

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

OCTOBER 9, 1990

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

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on September 10, 1990, be approved as written.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Commission and the group continued to discussed the pros and cons of replacement of underground fuel tanks and the need to replace them. Belcher said that he would like to move forward with the project with the permission of the Board. He said that they would not allow above ground tanks with residents living so close. He said that materials would cost around \$4000 and it would cost around \$2000 for the inspector. The inspectors, he would be working with, are private individuals that are state certified. He said if they didn't replace the tanks that there would be monthly tests run on the soil and daily measurements taken in order to meet standards and that the tanks would still have to be replaced by 1998.

After a short discussion motion made by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that Belcher should move ahead with the project and remove old tanks and install new two ones. Discussion continued whereas these pumps will also be used by the Sheriff's Department and Weed Department whether to use padlocks or have a pump with special keys that records everything and you can't have a duplicate key made. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that they go with the keys instead of padlocks where all departments will be filling out of the same tank.

MINERAL LEASING BONDS

The group discussed cost of bonds on the gravel pits that the county uses. Bonds are costing the county \$50 per \$1000 on pits that are under 1 ac and the reclamation work is being keep up on. Belcher said that it would cost around \$750 to \$1000 for each pit and that he was going to do some reclamation work and keep all pits under 1 ac., but it still would cost around \$5000 to renew all bonds on the county pits. He said that he had been talking to a person from the Department of Lands and that the county can put \$5000 into a TCD made out to the County and State and deposit it with the state, county will get to interest earned from the TCD. The TCD would take the place of the bond and in the long run the county would save money. To bond all the gravel pits today it would cost the county around \$7000.

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais unanimous that the Clerk is authorized to purchase a TCD to replace the mineral leasing bonds on gravel pits.

COUNTY LANDFILLS

Ted Edwards and Jim Evans, from Snake River Sanitation, met with the Board and Rod Belcher, Road & Bridge Foreman and a discussion was held on the landfills in the county. Evans presented the group with a short video on dumpsters that he has to furnish and how they are set up in Montana. He said that these boxes are built well enough to stand being burnt in. He said that he is positive that they can do it cheaper than the county due to the liability cost. He would put a rental price on the contain and charge mileage said he didn't know how often they would have to be dumped. Also there would be a cost per ton at the landfill. No decision made at this time.

UPDATE SHERIFF'S DEPARTMENT

Craig King, Sheriff, met with the Commission. Reported that he had purchased the washer and dryer for the jail and that he had hired Gordon Rudd to install them in the basement. Chairman Laird reported that they could get \$28,000 to apply to a holding center for the jail and advised the Sheriff to call Hobb's before the 31st for the paperwork.

QUARTERLY REPORTS

After examining the Clerk's & Sheriff's Quarterly reports it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the reports be approved as submitted.

INDIGENT CASES

The Commission at this time review case # 209 and a new case #210. They were informed that on case # 209 bills are still coming in, but a request would be mailed to the CAT Board and that they would be informed that all the bills were not in. The Board authorized the Welfare Director to offer payment at the medicaid rate 73%.

No decision made on either case.

APPROVAL OF CLAIMS

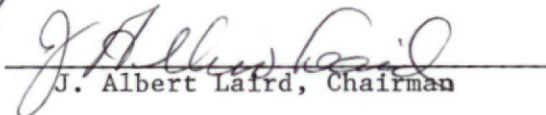
The Board reviewed and approved the following claims for the month of October, 1990:

Current Expense	
90-1480 through 1585	22,722.03
Road & Bridge	
90-1481 through 1644	37,667.48
Ambulance	

90-1617 through 1619	59.27
Bond Redemption 90-1620	1,115.00
District Court 90-1621 through 1625	264.28
Health District 90-1626	1,342.50
Indigent & Charity 90-1627 through 1629	29.93
Junior College Tuition 90-1630	1,000.00
Revaluation 90-1631	3,253.54
Tort 90-1632	500.00
Weeds 90-1633 through 1635	33.38
Water District #31 90-1641 through 1642	784.95
Water District #32-C 90-1645	475.00
Indigent Trust 90-1637 90-1640	84.36
Community Building 90-1636 through 90-1639	8,784.77
Grand Total Total Warrants	78,116.49

Ordered that this Board do now adjourn.


Jo Ann S. Tavenner, Clerk


J. Albert Laird, Chairman