

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

October 9, 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 October 9, 1995 are hereby approved as written.

COMMUNITY BUILDING

Ken Myers, Chairman of the Fair Board met with the Commission concerning the community building being turned over to them upon Gilgers resignation at the September meeting. Myers recommended that they go back to the original governing board which consisted of one Commissioner, one fair board member and one person from the community; then hire someone to show people the building, collect the money, check building after it's been rented to make sure the building is clean. The group discussed who's accountable, how much they should pay the overseer of the building, who should clean the building. The names of Roy Lingo, June Lemons and Elma Holmes were suggested as overseer's of the building. It was also brought to the groups attention that if they pay overseer to tend the inside of the building they should also pay June Lemons for the care of the grass, shrubs etc. outside of the building. Myers requested that the board draft guide lines for the overseer of the building. After some discussion Motion by Commissioner Wilson, seconded by Commissioner Gilger that Charles Vadnais should represent the Commissioners on the governing board. Myers also brought to the board attention that for the months of April through September the Community building showed an income of \$500 in comparison to \$905 expense for this same period of time.

SOLID WASTE MANUAL

Jerry Wood, from District Seven Health Department, met with the Commissioners and updated them on the latest on landfills. He also presented them with a option manual and two operation manuals on run landfills. Wood also informed the Commission that any landfill with 20 Ton's or less could get another 2 year extension, but it must be ground monitored and published in the federal register. He also stressed when the county official's close the landfill the Health Department will need a letter signed by the County Commissioners.

PERSON TO UPDATE ZONING BOOK

Lee Nelious and Harold Wilson met with the Commission regarding Nelious up-dating the Zoning and sub division regulations for the future of the county. After some discussion Nelious informed the Commission roads improve next to Fremont County makes it important to deal with changes. He said he needs to take a close look at the ordinance then talk to people in the community and prioritize what is important to the county or community, then make an analysis, workout a list of things that need to be dealt with, what's reasonable to improve or change our system and what it will cost the county. Cost for this service will be \$16 per hour and he estimated it would take two and one-half hours. Nelious informed the Commission that it would depend on the budget issues and how much they want to deal with. He said it took four years for him to do Fremont County and cost them \$12,000 per year as they were short on funds. Another county that had problems and wanted it done in 12 months it cost \$85,000. Nelious suggested that the county set up a meeting to layout the work program and then he would go figure costs and get back to the board. Meeting was set for November 20, 1995 at 7:00 P.M.

EXCEL

Traci Bell and Butch Neal met with the Commission and informed them that Excel is a telephone service where the county can save from 30 to 50 % on their long distance calls. Bell presented them with a chart showing the savings from \$230.00 to almost \$300.00 on just this months phone bill and Neal said that Excel has been in business since 1988. No decision made at this time as another person is booked for the November meeting.

ROAD & BRIDGE/SOLID WASTE UP-DATE

Rod Belcher, Road & Bridge/Solid Waste supervisor met with the Commission to up-date them on his departments. Belcher said he has the Class III conditional use permits. He informed the Commission that Snake River Sanitation sold out to BFI and is no longer involved in the collection of waste for this county. He said Evan's daughter and son-in-law are working for BFI. Belcher said he has had a phone put in for the caretaker at the Class III pit and that he has rented three bins @ \$75.00 per bin per month to Snake River Sanitation and that any damages done to the bins will be paid for by Snake River Sanitation.

He reported that Dave Kinghorn , ICRMP representative, was here and as of January 1, 1996 and county employees with a CDL license will be drug / alcohol tested at random. The group discussed if an employee tested positive do we have anything in the personal policy to cover this section and if this is termination to employee at the discretion of the board it would need to be included in the policy before that employee could be dismissed. Test will cost around \$350.00 per employee. Simpson will do paper work.

Belcher reported that the road he has been maintaining to the Lewis Merrill place up by Tom McCullough has a pad-a-lock on the gate . After some discussion it was unanimous that Commissioner Vadnais will contact Lewis Merrill concerning this problem.

Belcher reported that on the 8th through the 10th of November he will be attending a state wide meeting in Sandpoint put on by the Idaho Association of Highway Districts.

CANCELLATION OF AMBULANCE BILL

It was brought to the Commissions attention that Katherine Thurow (deceased) has an ambulance bill in the amount of \$348.33 which is outstanding. After some discussion on the county being involved with burial expense it was moved by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that this bill be submitted to Medicare and any or all of this bill not paid by Medicare, the clerk is hereby authorized to cancel the entire or any portion thereof.

FOREST SERVICE UP-DATE

Mac Murdock, Mark Orem and Leon Bleggy, Forest Service Representatives, met with the Commission to up-date them on forest roads alternatives they have. Orem said one of the issues on the forest is motor zed access on wildlife. Technology has improved vehicles compounding problems for Fish & Game Department motorized access, density of hunters and number of animals shot which they have been ask to consider and the packet the county has given the forest service with the RS2477 . The Commission was informed that the whole purpose of the draft of Environmental Impact Statement is display information so the department can decide which roads fall into this category and if they want this road closed and why. The group discussed why the Forest Service is going on with their plan with the RS2477 in place and how and if the Forest Service will incorporate this into the forest plan. Murdock will follow upon and get back to Commission. The plan is coming out in January and the Commissioners need to review the plan and return comments to Forest Service. The group also informed the Commission that they are starting a new program with the state that if you are going to take any hay or straw on the forest it has to be weed free starting January 1. They have a list of all the producers that raise hay & straw that is weed free.

APPROVAL OF LIQUOR LICENSE

The Commission has received one application for renewal of a county beer license. The group discussed license fees after which a motion was made by Commissioner Gilger, seconded by Commissioner Wilson unanimous that fees remain the same as last year and this application is hereby approved and license be issued to the Kilgore Store.

FINANCIAL CHARGE WAIVED

It was brought to the Commission's attention that we have some solid waste bills that have only a financial charge due and would it be permissible to dismiss these charges. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that anyone owing only financial charges should be given a credit or charge should be canceled.

WEED DEPARTMENT UP-DATE

Keith Bramwell, County Agent, met with the Commission to up-date them on his department. Bramwell said that the weed control this year was not as complete as it should have been due to wet year. He said they need to work with Rod on his road side bare ground spraying or they need another rig as it wasn't as successful as they would have liked. Bramwell talked to the board about insulating and getting a electric heater to keep chemicals from freezing in the shed. The group discussed shrink wrap and setting on a pallet and putting in the cave. Bramwell was advised to check with Donald Shenton, Civil Defense Director first.

CANCELLATION OF WARRANT

Jo Ann S. Tavenner, County Auditor, requested a cancellation on warrant #95-3386 in the amount of \$750.00 which was issued as registration for Gilger, Wilson and Simpson to the national conference at Salt Lake this month and the conference was canceled due to the lack of sponsorship. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that warrant # 95-3386 is hereby canceled.

AMBULANCE GETS GRANT

Sam Hulse, met with the Commission and reported that Jorgensen was on an ambulance run and was unable to attend. Hulse said that Orvin got a grant to purchase two oxygen cylinders to be carried in the sheriff department vehicles so they will have oxygen available when they arrive at an emergency scene as they are usually the first one there. These units will be billed back through the ambulance.

APPROVAL OF CLAIMS

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

General Fund	\$49,345.26
Road & Bridge	61,718.01
Ambulance	1,450.56
District Court	1,151.09
Indigent	347.00
Junior College	500.00
Revaluation	7,244.00
Solid Waste	15.96
Tort	4,802.00
Weeds	1,158.64
Land Use	3,569.00
Water Dist. 31	1,850.00
Water Dist. 32-C	385.90
Total	\$133,537.42

Meeting continued until October 19, 1995 for the purpose of opening bids on Sheriff's vehicle.

OCTOBER 19, 1995

Present were Commissioners Steven Gilger, Charles E. Wilson and Jo Ann S. Tavenner.

OPENING BIDS

The Commissioners having set this time to open bids on leasing one Ford Bronco. The Commission received three bids which read as follows:

Twenty Century Ford	24 months	36 months	48 months
Blackfoot ID	\$1046.76	\$ 722.73	\$ 561.17
Bid Bond included			1995 Ford Bronco

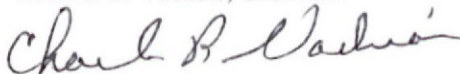
Broadway Ford			
Idaho Falls Id.	Annually	\$13,105.00	
Bid Bond included	Documentation fee	300.00	1996 Ford Bronco

Madison Ford	Annually	\$12,568.59	
Bid Bond included			1996 Ford Bronco

Motion by Commissioner Wilson unanimous that this bid is awarded to Madison Ford with a low lease bid of \$12,568.59 annually.


Jo Ann S. Tavenner, Clerk

Charles R. Vadnais, Chairman



Steven R. Gilger, Vice-Chairman

