

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF COUNTY COMMISSIONERS
CLARK COUNTY, IDAHO**

JANUARY 13, 1997

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes dated December 16, 1996 are approved as written.

INDIGENT CASE # 97-02

It was brought to the Commission's attention that the person in this case was a transit going through Clark County. On December 16, 1996 the Commission canceled an ambulance bill left by this same person as we were unable to locate person for payment. This case was denied last year, but the hospital attorney, Leslie Parkinson has requested that it be scheduled for a hearing. Through phone calls with Leslie Parkinson we were able to reach a settle with the hospital for 50% of the total bill if this is acceptable with the Commission. After a short discussion a motion was made by Commissioner Wilson, seconded by Commissioner Gilger unanimous that case # 97-02 be settled with CEIRMC for \$2164.27.

ELECTED OFFICIALS SWORN IN AND BOARD REORGANIZED

The following elected officials were sworn in by Commissioner Wilson:

Charles R. Vadnais, County Commissioner - District One.
Gregory A. Shenton, County Commissioner - District Two.
Craig S. King, County Sheriff.

Motion by Commissioner Wilson, seconded by Commissioner Shenton that Charles R. Vadnais is hereby elected as Chairman of the Board for the next two years.

Motion by Commissioner Shenton, seconded by Commissioner Vadnais that Charles E. Wilson be elected as Vice-Chairman for the next two years.

TAX PROTEST

Clay Roselle and Jymme Snider, tax payers, and Betty Kirkpatrick, County Assessor met with the Commission concerning the description of Roselle's property in Spencer. The Commission reviewed a request from Key Corp Leasing Ltd. requesting forgiveness of taxes paid for 1996 and previous years as they felt the taxes were to high. After a short discussion the request was denied for the reason that time for protesting said tax assessments has passed.

ROAD /BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to up-date them on his department. Belcher said he had talked with Idaho Asphalt and they figure asphalt will be around \$15.00 more a ton than what they paid last year. The group discussed asphalt projects that Belcher would like to do during the 1997 season. A couple more miles up Medicine Lodge Canyon; in the Kilgore area he would like to do from Vadnais lane to the Kilgore store corner and double seal a couple of miles on the red road. Belcher said he would like to do something with the roto milling shavings that they will get from the state. He said he would like to stack the roto mill material about 12' high and put it in right so equipment won't be running over it. Belcher said he has also been looking into crack sealing. He figures this will cost around \$180.00 a ton to blow out and seal the cracks. He said if they do this they will need to catch those roads every 5 to 7 years. He also request permission to advertise the bridge jobs in March. Permission granted if the Commission approves spec's.

MEETING DATE FOR FEBRUARY


Due to Mid-winter conference in Boise the second week of February a discussion was held on when to hold the regular meeting for the Commissioners. After some discussion it was unanimous that this meeting be moved to February 18, 1997 at 1:00 PM.

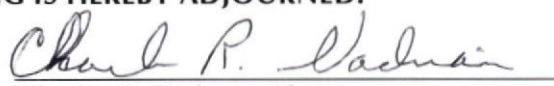
APPROVAL OF CLAIMS

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

General	\$14,777.59
Road & Bridge	6,489.14
Ambulance	825.89
District Court	91.25
County Fair	4,650.91
Health District	1,770.75
Indigent	9.03
Senior Citizens	500.00
Solid Waste	51.73
Veteran's Memorial	500.00
Weeds	16.78
Juvenile Justice	416.67
Cloud Seeding	5,000.00
Watermaster	4,917.69
TOTAL	\$40,017.43

ORDERED THAT THIS MEETING IS HEREBY ADJOURNED.


JoAnn S. Tavenner, Clerk


Charles R. Vadnais, Chairman