

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO

NOVEMBER 12, 1996

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 month of October 15, 1996 are approved as written.

The Commission when into an executive session at this time for a hearing concerning personnel. Session adjourned at 1:30 p.m.

DISPOSITION OF OLD AMBULANCE

Craig King, Sheriff, met with the Commission concerning disposition of the old ambulance. King was informed that the fire truck needs communications or a radio place in it, and the commission was wondering if it would be possible to take the radio out of the old ambulance and install it in the fire truck or would search and rescue be needing it. After some discussion it looks as though both units will need radios.

OPENING TRUCK BIDS

The Commission called for a lease purchase proposal to be opened at this time for one truck cab and chassis. One bid was received and read as follows:

Kenworth Sales Co., Inc.	\$72,000.00
2585 North Blvd	
Idaho Falls, Id 83405-0697	

Bid Bond included

After some discussion a motion by Commissioner Wilson, and seconded by Commissioner Gilger unanimous that Kenworth Sales Co., Inc's. bid of \$72,000.00 for one 1997 Kenworth T-800 Chassis is hereby accepted.

A discussion continued concerning the need for a dump bed and snow plow for the new truck. Belcher had obtained bids on both from the Burley Highway department, that the county could piggy back off and purchase the bed for \$14,000 and the snowplow with push frame and standard shoes for \$13,500. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that this board will accept the bids from Tesco Williamsen to the Burley Highway Department for one truck bed for \$14,000 and one snowplow for \$13,500. These items should be included on the lease/purchase contract with the truck through Paccar.

BRIDGE WEST OF SHEEP STATION

The Commission received a letter from Harvey Blackburn, Research Leader from the U. S. Sheep Station concerning the safety of the bridge west of sheep station. Rod Belcher, Road & Bridge Supervisor, reported to the Commission the bridge was inspected earlier this year and passed a safety inspection. Simpson will write a letter to Blackburn concerning this matter and a request to stock piling rotto mill shavings in the right-of-way on the Sheep Station ground in Section 29, Twp 11., Rge 36 EBM.

The group discussed whether to leave the waste pit west of Dubois open or close it at this time. Belcher said that it has been inspected and everything is fine to this point. Belcher brought up the question of whether or not to selling the asphalt reclaimar. No decision was made at this time.

CITY/COUNTY BOARD

Harold Wilson, Chairman, Planning & Zoning Commission and John Kidd, Councilman, the City of Dubois met with the Commission to discuss the planning & zoning ordinances after the ordinance is finalized. Discussion was held on how many people the planning & zoning board should be made up off from each entity. Kidd said that the City of Dubois council feels it's not feasible to go on their own and that the council is willing to work with the county commissioners, chairman of the planning & zoning commission and/or an administrator if they need to. The group discussed sharing the costs. They talked about the fees and paying an administrator. Kidd was informed that there is not enough funding coming in at this time to have a full time administrator. Wilson said they need to take a look at all the services, and keep track of activities and time spent. The group decided to met again with Lee Nellis on November 14, 1996 at 7 P.M. and talk these issued over as a group when everyone could be present. The group discussed problems that could come with including Spencer in the Ordinance and Commission. Jerry Wood, from District Seven Health, joined the group and discussed parts of the new ordinance concerning the solid waste section. Wood also informed the commission about grant funds the health department can get to hire people to come out and help the counties concerning waste disposal. He said that he would return at a later date and talk to the Commission concerning these grants. He said the grant funds will be available until September 30, 1997.

EXTENSION & WEED DEPARTMENT UP-DATE

Keith Bramwell, Extension Agent, met with the Commission to update them on his departments. Bramwell informed the board of the success of the 4-H program for 1996 and they had an excellent turn out for the 4-H banquet. He said there has been a decrease in the commercial spraying and some of the CRP lands are coming out of CRP, but the CRP ground is real hard on the spray equipment. He reported to the Board on the SCD meeting in St Anthony he recently attended. Bramwell said that if they have more Soil Conservation Dist. supervisors involved; he feels they will be able to get more funding towards controlling noxious weeds. He said he recently learned that the state is going to privatizing the right of way spraying on state highways.

The group discussed spraying along right-of-way and the problems that occur when adjoining lands are privately owned and have not been sprayed. Bramwell said that the rancher can not afford to spray all the weeds on their property, it would break them. He will see if he can get some grants or outside money to help with a spray program. He said there is two sources the county can use on leafy spurge patches: 1) hire someone to spray small patches and , 2) treat large patches with bugs. Bramwell was advised that it is very important to get all agencies together and get a spray program started. Bramwell will continue to pursue the program. The group also discussed storing chemical with the forest service.

APPROVAL OF LIQUOR LICENSE

The Commission received an application for a beer / wine license from True Value. After reviewing the application a motion was made by Commissioner Gilger , and seconded by Commissioner Wilson unanimous that this application is hereby approved and license be issued.

MISCELLANEOUS BUSINESS

The Board reviewed the outside auditors (Swager & Swager) contract for the 1996-97 fiscal year. It was unanimous that this contract be continued and was signed by the Chairman.

The Board received a letter from Ken Myers, Chairman, of the Clark County Fair Board announcing that John Larick, Sandy McClure and Kevin Small terms expire in January of 1997 as members of the Fair Board, but all three are willing to serve another term if the Commission so desires. Motion by Commissioner Gilger and seconded by Commissioner Wilson unanimous that Larick, McClure and Small be reappointed for another term.

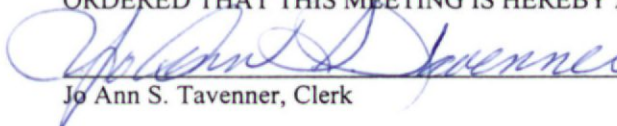
APPROVAL OF CLAIMS

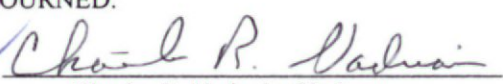
The following claims were examined and approved unanimously by the Commission:

General	30,384.91
Road & Bridge	73,807.71
Ambulance	270.96
District Court	242.44
Health	1,770.75
Indigent	96.35
Solid Waste	123.44
Weeds	72.45
Juvenile Justice	446.67
Kilgore East	7,892.50
Watermaster	4,681.20
Bonneville Prisoners	1085.00
Total	\$ 120,874.38

It was unanimous that the December meeting will be held on December 16, 1996 at 1:00 P.M. due to the possibility of two Commissioners be absent on the 9th of December.

ORDERED THAT THIS MEETING IS HEREBY ADJOURNED.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman