

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

MAY 11, 1992

The Board met this day in regular session. Present were Commissioner's George H. Whittaker, Charles R. Vadnais and Steven R. Gilger, and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board held on April 13, 1992, be approved as written.

POLLUTION COVERAGE

Michael Jepsen, ICRMP Agent for Clark County, met with the Commission to discuss pollution coverage for the Weed Department. He stated that when ICRMP first came out there was no coverage for the weed department and the county had to buy this under separate coverage. However, now ICRMP will cover the county in this department up to a million dollars and in addition to that, will include sub-limit up to \$100,000.00 for pollution clean up for \$2180.00 per year. This is a third less than what the county has been paying on the \$500,000 coverage through another company.

After a short discussion motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that Mike put the County's pollution coverage under ICRMP with the better coverage.

SCOUT PROJECT AT COMMUNITY BUILDING

Scott Tweedie, met with the Commission to request permission to take fence out north of Waring Park and south of Community building; then go in and dig out sage brush and plant trees and grass for his Eagle Scout project.

After a short discussion motion by Commissioner Vadnais, seconded by Commissioner Gilger unanimous that Scott Tweedie is hereby granted permission to remove the fence and brush and plant trees and grass as requested.

FINANCING THROUGH WEST ONE BANK

Vicki Gaviola, West One Bank Representative, met with the Commission with papers to be completed on the financing of the One 1992 Model 950, Caterpillar Wheel Loader which was awarded to Western Equipment Company at the last meeting.

After going over closing papers with the Commission and Rod Belcher, Road & Bridge Foreman, It was moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that George H. Whittaker, Chairman,

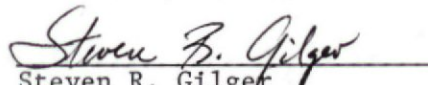
is hereby authorized to sign the necessary documents on behalf of Clark County and the following resolution is hereby approved:

"It has been unanimously approved and agreed upon by this Board of County Commissioner's to acquire the use of and finance through West One Bank, Idaho, N.A., one 1992, Model 950, Caterpillar Wheel Loader, Serial NO. 6YG01653 costing \$69,700.00 for a term of five years, at 6.24% annual percentage rate. The first annual payment of \$4,349.28 will be paid in arrears, followed by three annual payments of \$4,349.28, and a final annual payment of \$74,049.28."

George H. Whittaker, Chairman, is hereby authorized to sign the necessary documents on behalf of Clark County."


George H. Whittaker,
Chairman


Charles R. Vadnais


Steven R. Gilger

FOREST SERVICE UP-DATE

David Sleight, Assistant District Ranger, met with the Commission and said that Murdock has signed some wildlife projects; that the last couple of weeks they have the prison crew and forest services road crew in the process of redoing the Charcoal kilns. He said that they are about a third of the way done on there tree planting project. Murdock has signed grazing allotment plan for Dry Creek, was going to do a burn there, but it greened up before they could get to it.

Sleight said things pending are Black Mountain wildlife project. He said that the Medicine Lodge AMP and Cottonwood AMP are ready to sign and have to be signed by this time next month. He said they have signed the outfitter's guide requests; and they are working on trail heads in Fritz Creek and Eight Mile. He said that the state is doing a project on lifting, relaying and chipping the asphalt on the North bound lane from Stoddard Creek to state line this summer and they are going to try and get the same contractor to seal and chip road into Stoddard Creek. They are still trying to put together a contract for crushing gravel out to Kilgore on the Cottonwood loop or West Camas as they are the two roads that really need it.

ADDITION TO JAIL REVIEWED

Craig King, Sheriff and John Watson, Architect, met with the Commission and reviewed schedule and plans to complete the jail. Watson said that he needs the plan reviewed by the Health Department and other government agencies. He suggest they plan on opening the bids on August 10. Watson said that he would like to go back and

talk to the plumbers and electric people and see if bids could be trimmed.

After a some discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that Watson go ahead and plan on calling for bids to be opened on August 10 of this year.

COMMUNITY BUILDING

It was brought to the Boards attention that the shingle are still blowing off the Community Building and that someone needs to getting the shingles tabbed. Commissioner Gilger stated he will take care of it.

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor met with the Commission and said that this mandatory insurance on gas & diesel tanks is going to cost around \$300 to \$500 per tank to have certified tank tester come in or the state insurance fund won't insure us until it is done. He asked the Board if they wanted to get tanks tested before it gets right down to the wire or wait. He also reported that the tanks will have to be stuck each day.

After some discussion Motion by Commissioner Gilger seconded by Commissioner Vadnais, unanimous that Belcher go ahead with getting the tanks certified now.

Belcher reported that he has been talking to Wilson's and they are planning on taking ten to twenty thousand ton out of the mine up Medicine Lodge this year and are going to take around fifty thousand ton a year after that. He said they have a verbally agreed with Wilson's for the trucks to take a load of gravel up on the back run for the road, but they need to get some gravel crushed for them to haul do to how that road was build in the first place mostly clay and top soil. He said that Doctor Goble will give them the material; so they need to get some bids on the crushing. After a short discussion it was unanimous that the county will call for bids to be opened at the next meeting on crushing 2000 Ton of 1/2" chips and 10,000 Tin of 3/4" crushed gravel. He said it would cost around \$7.00 per Ton on the chips and around \$2.50 on 3/4" crushed.

Melvin and Lynn Rose met with the Commission to discuss moving the cattleguard which the state put in last year on the east side of I-15 they said that they had talked to Clyde Gillespie and Brian Kremer from the ITD and that had no object with moving the cattleguard to the west side. Rose stated that he would pay for the materials if the county would move and install the cattleguard.

After some discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais that the county furnish the equipment and labor in exchange for gravel when the county need its.

LANDSCAPING PROJECT

The commission received a letter from Dan Lucas requesting \$1000 for landscaping the community center by his master gardeners class. After some discussion on lack of funds no decision was made at this time.

RESOLUTION

The Commission having received a letter from the Commissioner at Bear Lake encouraging them to join in with other forms of local government in the state and adopt the following resolution in an effort to make state government become responsible for there own action. After a short discussion the following resolution was hereby adopted:

WHEREAS, we the leaders and elected representatives of various local governments of the Great State of Idaho, in an all out effort to make state government become responsible for its own actions, and to fulfill our obligation to protect local taxpayers, who are continually being called upon to bare a greater and greater burden because of the ever increasing number of new programs and mandates being put upon local government by the state without providing adequate funding. Therefore, in order to stem the tide of run-away government:

BE IT HEREBY RESOLVED that the undersigned Idaho counties and cities henceforth refuse to implement any new programs or mandates put upon us by the State of Idaho, without the State of Idaho providing adequate funding to implement said programs and mandates.

BE IT FURTHER RESOLVED that the undersigned Idaho counties and cities henceforth refuse to increase property taxes at the local level in order to fund any new state programs and mandates.


BE IT ALSO RESOLVED that the undersigned Idaho counties and cities will use every means at our disposal to bring about and accomplish the intent of this resolution, up to and including, if necessary, taking appropriate action against those officials who continually seek to heap additional burdens upon our local taxpayers.



COUNTY



COMMISSIONER



COMMISSIONER



The commission discussed all the equipment that Clay Roselle was parking on old 91 near the state line. After some discussion it was unanimous that the County Attorney would write Roselle a letter informing him to remove the equipment off the highway.

ECONOMIC & FISCAL PROFILE OF COUNTY

Charles Wilson, Chairman of the Planning & Zoning Committee met with the Commission and presented them with a copy of the economic & fiscal profile of Clark County. He said that he would like the Commission to review and give their comments before the next meeting. He said that they need to work on condensing the report before advertising.

INDIGENT CASES

The Board reviewed one case and interviewed another. After some discussion on Case #221 it was moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that this person is indigent and the county will pay this bill.

Case #222 - After interviewed this person it was unanimous that this is not an emergency and this person has applied for SSI and if they qualify they will be entitled to Medicaid.

CIRCUIT BREAKER APPLICATIONS APPROVED

Betty Kirkpatrick, County Assessor, and Henry Nagle, District Supervisor, met with the Commission and presented them with 14 applications for circuit breaker; which the board reviewed and approved.

Nagle also informed the Commission that Assessors office needs a PC computer with a mapping program. He said that you enter the description with the keyboard and it will draw the map for them. It was estimated that the total cost of the equipment would cost around \$5500 to \$6500. Kirkpatrick said she could purchase part of it this year and the balance on the new budget. Purchase was authorized.

SPRINKLER SYSTEM FOR COMMUNITY CENTER

It Board was presented with a bid from Quality Lawn Sprinkling for installation of a sprinkler system at the community center. The bid was as follows:

Installation of front of building	\$2016.00
Installation of back	928.00
Installation of conduit if not in place	90.00

After reviewing the bid it was moved by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that they accept the bid for the front half now and that after the new budget is set this fall to complete the job.

COMMISSIONER

ATTEST:


CLERK

APPROVAL OF CLAIMS

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

Current Expense 92-975 thru 995	\$ 6,973.66
Road & Bridge 92-902,972,966 thru 1012	40,033.24
Ambulance 92-901,1013 thru 1018	567.93
District Court 92-1019 thru 1024	1,146.39
Indigent & Charity 92-973, 1025 thru 1030	2,591.02
Solid Waste 92-900, 1031 thru 1035	18,983.97
Tort 92-1036 thru 1037	17.12
Weeds 92-1038	16.89
Land Use Plan 92-1039	1.22
Weed Revolving Trust 92-1042	4,519.80
Water District #31 92-1040	600.00
Water District #32-C 92-1041	280.00
TOTAL	\$75,731.24

Meeting continued until May 29, 1992 at 6:00 p.m.

May 29, 1992

CANVASS OF ELECTION RETURNS

The Board met this day to canvass the returns of the primary election which was held on May 26, 1992. The following is the abstract of votes as computed by the Commission, which was meeting as a board of canvassers:

REPUBLICAN PARTY

DEMOCRATIC PARTY

PRESIDENT OF THE UNITED STATES

Patrick Buchanan	48	Larry Agran	0
George Bush	139	Jerry Brown	4
Not Committed	64	Bill Clinton	11
		Lyndon LaRouche	1
		Not Committed	4

UNITED STATES SENATOR

Rod Beck	50	Matt Schaffer	2
Milton Erhart	55	David Shepherd	2
Dirk Kempthorne	157	Richard Stallings	15

HOUSE OF REPRESENTATIVE

SECOND DISTRICT

Mike Crapo	143	Jerry Seiffert	5
Gary Glenn	126	J.D. Williams	11

STATE SENATOR
DISTRICT NO. 26

Rex Furness	241
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STATE REPRESENTATIVE -A-
DISTRICT NO. 26

Jack Nelson	57
JoAn Wood	219

STATE REPRESENTATIVE -B-
DISTRICT NO. 26

Lenore H. Barrett	84
Martha Browning	76
Robert Stoddard	92

COUNTY COMMISSIONER
SECOND DISTRICT

Steven R. Gilger 216

COUNTY COMMISSIONER
THIRD PRECINCT

Ted Edwards 99

Charles E. Wilson 191

COUNTY SHERIFF

Craig King 262

TO SUCCEED SUPREME COURT JUSTICE, BYRON J. JOHNSON

Bryan J. Johnson 189

TO SUCCEED SUPREME COURT JUSTICE, CHAS. F. McDEVITT

Chas F. McDevitt 194

TO SUCCEED APP. CT. JUDGE, CATHY R. SILAK


Cathy R. Silak 213

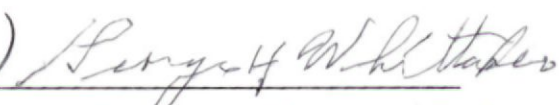
JUNE MEETING DATE CHANGED

Commissioner Whittaker asked if there would be any objection to holding the June meeting on Tuesday June 9 instead of on Monday June 8 as he would not be in the state at that time.

After a short discussion it was moved by Commissioner Gilger, seconded by Commissioner Vadnais unanimous that this Board will meet for the month of June on the 9th at 1:00 P.M.

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


George H. Whittaker, Chairman