MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

January 13, 1992

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 Jo Ann S. Tavenner, Clerk.

APPROVAL OF MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Gigler, unanimous that the minutes of the last regular meeting of the Board on December 9, 1991, be approved as written.

COMPLETION OF JAIL

John Watson, Architect, met with the Board and the group had a lengthy discussion on the completion of the jail. Watson estimated that it would cost around $150,000. and would take 120 days to complete. Architect will send a letter to the Board with his recommendation.

EXTENSION SERVICE UP-DATE

Dan Lucas, Extension Agent, met with the Commissioner with a report on his department. Lucas said that they are doing a marketing program or promotional to raise the image of the University of Idaho. He had two suggestions: 1) to put an exterior sign up for the University; 2) to put a sign inside the double doors of who's in what office. Lucas will look into the cost.

Lucas also gave the Commission a report on his accomplishments for 1991 and what his goals are for 1992.

NEW WORK STATION FOR TREASURER OFFICE

Ray Bingham, from Computer Arts, met with the Board and requested that they purchase a new work station for the Treasurers office. Bingham said that she would like a new dual session work station and that the station she is now using could be set in the computer room for the other offices to use. He said a dual session station would cost around $1400 compared to a single session would cost around $950.

After some discussion it was moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that Bingham order a Model 3477 dual session for the Treasurers office.

Bingham also discussed the increase in his contract with the county. He said that he increased the cost in September 1989 from $10,000 to $12,500 on his billing, but the clerk nor the commissioners were not notified of the increase.
In October 1990, the Commission looked at a contract with the increase and it was returned to Computer Arts unsigned with reasons why. The increase was picked up on the September billing of 1991 and was cut back the extra $2500.00, which the Clerk had not included in the budget due to the contract not being signed. Bingham pointed out the importance of his services and said the increase was necessary. After some discussion it was unanimous not to resolve the $2500.00 until end of the year and see how much is left in the budget.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission and the group discussed the balance in the budget to purchase or lease equipment. Belcher ask the Commission if they want to purchase the CAT loader, he said that they have $38,000 in the budget to purchase the loader and wouldn't hurt the budget for this year.

After some discussion Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the county will purchase the CAT 936 Loader at this time.

The group discussed purchasing a roller and the need for it. After some discussion it was unanimously approved to call for bids to be opened at the March 9, 1992 meeting.

Belcher reported that the dumpsite in the Monteview area has been moved to the corner of the Monteview highway and State Highway #22. He said that Frank Sullivan is donating the ground against the hill for a site.

Belcher requested an advancement of $100 to send a person to pick up the new trailer in Twin Falls and the 1986 dodge pickup in Boise. Motion by Commissioner Vadnais seconded by Commissioner Gilger unanimous that advancement is hereby authorized.

The group discussed long tern planning - Belcher said that he would like to crush gravel up Medicine Lodge Canyon at the May pit in Weber Creek this year. No decision was made at this time

CANCELLATION OF TAXES

The Board having received a request from Bonnie G. Burns, Tax Collector for cancellation of transient taxes on the following:

1989 - Taxes $269.70	Penalty 5.40	Reason Person has taken out Bankruptcy and since has died. Owner Rowbury and Sons.

1991 - Taxes $32.50	Reason - Taxpayer prepaid his taxes in Bingham County before moving mobile home into Clark County. Owner Cruz Gumercindo.

Motion by Commissioner Gilger, Seconded by Commissioner Vadnais, unanimous that these taxes are hereby cancelled in the amount of $307.60.

FUNDING REQUESTED

The Board having received a request from the Animal Damage Control Board for funding to help pay their bills. After some discussion moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that Clark County could help the Animal Damage Control Board in the amount of $500.00. Funds should be taken out of Range Improvement.

INDIGENT CASES

The Board at this time reviewed four indigent cases - After some discussion the following action was taken:

Case #209	Board was informed that the hospital has agreed to settle for half of the total costs where the person can't be found. Unanimous that this Board will settle as agreed by the hospital.
Case #205	This person still does not qualify for Medicaid and the hospital has agreed to to settle for the Medicaid rate. Unanimous that this case be paid.
Case # 212	This person was denied earlier and the county still says he has not been proven a resident of this county. It was unanimous that this case be denied again. Also it was the understand that when Clark County Agreed to pay half of the burial expense with Jefferson that they were going to pay half on the hospital, but now refuse too.
Case #217	This case was review and unanimously denied, because of income and the fact that this persons spouse is able to work to pay off the expenses occurred.

APPROVAL OF CLAIMS

The Commission reviewed and approved the following claims for the month of December 1991:

Current Expense 92-370 thru 400	$8,508.18
Road & Bridge 92-369, 401 thru 422	7,129.40
Ambulance 92-423 thru 428	343.63
District Court 92-429 thru 450	892.84
Health District 92-435	1,439.00
Indigent & Charity 92-436 thru 92-439	6,125.78
Revaluation 92-440	140.10
Solid Waste 92-441	50.00
Tort 92-442 thru 443	15,342.89
Weeds 92-444 thru 446	68.88
Water District No. 31 92-447 thru 449	3,252.65
State Brand Inspection 92-302	600.00
TOTAL	44,535.85

ORDERED THAT THIS BOARD DO NOW ADJOURN.

George H. Whittaker

George H. Whittaker, Chairman

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk of the
Board of County Commissioners