod Belcher, Road & Bridge Foreman, met with the Commission to update them on his departments. Belcher said the seal coating is completed to the Kilgore Store. He said the ITD crew helped complete laying the asphalt and seal coating of City streets. He said all streets are complete except for four blocks to be seal coated; project would have been complete, except they had trouble with distributor clogging. Belcher said on Solid Waste that the concrete forms at Kilgore have been moved to the new site for the Kilgore landfill. He also said he has the State prison crew lined up to fence both the Kilgore and Dubois landfills. The group discussed the location for the Dubois landfill after which a motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that the Board officially designate the Dubois gravel pit as the new County Class III landfill located on the Airport, more particularly described as follows:

A parcel of land situated in Clark County, State of Idaho, Township 10 North, Range 36 East of the Boise Meridian, Section 27 more particularly described as follows: Beginning at the northwest corner of Section 27, T 10 N, R 36 E.B.M., thence S89°17'33"E for a distance of 1392.25 feet; thence S00°21'28"W for a distance of 1353.11 feet to the true point of beginning. Thence S00°21'28"W for a distance of 817.16 feet; thence N89°54'32"W for a distance of 815.99 feet; thence N00°21'28"E for a distance of 817.16 feet; thence S89°54'32"E for a distance of 815.99

feet to the true point of beginning, containing 15.31 acres more or less.

Attorney Simpson was directed to draw up deed on same.

Belcher reported someone had started another fire in the container at Spencer again. After some discussion, motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that all landfill sites will be posted with a reward of \$1,000 leading to the arrest of person or persons setting or burning in container.

After some discussion on access to the landfill on Airport, motion by Commissioner Gilger, seconded by Commissioner Wilson, that they get an easement or take property by condemning it.

A discussion was held on tipping fees at Jefferson County landfill. It was decided that trips and costs could be cut in half if containers were full. Belcher said they could build a compactor and then would be able to haul 8 ton per container instead of 4 ton.

Belcher said he had a request from John Allen for 2 1/2 to 3 miles of new road down by Sauer Farms. After some discussion, it was unanimous that Allen should get easements from landowners before the Board will consider.

CALL FOR BIDS ON LEASING TRUCK

Belcher said that he had been talking to truck dealers about lease option on trucks equipped with a dump bed and snowplow. After a short discussion, motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the County call for bids on leasing a truck with above equipment. Bids will be opened at the September meeting.

ACCESS TO PROPERTY

Peter Watzke met with the Commissioners concerning a road into his property that he bought from Suzie Shenton Shifflett. Watzke said that he was guaranteed access to his property, but the road is on Jurak's property, and used by the Watermaster. Mr. Watzke was advised to seek legal council and was referred to the County Planning & Zoning Ordinances. The group then discussed contents of the Planning & Zoning Ordinances - after which it was unanimous that Sheriff King would be directed to inform Suzie Shifflett to cease selling property until she complies with the County Planning & Zoning Ordinances.

CANCELLATION OF WARRANT

Jo Ann S. Tavenner, Clerk, requested cancellation of warrant #93-1459 in the amount of \$76.00 to Techline Services, Inc. Tavenner said warrant is a duplication of payment. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous, that warrant #93-1459 is hereby cancelled.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
93-1500, 93-1586,	
93-1589 thru 93-1627	\$ 11,746.71
ROAD & BRIDGE	
93-1499, and	
93-1628 thru 93-1647	\$ 40,766.47
AMBULANCE	
93-1648 thru 1654	\$ 537.99
DISTRICT COURT	
93-1655 thru 93-1658	\$ 963.37
INDIGENT & CHARITY	
93-1659 thru 93-1661	\$ 80.30
REVALUATION	
93-1662	\$ 3,160.00
SOLID WASTE	
93-1663 thru 93-1666	\$ 5,730.47
TORT	
93-1667	\$ 5.31
WEEDS	
93-1668 thru 93-1673	\$ 385.99
LAND USE PLAN	
93-1674 thru 93-1675	\$ 9.95
WEED REVOLVING TRUST	
93-1679 thru 93-1683	\$ 4,692.85
WATERMASTER	
93-1677, 93-1680 & 93-1681	\$ 3,448.00
INDIGENT TRUST	
93-1676, 93-1678	\$ 62.06
GRAND TOTAL	\$ 71,589.47

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman

MINUTES OF PUBLIC BUDGET HEARING
OF THE BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO
AUGUST, 27, 1993

The Board met on this day for a Public Hearing because of an increase in this year's budget. Present were Commissioners Charles R. Vadnais, Steven R. Gilger, and Charles E. Wilson; Clerk Jo Ann S. Tavenner; Treasurer Bonnie G. Burns; Assessor Betty J. Kirkpatrick and Sheriff Craig King.

After one hour and fifteen minutes, the group was adjourned as there was no appearance by the County residents.

ORDERED THAT THIS HEARING NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman