

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

AUGUST 14, 1989

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Prosecuting Attorney Jack G. Vosshell, Deputy Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that the minutes of the last regular meeting on July 10, 1989, be approved as written.

INSURANCE REPRESENTATIVE WITH ICRMP

David Leonardson, representative from Leonardson's Agency, met with the Commission and said he would like to see the county change agents to represent them with ICRMP from Mike Jepsen to himself.

As the county has been satisfied with the Jepsen's work and they have until November 1, 1989, before the new insurance year begins no decision was made at this time.

IMPACT FROM STATE & BLM LAND EXCHANGE

Don Watson, John Freeman, representatives from BLM and Merlin Sharp, State Lands representative met with the Board and explained the impact to the countys on the BLM & State Land exchange.

They said the reason for the exchange is the state would like managable blocks of land instead of spread out sections as it now is. They said the exchange would be equal value not equal acres and they could not see where this exchange would effect the PILT funds that the county now receives.

They requested that the county send back to BLM maps showing the county roads system through BLM properties that the county maintains and said they would like a letter from the Board indicating that they object or support the land exchange from the counties stand point.

After a short discussion it was decided that the Board at this time would neither object or support the exchange where it also effects the local stockmen.

BIDS ON SNOWCAT AND SHERIFF'S BLAZER

SNOWCAT BIDS

The Board received one bid on the snowcat which was opened at this time. Snowcraft Industries from Colorado bid \$18,200.00 if ordered before October 1, 1989 and \$18,850.00 if ordered after October 1, 1989.

After a short discussion Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the bid for \$18,200.00 be accepted.

BLAZER BIDS

The Board received the following two bids on a new Blazer for the Sheriff's department:

Taylor Chevrolet Rexburg, ID	\$17,521.58
20th Century Ford Inc. Blackfoot, ID	\$18,140.04
Bumper hitch	125.00
Wiring Trailer	25.00
Total	\$18,290.04

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that the bid be awarded to Taylor Chevrolet of Rexburg.

ROAD & BRIDGE COMP-TIME DISCUSSED

It was brought to the Board attention that there is a problem with the comp-time in the Road & Bridge Department is not being reported on time sheets and the employees are keeping seperate books also the employees have accumulated large sums of hours and this is creating a problem with the work scheduling. Some of the employees would like to keep accumulated hours rather than be paid for them.

After a short discussion the Board requested the attorney to check this matter out through the Fair Labor Standard Act on accumulation of hours and report back at the next meeting.

COMMUNITY BUILDING

Member of the Fair Board, Ted Hendricks and Jeff Summers from EIPCDA, met with the Commission to discuss the options they have to choose from on the Community Building.

Hendricks explained to the group the choices they have and also said it looks good on getting a grant from CHC, but that they should get started on the project as the CHC Board doesn't meet until October.

After a lengthy discussion it was unanimous that nobody wants to give up quality or cut the size of the building down so the following were cut out:

\$500.	Building permit
\$500.	Temporary Power
\$500.	Telephone
\$800.	Overhead door
\$2800.	Ceiling Tiles
\$2500.	Labor & Material dry wall
\$600.	Proof

1989-90 BUDGETS

The Board at this time examined each departments budget submitted for 1989-90; it was noted that some budgets were over and would have to be cut. Final review and balancing of the budget will be done at the next regular meeting on Septebmer 11, 1989.

APPROVAL OF CLAIMS

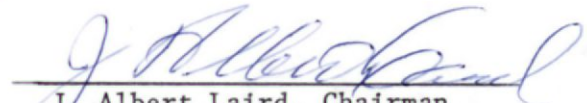
The following claims for the current month were reviewed and unanimously approved by the Commission:

Current Expense 1234 thru 1266	\$7,718.20
Road & Bridge 1268 thru 1322	22400.33
Ambulance 1288 & 1289	61.47
District Court 1290 thru 1294	124.79
Health District 1295 & 1296	1622.00
Indigent & Charity 1297 thru 1299	914.61
Revaluation 1300 thru 1302	2709.31
Tort 1303	528.55
Weeds 1304 thru 1309	4439.32

Court Trust 1325	37.00
Weed Revolving 1311-1313-1318	1675.16
Range Improvement 1310	532.00
Watermaster 1315-1316-1317-1319	1914.90
Indigent Trust 1312-1314	37.55
TOTAL	\$44715.19

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


J. Albert Laird, Chairman