MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

January 14, 1991

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais and Steven R. Gilger, Prosecuting Attorney, Craig Simpson and Clerk Jo Ann S. Tavenner.

Meeting was called to order by Chairman J. Albert Laird, then meeting was turned over to Vice-Chairman Whittaker.

ELECTED OFFICIALS SWORN IN AND BOARD REORGANIZED

The following elected officials were sworn in by Commissioner Whittaker:

Charles R. Vadnais, County Commissioner - District One.
Steven R. Gilger, County Commissioner - District Two.
Jo Ann S. Tavenner, Clerk of the District Court
Bonnie G. Burns, County Treasurer
Betty Kirkpatrick, County Assessor
Ernest P. Sill, County Coroner

Motion by Commissioner Vadnais, seconded by Commissioner Gilger that George H. Whittaker is hereby elected as Chairman of the Board.

Motion by Commissioner Gilger, seconded by Commissioner Whittaker that Charles R. Vadnais is hereby elected as Vice-Chairman of the Board.

MINUTES

Motion by Commissioner Vadnais, second by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on December 10, 1990, be approved with the following amendments:

The group at this time discussed mileage and per diem rates which were presented to the Board at last meeting. After some discussion a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger that the mileage would stay at $ .25 per mile as we have been paying higher than most counties for some time; that per diem for in-state would be raised from $15.00 to $20.00 per day; and that the county would pay up to $50.00 on lodging unless otherwise approved by the Board, prior to going to meetings.

The group also discussed shortfall in the revaluation budget. After some discussion a motion was made by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that revaluation has a balance of $9,488.00 left in the budget and as this is not an emergency the problem or shortfall will be take care of when problem occurs.

Also the group reviewed the request made by Marva McGarry, Chairman of the Fair Board; and Daniel Lucas, concerning where they will be if they run out of funds by paying lights, water, fuel and phone bills for the community building, and also the creation of a Board to take care of the problems at the community building. Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the Board should hold a veto power if another board is created and whereas this is not an emergency the decision on both will be held over to a meeting at a later date.

The group discussed the cleaning deposit that was posted by Kevin Small. It was unanimous that the deposit would be kept due to spots still on the carpet and the broken chairs which would cost at least $30.00 each to replace.

1989-90 AUDIT REPORT

The Commissioners at this time received copies the 1989-90 financial report from Swager and Swager which they will take and review before accepting at a later date.

OPENING OF BIDS ON CONSTRUCTION OF STATIONS FOR DUMPSTERS

The Board received four bids on the construction of stations for dumpsters in the Medicine Lodge and Birch Creek areas which were opened and read as follows:

	Medicine Lodge		Birch Creek	
Gunderson Construction		Heat		Heat
Dubois, ID 83423	$4875.00	+580.00	$4875.00	+920.00

Mr. Gunderson accompanied his bid and stated that he would like to correct his bid on heat for Medicine Lodge; that no matter which structure he was building, the cost for heat would be $920.00.
$920.00. Correction was accepted.

Gary Monroe 152 N. 4600 E. Rigby, Id 83423	$8270.00	$8270.00

All material is guaranteed as specified on spec.

Edelmayer Construction 3162 West 1000 North Rexburg, ID 83440	$4,175.00	$4,175.00

Includes concrete materials and labor - dirt work to be provided by Clark County. Proposal is with drawn after 30 days.

Gordon Rudd		
DUBOIS, ID 83423	$8,590.00 +1000.00	$8,590.00+1000.00

It was brought to the Boards attention that where as no bid bond was required that a pre-construction meeting between the Attorney, Road & Bridge Foreman and Contractor would be needed.

After a short discussion Commissioner Vadnais made a motion, seconded by Commissioner Gilger, unanimous that no bids would be awarded at this time, but bids will be reviewed, discussed and awarded at a later date.

COMMUNITY BUILDING

Marva McGarry, Chairman of the Fair Board and Dan Lucas met with the Commission again concerning a board being set up on the community building. They said that they weren't proposing a board to take presidence over the Commissioner. They understand that the Commissioners should have the final say, but it was a way for the community have some input into the building and that would make it more of a community building. They said that they feel a board would smooth some of the hurt feelings that have been created. Also Lucas stated that he had called five insurance carriers to check on the cost for liability of serving liquor on the premises, and that it could be purchased for around $700.00. This would be coverage in the amount of $500,000 which is the limit for counties. Craig Simpson, County Attorney advised the Commission that if they purchased additional insurance it would be duplicating the insurance they should already be covered under(ICRMP), and this should be checked out with Mike.
He also advised them that if they are going to allow alcohol on the premises he would almost guarantee them that soon or later they will get sued. Lucas also suggested that if it is going to be a large gathering of 150 to 200 people and they are going to serve alcohol maybe there would be someway that they could pro-rate the rent and have those people put up more money ahead of time because there is an increased potential for problems and damage. That group of people should pay $100.00 rent plus the deposit right up front and they do not get it back.
Also they said that there seems to be some confusion about cleaning whats to clean and what not to clean, so they suggested a written check list to be handed out to rentors of the building.

The matters are being taken under advisement.

WEED SPRAYING PROGRAM WITH MONTANA

Dan Lucas, County Agent, and Commissioner Gilger met recently with the Beaverhead (Montana) County Commissioners concerning the weeds along the highways and railroad right of way in the Humphery area. They reported that Montana would like to developing a co-op agreement with the county where they would lend us three spray trucks, with operators, and with our county two spray rigs they would have enough to get all the spraying done in one day. The Chemical would be charged to the Department of Transportation and Railroad and the county would have some on county right-of-way. Lucas said that we have a lot of problems getting paid for weed spraying by the state and railroad, however

Montana has banded together and they get their money back in about two weeks from the state and railroad.

They said that there would be another meeting here at the Community Center with all agencies involved, on March 27, 1991, and they would draft letters to the Governor having him apply a little pressure to the state departments and the railroad.

Lucas informed the Commission that they had a minor problem with Pony Jacksons hours last year and that he was under paid nine hour and request permission to pay Jackson out of the new budget for these hours. Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that Jackson should be paid for the nine hour's out of this years budget.

Lucas also informed the Board that the Forest Service would like a contract with the county to do about 100 miles of spraying on their roads. He said that the state has adopted a new re-certification guide lines where the employees have to complete 15 credits every five years and take two tests. This could cause a problem sometime in getting people certified.

ADDITION TO JAIL

Craig King met with the Commission and discussed whether or not they wanted to go ahead with the addition to the jail. He said that Egan Construction would like to bid on it and said that he could construct it for between $100,000.00 to $130,000.00.

King said that they have two choices:

1. Not do anything and take prisoners somewhere else and pay $40 per day per prisoner to have that county hold them for us. He said that we only get $25.00 per day per prisoner until we meet jail standard or

2. We have five years to get up to jail standards.

No decision made at this time Commission would like to meet with John Watson - ask that this meeting be continued until January 24, 1991, @ 2:00 P.M. and see if Watson could meet with the board at that time.

King also told the Commission that the head is cracked on his Blazer and was wondering if the Board would like him to keep putting money into this vehicle where it would be traded off this fall or should they trade it now. He said that they would give him $9000 on his Blazer for trade-in.

After a short discussion Motion by Gilger, seconded by Vadnais, unanimous that the Sheriff should call for bid on a new vehicle, bids will be opened at the February 8, 1991 meeting.

HOLIDAY FOR EMPLOYEES

It was brought to the Board attention that Martin Luther King Jr's birthday is now a state holiday, passed by the legislature in last session, and does the Commissioner want it to be a holiday for county employees. Motion by Commissioner Gilger, seconded by Vadnais, unanimous that the county will observe Martin Luther King Jr's day as a holiday.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Board and they discussed building stations from 2x2x4 cinder blocks -vs- bids opened earlier today. It was unanimous that they should hold up on a decision until the Road & Bridge Supervisor, checks out Edelmayer Construction on trade references . Also they discussed getting paper work done on obtaining or leasing the land to build stations on.

Belcher reported that they are installing the V-plow on the GMC and that they need to lengthen the frame on the Mac Truck; it also needs spruced up, some grill & body work and spraying the cab while it is down before putting on hoist. It was unanimous that Belcher should get some costs while truck is down there.

The group discussed bids for refuse containers and a container handling devise, Belcher said he got the best bid out of Tennessee. It's a package deal and would around $20,000. Prosecuting Attorney Craig Simpson is to write up paper work on containers.

CANCELLATION OF TAXES

Bonnie G. Burns, Tax Collector met with the Commission and requested the following cancellations:

Gene Clark Lumber in the amount of $130.56 he was charged for a full year and was only in the county for six months.

Hannah Barney in the amount of $117.36 due to a change made in Boise on the circuit-breaker and the homeowner was on the shed and not on the residence.

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the above cancellations are hereby approved.

APPROVAL OF INDIGENT CASE.

The Board at this time were up-dated on three indigent cases.

Case # 209 that there would be a hearing with Welfare the first part of March - No decision made until after the hearing.

Case # 210 - All paper work is completed by the client and case has been approved by the CAT Board. It was unanimous that bills should be paid on this case.

Case #211 - A new case was reviewed by the Commission. No decision made at this time.

APPROVAL OF CLAIMS

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

Current Expense 91-366 thru 400	$ 8,292.65
Road & Bridge 91-312,401 thru 423	25,685.76
Ambulance 91-424 thru 427	107.19
District Court 91-428 thru 433	755.38
Health 91-434	1,342.50
Indigent & Charity 91-435	10.00
Revaluation 91-436	142.50
Tort 91-437 thru 439	18,508.00
Weed 91-437 thru 439	67.96
Watermaster 91-446 & 447	3,533.00
Indigent Trust 91-442 thru 445	692.66
Community Building 91-443	11.98
GRAND TOTAL	$59,149.58

Meeting continue until January 24, 1991 @ 2:00 P.M.

January 24, 1991

Present were Commissioners George H. Whittaker, Charles R.Vadnais and Steven R. Gilger and Clerk Jo Ann S. Tavenner.

ADDITION TO JAIL

John Watson met with the Commission and Craig King, Sheriff. The group discussed cost, what could be cut out, whether to leave the jail a four man jail and build the exercise yard or to build the jail in phases; the exercise yard this year and the rest nest year.

King said that they must have the exercise yard to meet standards and that it would have to be 1500 sq. ft., but that it would be nice to have a kitchen with water and some place to put the microwave.

Watson said that he figures that it will cost around $140,000.00, he estimated that the exercise yard will cost around $70,000.00 and the rest at least $90 to $100 per sq. ft.or around $100,000.00. He indicated that this is a small project and that is why it costs so much.

REFUSE STATIONS AND CONTAINERS

Rod Belcher, Road & Bridge Supervisor, met with the Commission and discussed building stations. Belcher said that he had talked to Ted Sorenson and he said that Edelmayer had done some headgates and the diversion structure for him and recommended his work pretty highly. After some discussion it on delays waiting for the cinder block to be poured and the costs would not be that much of a saving and the road crew would be into another season. Belcher said he had talked to Edelmayer and he said that he would do all four sites at $4,175.00 per site. Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that Edelmayer Construction is awarded the bid on building the stations for dumpsters on Birch Creek, Medicine Lodge, Spencer and Kilgore so project will be completed by the first of July.

After a short discussion on refuse containers it was unanimous that the county should calling for bids on containers and that the bids will be opened at a meeting on Febraury 19, 1991 @ 2:00 P.M.

The group discussed having a transfer table and re-cycling alumium cans, getting people motivated to sort, have a receptacle at each dump station, have a setup where people couldn't take your cans, have transfer table manned, and the price that they would get for aluminum cans. After some consideration it was unanimous that this could be costly.

They discussed whether Clark County might be exempt. Belcher said that last time he talked to Bob Henry he didn't know it there will be any exemptions or extentions.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner, Clerk

George H. Whittaker, Chairman