

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

DECEMBER 14, 1987

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

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on November 9, 1987, be approved as written.

WACO SIDING ROAD

Kenneth Gross, representative for Larsen Farms, met with the commission and requested a street address for the processing plant at Beaver Creek. Gross said they are always needing this for information on sales and deliveries.

After a short discussion it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that this roadway be called Waco Siding.

RANGE IMPROVEMENT FUND USE

Mac Wagoner met with the board concerning using Range Improvement fund, next spring, to finish right of way fence on Birch Creek Highway. He stated that BLM will furnish the material and the ranchers are to furnish the labor. BLM had suggested the use of some of the Range Improvement Funds. The board will consider as the funds are designated at present to the Predatory Animal Control Board and the county only receives a little over \$500 per year.

CITY OF SPENCER WATER PROBLEM

Don Watson, from ECIPDA met and briefed the commission on the progress with water system at Spencer. He stated it looked like around 15 individual wells will be drilled, but they would need some help with backhoe work and suggested that the county Road & Bridge department could maybe help out.

After some legal advise from Stevan Thompson, Deputy Prosecuting Attorney, the board will consider - no decision made.

SHERIFF'S DEPARTMENT TO PURCHASE NEW COPY MACHINE AND ADD VHF RADIO TO SYSTEM

Dan Jernberg, Sheriff, met with the board and discussed eliminating the job of office deputy in his office. He said he could hire one more

full time dispatcher and would spread duties of the office deputy amongst the dispatchers; also he would be putting in for the dispatchers a raise next year.

Jernberg discussed the needs to replace his copy machine and wants to add a VHF radio to his present system. He said the copier would cost around \$1200 and the radio around \$1500. Board approved if funds available.

SHIVELY TO REMAIN DIRECTOR ON ANIMAL DAMAGE CONTROL BOARD

A request having been received from the Animal Damage Control Board for a representative from Clark County . It was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that Bill Shively should be reappointed on the board for the fiscal year 1987-88.

CITY OF DUBOIS SANITARY LANDFILL

A discussion was held on taking over the City of Dubois Sanitary Landfill. it was unanimous that the Deputy Prosecuting Attorney, Stevan Thompson, prepare a deed for the City and that we find out ownership on ground to the west of present landfill which is almost exhausted.

KILGORE EAST ROAD RS-6805(1)

Clint Kingsford, County Engineer, met with the commission concerning the road between Kilgore & Jct. US 20 at Elk Creek. The Idaho Department of Transportation said the road is designated as a forest highway and is eligible for 100% forest highway construction. Kingsford said the state has prioritized this project for FY-88 and the Forest Service for FY-89. He said that controlling agency must provide the preliminary engineering and the state has recommended that the county proceed with project on design so if funds do become available this project could be awarded.

SUB-ROLLS APPROVED

The board met also in final session as a Board of Equalization for subsequent assessment rolls. There being no protest it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that rolls be approved as received.

SIX BEER & LIQUOR LICENSES APPROVED

The Board reviewed six beer and liquor licenses application. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous, that the following application be approved and licenses issued for same:

BEER & WINE	BEER	BEER & LIQUOR
CONOCO SELF-SERVICE	HUNTER'S SUPPLY	SAGE BAR
LONE PINE ENTERPRISE		LEGION CAFE & BAR
LEONARDSON'S		

WEED DEPARTMENT PURCHASES PICKUP

Daniel Lucas, Extension Agent, met with the Board and reported he had purchased a 1981 Dodge 4WD pickup for the weed spraying rig. He said he had purchased it for \$3950. Also Lucas requested permission from the commission to use this vehicle for use in the county to check out weed spraying jobs and do some chasing instead of the county paying twenty-five cents a mile for use of his private vehicle. After some discussion it was unanimous that this could be a benefit to the county and use of the vehicle in this way was authorized as soon as vehicle is insured.

COUNTY TO SELL SURPLUS EQUIPMENT

Ed Russell, Road & Bridge supervisor, met with the Board concerning fixing or trading 1979 Mack Truck. He said after they got into the motor it was shot and they need a new engine, the block is broke and other mechanic failures were discovered; also there is the mechanics labor for tearing it down and he thought it would cost around \$9000. or \$10,000. to put it back in running condition. After a short discussion the board advised Russell to see what he could get out of it on a new truck the way it is.

Russell also requested the board to sell a couple of surplus items. He said he had some outside interest in buying the 1964 Chev, heavy duty, 2 1/2 Ton, Truck and the Wabco snow wing Model # 28. It was unanimous that where the county has no further use of these items they should be advertised and sold at public auction. Russell priced the Truck at \$100 and the Snow-wing at \$500.

CORONER TO APPOINT DEPUTY

Ernest Sill, County Coroner, met with the commission to inform them he would like to appoint Thomas Johnston as his deputy. He said the last two times he has been out of the county we have needed a coroner and the Sheriff's office has had to fill in for him, but they don't like doing it. He said where he is working for the telephone office he's out of town more and that a deputy could fill in for him. Also when the Lions Club turns over the ambulance to the county there is a couple of old pagers and he would carry one with him and be back here in 30 or 40 minutes. Sill said he would work something out with Johnston on the pay. It was unanimous that Thomas Johnston be accepted as Deputy Coroner.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE

88-00164 thru 88-00193 \$5006.67

ROAD & BRIDGE

88-00114, 88-00194 thru 88-00127	8,449.26
DISTRICT COURT 88-00128 thru 88-00223	691.02
INDIGENT & CHARITY 88-00224 thru 88-00225	16.99
REVALUATION 88-00226	46.11
TORT 88-00227	195.00
WEED CONTROL 88-00228 & 88-229	3,966.02
WEED REVOLVING 88-00230	2,500.00
WATERMASTER 88-00148, 88-00149, 88-00231 & 8800232	905.79

Ordered that this board do now adjourn.


JO ANN S. TAVENNER, CLERK


J. ALBERT LAIRD, CHAIRMAN