

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

May 10, 1993

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 of the last regular meeting of the Commission on April 12, 1993, be approved as written.

POWDER HOUSE

Jack Webster met with the Commissioners and a discussion was held on the danger of the County powder house sitting on his property. After some discussion, it was unanimous that the county should issue a "Hold Harmless Agreement" for Webster. It was also agreed that the building is not legal, and it needs to be replaced or completely covered.

The group discussed the landfill at Katies Corner. Webster stated that he had no objection as long as papers and plastic don't blow all over his field.

It was unanimous that the County should adopt an Ordinance that garbage should be covered on the way to landfills; should also include no dumping of chemicals or hazardous waste material only household garbage in bins.

LIQUOR LICENSE APPROVED

The Board at this time reviewed the Legion Bars application for a liquor license. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that application is approved and a license be issued to the Legion Bar.

VETERANS SERVICES

Mike Schow, from the State of Idaho Division of Veterans Services, informed the Commission that he is taking Ken Pitchers place. Schow said he has 18 Counties in Southeast Idaho in which he assists any veterans, dependants, or survivors of veterans, with claims against the VA. He said as the County doesn't have a service officer, he will set up an outreach program with Bennie Harmon, and he will come up once a month and hopefully to seek out veterans who need help, file claims for them, and get them help. Schow said the County should direct veterans to him or Harmon.

## ROAD & BRIDGE UPDATE

Rod Belcher, Supervisor, met with the Commission to update them on his department. Belcher said all roads that were bladed are getting washed out. He also reported there are three used 1984 Fords coming up for sale the end of the month in Boise and he could use another one. After checking budget, purchase was authorized.

The group discussed the possibility of needing a new or another truck for Solid Waste. It was unanimous that the hoist and truck is sufficient. He said Beaverhead County from Montana would send their truck down in an emergency. Belcher said he has been talking to a couple of truck dealers, and KEN and MACK are coming out with a lease/purchase program on dump trucks.

Belcher reported that around the 15th the gravel crusher will be here and he requested permission to also crush 5000 ton at the Monteveiw BLM pit. He said Siepert will do it for the same price. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that permission is granted.

Belcher said he has a certified UST tank tester coming to test the gas and diesel tanks for tightness which will cost \$500.00, also that he has had an offer from Leonard Petroleum Equipment for a UST monitoring system for around \$4,500 installed, which will monitor underground tanks for leaks and spillage. Purchase was unanimously approved with the stipulation that the system should meet EPA's standards and approval.

## SOLID WASTE

Belcher reported they have been picking up one to two bins a week on the West side down at Larsen's. He said the plant is starting to recycle or something because they were having a load every day, and now it's one load a week. He said he figures they will have to haul two loads a week from the Dubois station when they get set up at an estimated transportation cost of \$100 per load which would be around \$800 for hauling and \$2,400 for tipping or \$3,200 per month not including commercial.

The group held an indepth discussion on cost per person, cost per household, and cost for commercial garbage; what to do about school, city, and Federal agencies. They also talked of location - gravel pit at Airport, or Grover property West of town and which was most cost efficient.

## BACK COUNTRY RESCUE

Harold Wilson met with the Commission and asked for a letter of support for Back Country Rescue teams from the Commission to the State EMS and EMSD. Wilson said the State Search and Rescue has funding which they reimburse County expenses.



HEALTH BUDGET TO INCREASE

Bruce Arnell, Seventh District Health , met with the Commission and up-dated them on his department. Arnell informed the Commission that their budget hearing will be held on May 27, 1993. He also estimated that Clark Counties portion of the budget for 1994 would increase to \$7165.00

AMBULANCE UPDATE

Orvin Jorgenson met with the Commission. He reported that the ambulance is smoking when started, and also is using about 1 quart of oil every 2,000 miles. The group discussed grants and replacing the current vehicle. Jorgenson said the EMTA program is up and going, also he could use about 5 more EMT's.

SHORTFALL OF FUNDS

The Commission at this time was informed that they have two departments under the General fund that lack enough funding to cover final payments. After a short discussion the following resolution was adopted:

RESOLUTION NO. 16

WHEREAS, the Board was informed by County Clerk and Auditor, Jo Ann S. Tavenner, that the General Expense Fund did not have enough money in it to cover final payment on the new addition to the jail and lacked the sum of \$4380.00; and

WHEREAS, THE Board was informed by the County Clerk and Auditor, Jo Ann S. Tavenner, that an error had been made in the County Prosecutor's budget for the year 1992-93 and that the sum of \$1800.00 was needs to be added to the budget to correct such error; and

WHEREAS, there is in the PILT fund, monies available to transfer into the General Expense Building Fund and into the Clark County Prosecutor's fund; and

WHEREAS, the proposed budget for the budget year 1992-93 General Expense - Building Fund and for the Clark County Prosecutor's Office are as follows:

General Expense Fund	\$85,000.00
Clark County Prosecutor's Office	2,200.00

WHEREAS, the amendments to the budgets are as follows:

AMENDMENT

General Expense Fund	\$89,380.00
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Clark County Prosecutor's Office

4,000.00

NOW, THEREFORE, it is hereby resolved that the sum of \$6,180.00 shall be withdrawn from the PILT fund and that \$4,380.00 shall be deposited into the General Expense - Building Fund and that \$1800.00 shall be deposited into the Clark County Prosecutor's Office to correct the overage and errors as indicated above.

Dated this 10th day of May, 1993.



Charles R. Vadnais, Chairman



Steven R. Gilger, Commissioner



Charles E. Wilson, Commissioner

#### APPROVAL OF CLAIMS


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

CURRENT EXPENSE	
93-1068-69, 93-1072 thru 1108	
93-1154-1155	\$ 35,789.54
ROAD & BRIDGE	
93-998, 93-1109 thru 1127	17,709.02
AMBULANCE	
93-1128 thru 1134	671.91
DISTRICT COURT	
93-1135 thru 1138	3,370.61
HEALTH DISTRICT	
93-1139	1,657.00
INDIGENT & CHARITY	
93-1140 and 1141	32.18
SOLID WASTE	
93-1142 and 1143	645.00
WEEDS	
93-1144 thru 1146	69.57

LAND USE PLAN 93-1147	10.00
WEED REVOLVING TRUST 93-1152	25.22
WATERMASTER 93-1148 and 1153	1,125.00
INDIGENT TRUST 93-1149 thru 1151	27.61
TOTAL	\$ 61,132.66

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.

  
JO ANN S. TAVENNER, CLERK

  
CHARLES R. VADNAIS, CHAIRMAN