

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY  
August 14, 1995

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 for the July 12, 1995 are hereby approved as written.

APPLICATION TO ALTER EAST CAMAS

Don Shenton, Watermaster met with the Commission concerning an application (No. 31-S-51) to alter the East Camas Creek stream channel above the McCormick place. Shenton said he is requesting removal of debris and gravel bars from the channel where its obstructing the channel, causing the water to flow thru wash-outs onto lands and roads and into the barrow pits causing much damage. His recommendation was presented to the Commission accompanied by a detail map for their review.

After some discussion it was moved by Commissioner Gilger, seconded by Commissioner Wilson unanimous that this board approves and fully supports the recommendations for stream channel alterations on East Camas made by Shenton. Don also informed the Commission of a problem he and waterusers are having with the Corps of Engineers over beaver dam policy and the frustration caused in getting permission to remove dams. Now it looks like if they can determine its been there less than one year they can remove it without the hassal.

As for Civil Defense He reported that he has set October 19, 1995 for Clark Counties 1996 LEPC exercise. He also reported that Silas Versage has resigned and they need to get a replacement. Shenton also reported it looks like the City/County has a 95% chance of getting the fire truck and fire fighting equipment, but lack a place to house said vehicle and equipment. He said the city wants to go ahead with plans on housing for the fire truck; the city will donate the ground and the county will haul in fill and do excavation work for building.

After some discussion it was unanimous the City/County will call for bids on a 32' X 40' building which will house the ambulance, fire truck, snow cat and miscellaneous items. Completion date will be set for October 10, 1995 and this meeting will be continued until September 6 @ 4 PM at which time bids will be opened in conjunction with the public budget hearing.

PLAT FOR EAST SIDE ADDITION

The Commission at this time reviewed and hereby accepted by signing the following resolution on the East Side Addition to the City of Spencer:

RESOLUTION NO. 117

This matter having come before the Commissioners on their regularly scheduled meeting of August 14, 1995, wherein the commissioners were asked to approve the plat submitted by the City of Spencer.

Pursuant to I.C. 50-1308 and at the request of the City of Spencer and it appearing that no taxes are due and that the appropriate signatures are attached and subscribed thereon.

NOW THEREFORE IT IS HEREBY RESOLVED that the plat so submitted is hereby accepted by the county and that the signature of the chairman of the board shall be subscribed to said instrument.

Dated this 14 day of August, 1995.

Clark County Commissioners

Charles R. Vadnais  
Charles R. Vadnais, Chairman

Steven R. Gilger  
Steven R. Gilger, Commissioner

Charles E. Wilson  
Charles E. Wilson, Commissioner

After the plat was signed an onlooker, Clay Roselle, went on record stating "this plat has been passed without adjacent landowner Melvin Blackburn signature or approval." Roselle referred to a warranty deed between Floyd Lent and Melvin Blackburn that was dated on September 9, 1988 that referred to a plat. Craig Simpson, County Attorney, pointed out to Roselle that at that time there was no plat.

OPENING OF TRAILER BIDS

The Commission at this time having called for bids on one single axle low-boy trailer and one army fifth-wheel trailer; bids read as follows:

Surplus fifth-wheel trailer	
(1) Clay Roselle	
P. O. BOX 38	
Lima, Mt. 59739	\$ 321.00
(2) Northwest Development	
P. O. Box 1447	
Caldwell, ID 83605	1000.00
Surplus single axle trailer	
(1) Clay Roselle	
P. O. Box 38	
Lima, Mt. 59739	265.00
(2) Jerry J. Linn	
4405 E 1400 N.	
Ashton, Id 83420	600.00

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the fifth-wheel trailer be awarded to Northwest Development Co. with a high bid of \$1000.00 and the single axle trailer be awarded to Jerry J. Linn with a high bid of \$600.00; if either bidder should default that trailer will go to the next high bidder Clay Roselle.

#### ROAD & BRIDGE UP-DATE

Rod Belcher, Road/Bridge supervisor, met with the Commission to update them on his department. Belcher said he's been having problems with the Champion grader, wearing on the blade bushing and copper is showing in oil samples and he would like to get rid of grader and lease a new 140H CAT. He said he has talked to the Caterpillar people and he can lease a new 140H Cat for 5 year at \$18,740.00 per year but they couldn't deliver until December. He could turn the Champion in an lease back for \$28.00 per hour until the new one arrives. He said he would have the 1994 Kenworth paid off this fall and he would have plenty in his lease/rental budget to pay for the lease on the 140H CAT. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that Belcher advertise the Champion for sale and order a new 140H Cat which will be piggy-backed off a bid from the City of Ashton.

#### SENIOR CITIZENS/VETERANS

Bennie Harmon met with the Commission and requested funding to help the Senior Citizens and Veterans again in 1996. Harmon said the veterans need to rewire as they are having electrical problems and that the Senior Citizens have taken Eileen Bennett of the books and Mike Leonardson is doing them without a charge and this is saving money for the Seniors. Harmon said \$500 to each organization would help a lot. He also ask about the Seniors using the Community Building, but said the cupboards would have to be locked and they have around five freezers to house. After some discussion it was unanimous that this probably wouldn't work out due to lack of

space.

#### AMBULANCE BILLS CANCELLED

It was brought to the Commissions attention that there is two outstanding bills on indigent persons. These people were traveling through the county and were involved in an accident, after they were transported to the hospital; they died and we are unable to locate any heirs or insurance to pay the bills.

After a short discussion it was moved by Commissioner Gilger, seconded by Commissioner Wilson that these bills are hereby cancelled.

#### UP-DATE ON WEED DEPARTMENT

Keith Bramwell, Extension Agent, met with the Commissioner to update them on his departments. He said the forms for billing he created for the weed department are working well; also they will wrap-up the weed spraying by the end of September. He said the grandstands at the rodeo grounds will be done in a couple of days. He also reported that they were somewhat short over budget on this project. He said the rodeo association will do the painting of the grandstand which will seat around 300 people.

The group discussed insurance for bleachers and a manager of the fairgrounds and rodeo arena. It was unanimous that Bramwell should get the Fair Board and Rodeo Association together and decide if they want a manager and who would do the improvements or repairs. Bramwell said he was doing balance sheets for the economically impact study and was doing a backup when the disk crashed, He was informed it is holding up the study.

#### PC FOR TREASURERS

Bonnie Burns, Treasurer and Jo Ann Tavenner, Auditor met with the board and reports that the station that communicates with the computer crashed so Bonnie moved one of her stations in for this use and would like it replaced with a PC. The Board was informed the cost would be around \$2500.00 which would include a printer. Motion by Commissioner Wilson seconded by Commissioner Gilger unanimous that the treasurer is hereby authorized to purchase said PC with printer.

#### BUDGETS

The Commissioners at this time reviewed the budgets from the different departments, cuts and final decision will be left until next meeting.

#### APPROVAL OF CLAIMS

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

General fund	7,749.37
Road & Bridge	20,376.65
Ambulance	176.90
District Court	995.87
Indigent	21,950.61
Revolution	2,495.00
Solid Waste	1,948.94
Tort	500.00
Weeds	3,859.16
Auditors Trust	7,500.00
Weed Revolution	4,116.50
Watermaster	2,281.54
Indigent Trust	54.71
<b>TOTAL</b>	<b>74,005.25</b>

Meeting continued until September 6, 1995

September 6, 1995

The Board met this day for a public budget hearing and bids to open on City/County building. Present were Commissioners: Charles R. Vadnais, Steven R. Gilger and Charles E. Wilson, and Clerk Jo Ann S. Tavenner, Mac Wagoner, Dubois Mayor and Donald Shenton.

#### BUDGET HEARING

The Board met at this time as required by law for a public hearing on the county budget for fiscal year 1995-96. Budget hearing was uneventful as there was no person appeared to protest or request for explanation on any budget item. Final cuts and approval of this budget will be made an September 11, 1995.

#### BID OPENING

As the County/City had called for bids for one 32'x 40' building to be opened at this time. The following bid was received:

Dave Crezee	\$23,322.00
685 North 550 East	
Firth, ID	

#### BID BONDS (YES)

There being no other bidders final decision will be made on Sept. 11 after mayor Wagoner reviews bid with the City Board.

#### PLANNING & ZONING

Harold Wilson, Chairman of Planning & Zoning, Rod Belcher, Bonnie Burns, & Ellen Tarpley met with the Commission concerning helping pay on the PC, printer and CD rom in Treasurers office so planning of zoning could use the system to store there records they are

trying to retain. Wilson also brought to the Boards attention the fact that 80 acres lands has been sold in Spencer area and 65 acres in the Kilgore area for development. They said they feel that their Planning & Zoning ordinance are not up to this kind of development so they need to amend there current regulations. He said we do not require roads to be built before they start etc. Harold said he doesn't feel he's qualified to re-write this ordinance and feels they need to hire someone qualified to amend the ordinance. Broad will compare their ordinance with Lemhi Counties policies and get back to Wilson.

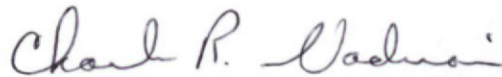
#### SURPLUS MATERIALS IN BASEMENT

Jo Ann Tavenner, Auditor presented the Commission with a list of surplus property items from the basement and requested permission to sell these items. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous items can be advertized and sold at public auction.

ORDERED THAT THIS MEETING DO NOW ADJOURN.



Jo Ann S. Tavenner, Clerk



Charles R. Vadnais,  
Chairman  
Board of Commissioners