

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

MARCH 9, 1992

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

APPROVAL OF MINUTES

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

FOREST SERVICE UP-DATE

David Sleight, Assistance District Ranger, met with the Commission and said that they have buried 250,000 seedlings which will be planted in West Camas and Bear Corral this spring. He said that the county has plowed the snowmobile parking area at Stoddard Creek three times and he thinks it is going to work out really well. He said that the ASCS office needs more space, which they don't have to give, so they are contacting a builder to build on. He said there is an EA going on in Pasture Creek for a timber sale that could amount to around \$1.8 million and the Miner Creek timer sale decision has been put on hold for twenty days by EA if the Forest Service comes up with a map showing activities in the mapless area decision should be made by the end of the month. Sleight said the EA study in the Medicine Lodge allotment is going along and should be signed by this spring. He said they are going to have a machine come in and grind up some of the mahogany, approximately 20 to 60 acres, in the Black Mountain area. There will be two sagebrush burns this year one in Thunder Gluch in the cottonwoods and the other in Sawmill on the Birch Creek area. Sleight said they have had two request for outfitting one in the Sherdian area, they will operate out of Island Park, plan to have carriages, covered wagons etc, and David Stelzer wants to do outfitting in the head of Medicine Lodge. He said the Lemhi County Land Use Planning group wants to get involved and be keep up-dated on whats going on.

Sleight was questioned about snowmobile trail restrictions. He said that a year ago they did some scoping in setting up a marked and groomed trail from Stoddard Creek Camp ground over to Kilgore and back thru Dairy Creek. He said the purpose for consideration was strictly safety as strangers come in to the county, and are not familiar with the area could get lost and die. On a whole the area will be open, but some areas will be posted where moose are living.

CANCELLATION OF TAXES

Betty Kirkpatrick, County Assessor, met with the Commission and requested that they cancel \$197.76 on Kenneth Myers' 1991 taxes. She said he had signed up for the homeowners exemption and it didn't get put in the computer. She also said that the county would be losing our Tax Commission district supervisor, Henry Nagel. She said he was moving to Boise.

Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that the taxes on Kenneth Myers' residence are hereby cancelled in the amount of \$197.76.

SHIVELY APPOINTED DIRECTOR

The Commission received a letter requesting that they appoint a director to the District Five Animal Damage Control Board. After a short discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that Ray Shively is hereby appointed director to represent Clark County.

APPROVAL OF LIQUOR LICENSE

The Board at this time reviewed one application for a beer license. Motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that application is approved and license be issued.

COMPUTER AGREEMENT SIGNED

The Commission reviewed the computer agreement with Computer Arts. Motion by Commissioner Gilger, seconded by Commissioner Vadnais that this contract be signed with the understanding that Computer Arts representatives met with the Commission before increasing the contract in the future. Contract is for \$12,500.00 per year.

OPENING OF BIDS

The Commission at this time having called for bids on one USED vibratory roller to be opened at this time - five bids have been received, all bids were accompanied by bid bonds and read as follows:

Case Power & Equipment
5666 N. Yellowstone
Idaho Falls, Idaho

1985 - 1102D \$33,490.00

1978 - Bowag \$19,994.00

Cate ID Equip. Company
S. 5th & Gateway
Pocatello, ID 83201

1986 Engersol - S-D100 39,900.00

Central Equipment Company
2700 1/2 S. 5th Ave.

Pocatello, Idaho	1990 3A-251D	72,000.00
Elliott Industrial Company 1505 Foote Dr. Idaho Falls, Id 83402		
	1989 - Bowmag	59,022.00
Western States General Offices - Box 38 Boise, ID 83707		
	1987 CAT CS551	31,250.00

After some discussion it was unanimous that bids would be considered and bid award would be made later.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Foreman, met with the Commission to up-date them on his department. He said that they need to replace the center section, and about 15 feet of the north end shop floor. He said he would like to take up the old floor and build up with new gravel and put in 6 inches of concrete. He estimated it would cost around \$3500.00. The Commissioners and Belcher watched a video using a road reclaimer. After viewing the video it was unanimous that this machine could solve some of the counties road problems. The machine rents for \$16,000 per month, and the county would have to furnish the diesel and teeth which would run around \$2000 or \$3000 per mile. Belcher said they could use this machine South of Dubois on old 91 and on the road in the Kilgore area from the Red Road Y to the county shed.

Belcher said that Richard Horne, from the Seventh District Health Department, would be up to look at the container site at Dubois. Belcher figures they will need two containers here, also a bin for batteries and one for tires. He said Frank Sullivan will give the ground, at Montevue, to the county if he can get it released and if not he would give them a long term lease. He said that the BLM has a piece of ground before you get to the Y which has approximately 26 acres in it and that would be a good location for a landfill at Kilgore. He said that he had a ball park figure from Wilson's on moving the concrete structure from Sieperts corner to this new location and it will cost around \$3000. But the county needs to request that State put the ground up for sale as soon as possible so county can purchase it. Motion by Commissioner Gilger, seconded by Commissioner Vadnais, that Belcher contact Mr. Sharp about purchasing this 26 acres.

Belcher said that they moved a dumpster to Beaver Creek West for Larsen. He said it looks like they have close to 100 people living at Beaver Creek West. He said he has discussed problems with Bob Clinger, and Clinger said Larsen will give the pit behind the hay shed to the county for twenty years for a demolition debris pit if the county takes on the liability for the pit. He also said that Larsen will give the county an right-of-way easement on the road to Beaver Creek West, but they want the county to do the surveying and

maintenance, but they will furnish a CAT or what-ever they have to use on the rotamilling tailing out here south of Dubois. They are also willing to pay the commercial rate of \$2 or \$3 a yard for waste hauled from the processing plant. He said that Larsen would like the county, in return, to build the ramp at Beaver Creek and supply a box at the processing plant. The county will need to make a contract up for hauling commercial waste. The group discussed where to put the dumpsters, holding a public meeting to inform the public, and sending out bulletins on where to dump what etc.

INDIGENT CASE

The Commission at this time reviewed doctor bills on Case #213. After some discussion motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that these bills be paid.

LIVESTOCK DISASTER FUND

It was brought to the Boards attention that there is still \$514.62 in the Livestock Disaster Funds and would it be possible to close this account out. If the funds were divided among the people hit by the artic front in 1989 it would be a bunch of small checks, but if the funds were put in the Weed Revolving, a fund that would also benefit all of the people and could be used to purchase chemical for spraying weeds.

After some discussion it was moved by Commissioner Vadnais, seconded by Commissioner Gilger unanimous that the Clerk is hereby authorized to transfer the Livestock disaster funds to Weed Revolving fund.

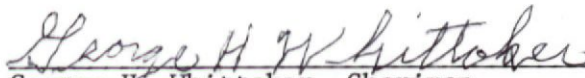
APPROVAL OF CLAIMS

The Commission reviewed and approved the following claims for the month of February, 1992:

Current Expense 92-612 through 704	\$ 6,690.01
Road & Bridge 705 through 720,743	4,118.80
Ambulance 721 through 724	288.86
District Court 725 through 731	909.01
Charity & Indigent 732 & 733	54.07
Solid Waste 734 through 738	8,375.31

Tort 739	.42
Weeds 740	16.37
Watermaster 742	600.00
Indigent Trust 741	18.25
TOTAL	\$21,071.10

ORDERED THAT THIS BOARD DO NOW ADJOURN.


George H. Whittaker, Chariman


Jo Ann S. Tavenner, Clerk