

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

March 13, 1995

The Board met this day in regular session. Present were Commissioners: Charles R. Vadnais, Charles Wilson, Steven R. Gilger, 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 from February 13, 1995 meeting are approved as written.

DONATION VETERAN'S FOREIGN WARS

Frank Handy from the Veteran's of Foreign Wars talked to several persons and a Commissioner about the Veteran's of Foreign Wars place flags up and down Main Street on holidays and for special events in the county. The Veteran's figured it would cost each business around \$25.00 to purchase the flag and equipment for hanging the flag. Handy said the veteran's will be responsible to see that the flags are put up and down on holidays. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the clerk is hereby authorized to donate the Veteran's of Foreign Wars \$25.00 for a flag to be displayed at one of the county shed.

PLANNING & ZONING UP-DATE

Harold Wilson , Chairman of the Planning & Zoning Commission met with the Commission and stated that John Walker from the Sheep Station has agreed to replace Jack McGarry on the Board. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that John Walker is hereby appointed to fill the vacancy left by the resignation of Jack McGarry. Harold introduced Jim Lions from Boise who is going to help do the trails and road right of ways in Clark County to qualify us for RS 2477. Lions said that he will re-do everything and make sure everything is tied together. He said the purpose of RS 2477 is to document that these roads etc. do exist. He also said that the project should be complete sometime in early May.

OPENING GRAVEL CRUSHING BIDS

The Commission at this time having called for bids to crush approximately 20,000 Ton of 2" minus bank run gravel and approximately 4000 Ton of 5/8" minus w/h all 1/4" minus rejects ahead of crusher plus mobilization. The following bids were

received:

NAME

Siepert's Crushing Inc.  
488 N. 2000 W.  
Rexburg, ID 83440

2" Minus bank run	\$24,400.00
5/8" minus ahead of crusher	10,720.00
Mobilization	0.00
TOTAL	\$35,120.00

Burns Concrete Inc.  
2385 Gallatin Ave.  
Idaho Falls, ID 83402

2" Minus bank run	\$40,200.00
5/8" Minus ahead of crusher	27,400.00
Mobilization	10,090.42
TOTAL	\$77,690.42

Gale Lim Construction Inc.  
921 W. 250 S.  
Blackfoot, ID 83221

2" Minus bank run	\$34,000.00
5/8" Minus ahead of crusher	11,320.00
Mobilization	6,000.00
TOTAL	\$51,320.00

Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that the bid be awarded to Siepert's Crushing Inc. of Rexburg, Idaho with a low bid of \$35,120.00.

**SPENCER PLAT**

Ted Edwards, Mayor for the City of Spencer, met with the Commission; Edwards said the City of Spencer can't go after affidavits as one or two of the residence won't sign the affidavits and he was wondering if the Commissioners could force the plat. After a short discussion on if the law allows the counties to force a plat it was unanimous that Craig Simpson will talk to the title companies and see how they feel about forcing this plat.

**ROAD/BRIDGE & SOLID WASTE UP-DATE**

Rod Belcher, Supervisor of the Road & Bridge Department, met with the Commission to up-date them on his departments. He reported that old 91 South of town had water over it due to headgates being left in. He reported Bill Frederiksen bought some land from Hagenbarth North of town which is creating a problem with roadway into the civil defense cave. Belcher said Frederiksen wants to keep the gate locked.

Jim Evans, from Snake River Sanitation, met with the Commission and Solid Waste Supervisor, Rod Belcher, to discuss collecting and hauling of the household garbage. Evans said he had 95 gallon

containers for \$10 and 300 gallon containers of \$30.00 per month and the containers would be picked up weekly. The group discussed fencing the compounds in the outlying area's and person's using them would need a key to get in. They were also informed that the Health Department has a pamphlet for ranchers informing them what they can and cannot. They also discussed storing equipment for 2 or 3 years.

#### **PROBATION OFFICER AGREEMENT**

Robert F. Moran, from High Country Counseling Inc. and Kurt Hove, from Mountain View Court Services met with the Commission to present and discuss terms for consultant's agreement between the County and High Country Counseling Inc. (Robert F. Moran would be consultant for juvenile offenders and Kurt Hove for adult misdemeanor offenders.) Moran said they have increased the fee from \$75.00 to \$100.00 per month. After reviewing and discussing the agreement a motion was made by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the county enter into this agreement with High Country Counseling Inc. for another year.

#### **KEYCORP'S TAX REFUND**

Betty Kirkpatrick, Assessor and Bonnie Burns, Treasurer met with the Commission concerning an error made by the State Tax Commission on Keycorp's lease equipment at the processing plant. Kirkpatrick said they had been over assessed by \$503,257 in value, which would amount to \$5,477.84 in taxes for 1994. After some discussion by the group it was moved by Commissioner Gilger seconded by Commissioner Wilson unanimous that the treasurer is hereby authorized to reduce the second half of Keycorp's taxes by \$5,477.84.

#### **EAST CAMAS CREEK BRIDGE**

Mac Murdock, U. S. Forest Ranger, met with the Board and reported on happenings in his department. Murdock said they plan start replacement of the East Camas Creek bridge in September this year.

#### **USDA NEEDS OFFICE SPACE**

Steve Fitzwater, from the USDA office, met with the Commission concerning possibility of renting an office space from the county if he has to move. Fitzwater said he could pay \$100.00 per month for rent and he would only be in the county one day a week so he wouldn't need much space. The Board unanimously approved that if needed the Commissioners would find Fitzwater a space.

#### **CANCELLATION OF WARRANTS**

Jo Ann S. Tavenner, Auditor, met with the Commission and requested cancellation of the following warrants. She stated most of the warrants have been replaced, re-issued or are duplicate payment.

No.	Amount	Name	Reason
93-1697	\$ 30.01	Craig Christiansen	Lost - Replaced
94-1719	21.50	U.S. Postmaster	duplicate payment
94-2062	250.00	ID Assessor's School	split check & re-issued.
95-1609	7.50	Sharon Weller	Rtned Fed. Employee
94-1000	105.00	Nelson, Dave	Duplicate
94-1473	24.04	Bank of Commerce	re-issued
94- 350	11.25	U.S. Postal Service	duplicate
94-2108	5.00	Maria Estrada	Not Cashed
95-1639	12.50	Jackson, Terry	duplicate

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the above warrants are hereby cancelled for reasons stated above.

#### APPROVAL OF CLAIMS

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

General Fund	\$ 8,988.49
Road & Bridge	35,433.99
Ambulance	443.11
District Court	744.05
Indigent & Charity	52.70
Junior College	1,000.00
Solid Waste	1,085.09
Weeds	631.75
Revenue Sharing	1,000.00
Weed Revolving	69.37
Watermaster	1,145.00
TOTAL	\$ 50,593.55

ORDERED THAT THIS MEETING IS CONTINUED UNTIL MARCH 20, 1995.

March 20, 1995

The Commission met this day as a continuation of March 13 session. Present were Commissioners : Charles R. Vadnais, Steve R. Gilger and Charles E. Wilson, Clerk Jo Ann S. Tavenner and Donald W. Shenton Civil Defense Director.

**FIRE TRUCK AND HOUSING**

Donald W. Shenton, Civil Defense Director met this day with the Commission to discuss the possibility of a fire truck and housing for the fire truck. The group discussed how large of a building would be needed, cost of building it and insurance. No decision was made at this time.

ORDERED THAT THIS BOARD NOW BE ADJOURNED.

  
Jo Ann S. Tavenner, Clerk

  
Charles R. Vadnais, Chairman  
Board of County Commissioners