MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

October 13,1992

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

APPROVAL OF MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board held on September 14, 1992 be approved as written.

TIRE RECOVERY

Evelyn Floyd, representative from Idaho Tire Recovery, Inc. at Shoshone, Idaho, met with the Commission concerning getting rid of the tire waste at landfills. She said they have a service that picks them up. Floyd said they are the only company in the State of Idaho that shreds tires. She said they mainly deal with the tire dealers, also that they figure one tire per person per year, which would give about 700 to 750 tires per year for Clark County. She said every time you buy a tire, you pay $1.00 extra which goes into a waste tire account set up by DEQ (Division of Environmental Quality) to redirect tires, a valuable resource, from landfills to reuse and/or recycling markets.
Floyd said if you have a pile of tires somewhere, you can request money to help clean up the tires through DEQ. DEQ rates this on a point system depending on importance, and if it's multi-County depends whether you get your County accepted and how much they will help you. Floyd said that the County would compensate Idaho Tire Recovery for disposal of scrap tires as follows:

Passenger tires	$1.00 each
Pickup tires	1.00 each
Truck tires	3.00 each
Farm Implement tires	5.00 each
Earth moving tires	150.00 per ton

She said they had a Semi with 3 trailers and they will do all of Southern Idaho. She said the County should talk to dealers and have cost passed on to the consumer. Board was presented with a contract, but no decision was made at this time.

FOREST SERVICE UP-DATE

David Sleight, Assistance District Ranger, met with the Commission. Sleight informed the Board that the Goss Hawk tour will be held on October 16. He said they have requested some signs to mark the Nez Pierce Trail. Sleight said the trail comes down Birch Creek, across

the foot hills to Spencer, and across the foothills again on over to Yellowstone Park. He said they will furnish the signs but the County needs to put them up. The group discussed locations of signs. Forest Service will mark on map where signs should be placed. Sleight said if weather changes, they will start doing slash burning. He said on the appeal up Miners Creek, they are going to add a couple of things to the EA. He said that the County is getting an organized Snowmobile Club, so that those funds will be used here in the County and won't go to the State from now on. Sleight also reported that the Stoddard Creek road from I-15 interchange to the campground has had a chip seal job completed. He said they did an extra 800' than planned.

OPENING OF CRUSHING BIDS

The Commission having called for bids to crush 12,000 ton of 5/8" untreated base aggregate at the Dubois Pit to be opened at this time. Board received two bids which read as follows:

Siepert Crushing, Inc.	12,000 T @ 2.19 per ton	$26,280.00
488 N. 2000 W.	Mobilization	60.00
Rexburg, Idaho 83440	Total	$26,340.00

Gale Lim Construction,Inc.	12,000 T @ 2.13 per ton	$25,560.00
921 W 250 S.	Mobilization	3,000.00
Blackfoot, Idaho 83221	Total	$28,560.00

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that the bid is awarded to Siepert Crushing, Inc., with low bid of $26,340.00. Commission was informed that Mac Wagoner, Mayor to the City of Dubois, had called and said the City had voted at their last meeting for the County to be allowed to use their pit at Dubois free in exchange for use of equipment on street project. Also, that the City would like to piggyback on the County's bid for 2400 ton of crushed gravel.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Board to up-date them on his departments. The group discussed use of equipment to complete City streets project. Belcher said when they start sealing and chipping they will have to use the County crew. He reported that he has received the oil furnace and it's been installed and running. He stated that they are going to replace the 18" fan. He said he had an offer of $50.00 for the old surplus scrapper at Spencer from Ted Edwards. After some discussion it was unanimous that whereas this property is surplus, and it has not been on the equipment inventory for years. Belcher should sell to Edwards for $50.00.

Belcher reported to Board the finds from the ICRMP inspection. He said they need to get some strobe lights on some of the equipment, back-up alarms on dump trucks, and they need new signs along roadway. He said he was very strict about the rodeo grounds - that

the garbage barrels had not been emptied, and there was broken glass everywhere. It was stressed that it needs to get cleaned up as soon as possible, and suggested that maybe charging a deposit for clean-up would stop this. It was also stated that we need to get back rails and hand rails on the bleachers. The inspector also brought up County liability if any person gets hurt by livestock at any time at the rodeo grounds and area. The inspector also stressed that the County needs to get signed contracts on all agreements. The Board complimented Belcher and his crew on the asphalt job at the Courthouse. Belcher reported he has a small problem with the reclamation at the Solid Waste Site in Kilgore - the State now wants it fenced. Belcher said that last fall he had graded and seeded it, and Bob Bramer, of the Department of Lands, and District Seven Health had approved it and that no fencing by County was mentioned. The group discussed closing Dubois landfill next year due to Sub-Title D regulations. Commissioner Gilger reported that Commissioner Walker had committed Jefferson County to working with Clark County on a regional landfill. The group discussed educating the local people this winter on regulations and what goes in the dumpsters. Belcher informed the Board of a meeting being held on Sub-Title D at Billings, Montana on October 21, and asked if he should go. The Board approved Belcher going to the Billings meeting. Dan Lucas reported that the University is probably coming up with an educational program on Solid Waste that should be out next summer. Belcher reported to the Board on the meeting he attended on CAT rental/lease program in Pocatello. Belcher said that motor graders cost about $1.65 for maintenance per hour for the first 5 years; the second 5 years it costs about $14.80 per hour for maintenance. Belcher and the group discussed leasing a seconded grader. Belcher said that Valley County just purchased one for $128,000 and that if the Board is in agreement, they could piggyback on Valley County's bid - which would be $16,450 annually with a $73,000 residual buy back at the end of five years. Belcher said he would still use the Champion grader until it has a major breakdown. Motion by Commissioner Vadnais, seconded by Commissioner Gilger, Belcher is hereby authorized to purchase second 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, N.A., one (1) 1992 Caterpillar 140 G Motor Grader, Serial No. 072V15129 costing $128,000.00 for a term of 5 years, at 6% annual percentage rate. The first annual payment of $16,450.00 will be paid in advance, followed by 4 annual payments of $16,450.00, plus a balloon payment of $73,000.00. George H. Whittaker has been authorized to sign the necessary document on behalf of Clark County.

LARICK'S MEET WITH BOARD

John and Betty Larick met with the Commission and discussed the increased traffic on their road, and said the dust conditions are really bad. They requested that the County put dust repellant or asphalt on the road by their place, or dig humps across the road to slow traffic down. After some discussion on cost of asphalt and dust repellant, it was unanimous that the County will put up speed limit restriction signs.

MEETING ON 1%

Dan Lucas, Extension Agent, met with the Commission and reported that the University has come up with a program for the public on the impact of the 1% initiative on the Counties. A local meeting was set for October 23, 1992, at 7:00 p.m.

CAFETERIA PLAN

It was brought to the Board's attention that Cooper and Norman Company has the ability to come in and set up the Cafeteria plan for the County, as they have nothing to gain like selling insurance to employees, etc., like Colonial Life. Cooper & Norman does charge a fee of $500.00. After a short discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that Cooper & Norman should set up the Cafeteria Plan.

INTERIM LAND USE PLAN

The Commission reviewed the hearing held on the Interim Land Use Plan. After some discussion, motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that this Commission do now adopt this Plan by resolution. Resolution will be drawn up by Craig Simpson, County Attorney.

DISCUSSION ON FAIRBOARD

Carol Hoopes, Extension Clerk, met with the Commission and asked if there was any law or regulation stating the the County Fair has to be held for four days, and if they have to have open class at the fairs. She reported that the open class exhibits are way down, and that the Fair Board is thinking about cutting the fair to 4-H exhibits only and back to two days. She also inquired into terms on Fair Board members. The present board members are Marva McGarry, Sandy McClure, Mike Leonardson, Keith Tweedie, Lynn Hoggan, Leland Small and Eileen Bennett. After some discussion it was unanimous that the Board has no objection to going to two day fairs, and they have no objection to having 4-H exhibits only. As for terms on Fair Board members, it was suggested that all Fair Board members should have a letter from Dan Lucas thanking them for their years of service, and in order to set up terms, that are staggered. A new board will be appointed.

COMPUTER ARTS SERVICE AGREEMENT

The Commission reviewed a Computer Arts service agreement for the Fiscal year 1992-1993. After some discussion on cost, it was unanimous that the different office's work together and cut down on the times that they call Computer Arts workers into the County because of the costs.

APPROVAL OF CLAIMS

CURRENT EXPENSE 92-1821 thru 92-1908	$102,628.12
ROAD & BRIDGE 92-1739, 92-1859 thru 1880	56,630.76
AMBULANCE 92-1881 thru 1884	83.50
BOND REDEMPTION 92-1885	560.00
DISTRICT COURT 92-1886 thru 1891	1,062.92
INDIGENT AND CHARITY 92-1892 thru 1893	55.91
REVALUATION 92-1894 thru 1895	5,168.95
WEEDS 92-1896 thru 1898	50.88
JUVENILE JUSTICE 92-1818	552.51
WEED REVOLVING TRUST 92-1904	2,274.50
RANGE IMPROVEMENT 92-1899	500.00
WATER DISTRICT NO. 31 92-1902	600.00
WATER DISTRICT NO. 32-C 92-1903	600.00
INDIGENT TRUST 92-1900 thru 1901	12.09
TOTAL	$170,780.14

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner George H. Whittaker

JO ANN S. TAVENNER, CLERK GEORGE H. WHITTAKER, CHAIRMAN