

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

September 14, 1992

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

APPROVAL OF MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the minutes of the last regular meeting of the Board held on August 10, 1992 be approved as written.

FOREST SERVICE UP-DATE

David Sleight, Assistant District Ranger, met with the Commission. The group discussed support of the county in the effort to chip seal the road from the I-15 interchange to the Stoddard Creek campground. After some discussion Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the county enter into a project agreement with the forest service as this agreement has nothing in it obligating the county for any costs or on-site work.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor met with the Commission to up-date them on happenings in his departments. Belcher informed the Commission that he had talked to Lockwood Reese, State Engineer for the ITD in charge of this district, about the Kilgore East Road project; and Reese assures him that the project will come up in the November meeting. Belcher said that they still have to buy some wet lands and fence them to qualify.

USED OIL SYSTEM FURNACE

Belcher said he thinks that trying to find a place to get rid of waste oil could turn out to be a severe problem. He said that he has been looking into a used oil furnace for the shop, as a way to dispose of it. He said the prices have come up, and he has been checking with other counties, and the Clean Burn System is the best system for no problems. He said the cost would be around \$11,480 for everything which includes a 250 gallon tank, a 1000 gallon outside tank for storing fuel, a pump, and the installation. He said that they could also use #2 stove oil in the system if they didn't have enough used oil. He also stated that Teton County has just purchased one and that he could piggy back on their bid and save on the cost of advertisement. Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that Belcher should proceed with purchasing the Clean Burn System after checking with Teton County on there bid.

The group discussed getting rid of used tires and batteries. Solid Waste regulations prohibit disposal of tires to landfills after January 1, 1993. Belcher said he planned to build a box for tires and a steel box for batteries when they get the dumpsters in here at the Dubois landfill. Belcher said they are crushing up to Hoggan's pit, and it's coarse but will make good base material to build the road up Medicine Lodge. They should finish at the end of the week. He said he would like to crush some at the City pit - and get a mile of Red Road graveled this fall. Belcher requested that the Board call for bids for crushing gravel at the City pit, to be opened next Board meeting, October 13, 1992. Board approved.

Belcher said that Larsen has requested the following changes on the Solid Waste Disposal Agreement:

4. Time of Performance and Termination.

The parties agree that County has commenced the hauling on April 15, 1992, and will continue to haul, as agreed herein, until October 9, 1993, or until the landfill at Dubois, Idaho, closes, whichever event occurs first," at which time, a new contract will be drafted."

5. Indemnification.

Larsen hereby agrees to indemnify and hold County harmless from any liability, claims or damages arising out of, or in any way connected with, County's hauling of the solid waste or any claims for clean up or contamination, etc., caused by the hauling of the solid waste or the dumping or the solid waste in the Dubois landfill, "that is caused by Larsen of Idaho's waste. Larsen of Idaho will not be held liable for other people's waste." Further, Larsen agrees to indemnify and hold harmless the County from any liability for any injury or damage suffered by any person occasioned by the hauling and dumping by County of Larsen's solid waste, and Larsen agrees to compensate County for any damages suffered by County by reason of any act or omission of Larsen in the disposal of solid waste from the processing plant or "other Larsen facilities."

These were all of the changes asked for on the contract. Also, there would be no charge to Larsen if he hauls his own waste to the demolition pit.

Belcher informed the Commissioners that his bill on the GMC truck from Fremont County will be around \$2,200. He said the Champion Grader has better than 5500 hours on it, and it will probably start costing for repairs. He said he would like to pick up another 140. The old one with the snow equipment cost \$132,614 with annual payments of \$19,600 with a balance due of \$70,000 after five years. Lease on a new machine for \$128,000. without snow equipment has annual payments of \$16,450, and the residual at the end of 5 years would be \$73,000. Cost of front end lift would be \$3,452, and the cost of a blade would be \$4,687. He said he could piggyback this on another bid. He said he would like to keep the Champion.

CONTRACT RENEWED WITH YOUTH CENTER

Craig King, County Sheriff, met with the Commission and presented them with a renewal contract for housing juveniles at the Youth Center. As there was no increase in fees or changes, the Board approved and signed the contract.

King said the Brand inspector from Montana came down and wanted the County to put a cattleguard in on the Old Road at the State line. He said Lloyd Gasser's cattle are coming over the stateline. After some discussion on the property owner's responsibility and whereas the County put one on the south end some time ago, the Board was unanimous that they didn't feel it's their responsibility.

CIVIL DEFENSE UPDATE

Don Shenton, Civil Defense Director, met with the Commission and presented a letter from the Attorney General's office, on the responsibilities of the county to have someone who can respond immediately to hazardous spills or emergencies. He also stated that there is a pending liability. Shenton said there is a response team out of Pocatello, but he didn't think that would work. He said it would cost somewhere around \$150,000 a year to hire a person qualified to do this job and he feels that the county needs to send Craig King and Virgil Valentine back to training. Shenton said he has set November 19, 1992 for an full scale natural hazard exercise. He said that Clark County is one of the few counties that still have emergency food supplies in our shelter and the Food and Drug Administration has indicated that the red dye #2, and yellow dye #2, are potentially harmful, and are demanding that the county get rid of any supplies containing these dyes. After some discussion, it was unanimous that supplies will be kept until something else comes along.

EMT AND AMBULANCE REPORT

Orvin Jorgensen, EMT coordinator and Ambulance overseer, met with the commission to up-date them on his department. Jorgensen said that he has put new tires and shocks on the ambulance, but it needs a tune-up and a new batteries. He said he tries to support the local business whenever he can but would prefer to take the ambulance to Aberdeen to a mechanic that works on those kind of engines all the time. It was unanimous that Jorgensen should take the ambulance where he could get the best work done. He reported that he only has eight active E.M.T.'S and need to recruit a few more; but in order to have a class, they have to have ten people, so we will have to arrange a class with West Jefferson, Roberts or both. Jorgensen said with the ambulance runs down they are not getting the experience and they may have to go to a crew of one or two EMT'S and the rest First Aid trainees and drivers.

INSURANCE

Craig and Valynn King met with the Board and requested: "That the County instead of paying the amount that they pay on Craig to Blue Cross Group, would be will pay the same amount towards an individual family policy?" King said that she could take out an individual policy for one-third what it is costing them through the county. Board requested that Valynn King look into Traveler's Insurance and a couple more insurances to do a cost comparison, and present the

results at the next meeting. No decision was made at this time on the request by Kings.

INDIGENT CASE #218

Craig Simpson, County Attorney, talked to James Holman, Attorney for Eastern Idaho Regional Medical Center, concerning case #218. Simpson said the hospital would like the hearing dismissed and will settle for \$2,525. It was unanimous by the Commissioners to take Holman's offer for settlement and close this case.

BUDGET SET FOR FISCAL YEAR 199³2

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous, that effective October 01, 1992, the following salaries and final budget for the fiscal year 1993 are hereby set. Salaries apply to all personnel except new employees with less than six months experience.

ELECTED OFFICIALS	YEARLY	PER MONTH
Commissioners	\$ 6,153.33	\$ 512.78
Coroner	1,200.00	100.00
Clerk	22,905.00	1,908.75
Sheriff	20,754.00	1,729.50
Sheriff - City Patrol	4,719.00	393.25
Assessor	21,405.00	1,783.75
Treasurer	21,405.00	1,783.75

APPOINTED EMPLOYEES

Attorney	\$ 8,000.00	\$ 666.67
Attorney's Deputy	4,000.00	333.33
Attorney's Mis. Expenses	2,200.00	183.33
Clerk's Deputy	15,719.00	1,126.50
Assessor's Deputy	13,518.00	1,126.50
Sheriff's Deputy (Office)	13,017.00	1,084.75
Sheriff's Deputy	16,380.00	1,365.00
Sheriff's Deputy-City Patrol	3,000.00	250.00
County Agent - Contract	1,500.00	.00
Co. Agent's Secretary	13,518.00	1,126.00
Civil Defense Director	5,014.00	417.83
Ambulance	1,500.00	125.00
Welfare Director	3,000.00	250.00

Sheriff's 24 hour Dispatch - Full-Time	\$5.32 hr. MAX
Part-Time	5.09 hr. MAX

Part-Time Secretarial:

Non-Skilled	\$4.69 per hour
Semi-Skilled	5.38 per hour
Skilled	6.01 per hour

ROAD & BRIDGE	YEARLY	PER MONTH
Supervisor	\$27,419.00	\$ 2,284.92
Office Clerk	3,000.00	250.00
Class I Operator		8.7 ⁵ per hour
Class II Operator		6.62 per hour
Flagging & Misc. Labor		5.36 per hour

Confirmation by telephone with Jan Laird, City Clerk, that the City of Dubois will pay the County \$11,000 again toward Law Enforcement for the fiscal year 1993.

The budget hearing having been previously set; the Board this day adopted the following as the final budget for the fiscal year 1993.

CURRENT EXPENSE	CLASSIFICATION A	\$238,852.00
	CLASSIFICATION B	\$319,781.00
ROAD & BRIDGE	CLASSIFICATION A	\$111,656.00
	CLASSIFICATION B	\$438,907.00
AMBULANCE	CLASSIFICATION A	\$ 1,200.00
	CLASSIFICATION B	\$ 31,250.00
BOND REDEMPTION	CLASSIFICATION B	\$ 12,000.00
DISTRICT COURT	CLASSIFICATION B	\$ 14,000.00
FAIR, COUNTY	CLASSIFICATION B	\$ 6,500.00
HEALTH DISTRICT	CLASSIFICATION B	\$ 7,759.00
HISTORICAL SOCIETY	CLASSIFICATION B	\$ 2,000.00
INDIGENT & CHARITY	CLASSIFICATION B	\$116,350.00
JUNIOR COLLEGE TUITION	CLASSIFICATION B	\$ 5,500.00
REVALUATION	CLASSIFICATION A	\$ 500.00
	CLASSIFICATION B	\$ 15,000.00
SOLID WASTE	CLASSIFICATION A	\$ 22,655.00
	CLASSIFICATION B	\$ 43,947.00
TORT	CLASSIFICATION B	\$ 48,500.00
VETERANS MEMORIAL	CLASSIFICATION B	\$ 500.00
WEEDS	CLASSIFICATION A	\$ 9,000.00
	CLASSIFICATION B	\$ 14,578.00

HIGHWAY, SPECIAL STATE	CLASSIFICATION B	\$ 52,678.00
LAND USE PLAN	CLASSIFICATION B	\$ 1,000.00
JUDGMENTS	CLASSIFICATION B	\$ 10,000.00
KILGORE EAST	CLASSIFICATION B	\$ 67,767.00

CERTIFICATE OF TAX LEVIES FOR THE YEAR 1992

STATE OF IDAHO)
 : SS.
COUNTY OF CLARK)

I, Jo Ann S. Tavenner, Clerk of the Board of County Commissioners of Clark County, Idaho, do hereby certify that the following is a true and correct list of all the levies for the year 1992, determined and fixed by the Board of County Commissioners of Clark County, Idaho in regular session on the 14th day of September, 1992, based on \$1.00 valuation.

COUNTY LEVIES:

General-----	.002874
Ambulance-----	.000172
Health, County-----	.000090
Historical-----	.000030
Revaluation-----	.000197
Solid Waste-----	.000216
Weed Control-----	.000111
Tort-----	.000509
Bond Redemption-----	.000134
Indigent & Charity-----	.000225
County Fair-----	.000090
Judgments-----	.000015
 TOTAL COUNTY	 .004663

SPECIAL TAXING DISTRICTS

CITY OF DUBOIS:

General----- .002655
 Streets----- .000391

Total City .003046

CITY OF SPENCER:----- .001183

CEMETERY DISTRICT:----- .000105

LIBRARY:----- .000104

SCHOOL DISTRICT #161

M&O----- .003750

TORT----- .000152

TOTAL .003902

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of this office, this 14th day of September, 1992

JO ANN S. TAVENNER, CLERK
 BOARD OF COUNTY COMMISSIONERS
 CLARK COUNTY, IDAHO

APPROVAL OF CLAIMS

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

Current Expense	
92-1571 thru 1689	\$ 9,712.08
Road & Bridge	
1691 thru 1708	19,921.97
Ambulance	
1709 thru 1714	235.64
District Court	
1715 thru 1721	1,210.33
Indigent & Charity	
1723 thru 1725	2,646.05
Revaluation	
1726	2,205.00
Weeds	
1727 thru 1733	647.08

Watermaster 1737 & 1738	1,200.00
Indigent Trust 1734 thru 1736	57.95
TOTAL	\$37.836.10

ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


GEORGE H. WHITTAKER, CHAIRMAN