

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

FEBRUARY 8, 1991

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 Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the minutes of the January meeting are hereby approved as written.

HOME ECONOMIST

Harriet Shenton, Betty Kirkpatrick and Bonnie Stoddard, from the Extension Homemakers Council, met with the Commission requesting Janice Stimpson, from St. Anthony, as home economist to fill the vacancy left by Carol McCandless's retirement. They were concerned they may lose the chance to have an economist if this vacancy was not filled soon and said the county needs one. The group said that they had contacted Stimpson and she was willing to fill the vacancy.

It was unanimous that the Commission would talk to Dan Lucas, Extension Agent and make a recommendation that he contact Ray Priggee and the Fremont County Commissioner concerning this matter.

Bonnie Stoddard also informed the Board that the Historical Board was having a program to support our military troops in the Gulf this date at 5:00 P.M. She said that they would be sending packages to the local troops in the gulf and that the VFW had donated an all weather flag which they would like to fly on the county flag pole until the troops come home. Stoddard invited the Board to take part in supporting the troops.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Board and reported he had received two bids on construction of the containers for solid waste and one bid on the container handling devise. Bids will be opened on February 19, 1991 at 2:00 P.M. Belcher also reported that most of the paper work was done to purchase or lease ground where the containers will set. He said the one for Birch Creek would be a twenty year lease as the ground is mortgaged at the present time. He said that they had purchased some channel iron and extended the rails on the truck so it should be ready in a day or two.

#### BIDS ON SHERIFF'S VEHICLE

The Commission at this time opened bids on a 1991 4X4 Bronco with an allowance for trade-in of used vehicle for the Sheriff's Department - the following bids were received :

	BID	TRADE-IN
Taylor Chevrolet Rexburg, ID 83440	\$19,360.57	\$8600.00
Madison Ford Rexburg, ID 83440	19,675.00	0.00

The Commission reserved the right to reject any and all bids.

After some discussion a motion by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that all bids are hereby rejected.

Sheriff Craig King met with the Board and the group discussed juvenile detention. King informed the group that there is still \$72,000 available for grants in this district. He said that in the last year he had six different juvenile cases and had held them in his office, but that he doesn't like doing this because of the liability. He said that there is a program where they can put together a plan and get two men and two women to go take the training and they could sit with the kids and the state would pay them; this way you could use the community building or courtroom and this would be a lot more economical in the long run. No decision made at this time.

#### UP-DATE ON WEED DEPARTMENT

Dan Lucas, County Agent, met with the Commission and reported that he had talked to an official of the railroad concerning weed spraying in Clark County along the tracks, and said that they have had a change of heart, and the county need to submit a proposed budget to them by the end of February. He said that all the other counties have a contract with the railroad and therefore receive more funding than Clark County does for weed spraying. Lucas said the railroad plans to have an official here to attend the meeting with Montana officials and other agencies the end of March. He said that Beaverhead County does a little different charging for custom spraying they charge \$25.00 per hour plus the cost of chemical and we charge \$7.35 per hour plus the chemical and this doesn't cover any of the cost of spraying.

Lucas will take care of sending the budget and a reminder of the meeting at the end of March to the railroad.

Lucas talked to the Board concerning purchasing a vehicle to use due to the cost on his personal vehicle. He presented the Board with a cost statement and said he would like to cut out the mileage all together and have the county purchase gas and put in \$500 in the budget for maintenance. This would be about a \$5300.00 saving to the county and save his personnel vehicle.

He said that there would be a GSA auction the end of next week. He said that he could probably pick a vehicle up for around \$1800 or \$2000 and thought he could get one for less than \$2700.

It was brought to the Commissions attention that the sheriff's department has a 1975 Chevy Impala with a new motor that has not been used much in the last few years. After a short discussion with Sheriff King and Dan Lucas it was unanimous that Lucas should use this vehicle.

#### APPROVAL OF CLAIMS

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

Current Expense 91-511 thru 553	\$ 9,520.24
Road & Bridge 91-554 thru 571	7,531.87
Ambulance 91-572 & 573	11.48
District Court 91-574 thru 576	150.49
Fair Board 91-448 & 450	3,235.00
Historical Society 91-448	1,454.00
Indigent & Charity 91-577 thru 585	10,147.31
Solid Waste 91-586	12.85
Tort 91-456 & 458	1,677.28
Weeds 91-588	17.40
Watermaster 91-589	500.00
TOTAL	\$ 34,257.92

Meeting continued until February 19, 1991 at 2:00 P.M.

FEBRUARY 19, 1991

Present were Commissioners Charles R. Vadnais and Steven R. Gilger; and Clerk Jo Ann S. Tavenner.

COMMUNITY BUILDING & REPRESENTATIVES FOR EIPCDA

Ted Hendricks, EIPCDA representative and Leland Dillie, Architect, reported to the Board that they had reviewed the bill that Four-E Construction had presented and talked to Brion Egan and he was presenting a new bill; Also that they were going up to inspect the Community Building.

Also Jeff Summers, from EIPCDA, met with the Commission and said that each county has two representatives on the EIPCDA Board and Clark County in the past has two Commissioners as representatives, which was Commissioners Laird and Whittaker, and that he needs to know who the second representative will be now. He said that they meet the last Thursday of each month at 7:00 P.M. He ask the Board to talk it over and let him know.

BIDS OPENED FOR CONTAINERS AND CONTAINER

The Board at this time opened two bids on building containers for landfills and one bids for an ampliroller.

Capital Industries, Inc.  
5801 3rd Ave S.  
Seattle, WA 98108 \$5490.00 each

S. & T. Development Corp.  
P. O. BOX 4145 - 5600 S. 5th Ave.  
Pocatello, ID 83201 \$5230.00 each

Motion by Commissioner Gilger, seconded by Commissioner Vadnais that S. & T. Development Corp. of Pocatello is hereby awarded the bid on containers.

Marrel Corp.  
131 Indian Lake Road  
Hendersonville, Tn. 37075 \$20,350.00

Freight from Rockford, MI  
to Idaho Falls, ID 1,375.00

A short discussion was held on the freight bill. Belcher said that he thought he could get the Ampliroller hauled cheaper through another trucking firm.

Motion by Commissioner Gilger, seconded by Commissioner Vadnais that the bid for an ampliroller be awarded to Marrel Corporation.

Ordered that this Board do now adjourn.

Jo Ann S. Tavenner  
Jo Ann S. Tavenner, Clerk

George H. Whittaker  
George H. Whittaker, Chairman

Charles R. Vadnais  
Charles R. Vadnais, Vice Chairman