

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

AUGUST 8, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker and Charles R. Vadnais, Prosecuting Attorney Jack G. Vosshell 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 11, 1988, be approved as written.

LANDFILL FOR DUBOIS

Keith Tweedie, City Council member and Richard Hunter met with the board concerning the landfill west of Dubois. Tweedie said that if the City is not allowed to take the topsoil from the landfill area they will need another source to obtain topsoil to fill the burial plots at the Dubois cemetery. Hunter said that the topsoil runs from one to two feet in that area. The county alleges that they need soil to cover the landfill area when it is full.

After a short discussion it was unanimous agreed by all present that the City will take the topsoil just ahead of the opening on the landfill and return and stock pile the soil removed from the graves to the landfill area to be used by the County to cover the landfill. The County will stockpile the topsoil, when they open a new area at the pit, for the Cities use at the cemetery.

CATTLEGUARD AT SPENCER ON OLD 91 ROAD

Ted Edwards, Mayor of City of Spencer, met with the Board concerning the installation of the cattleguard on old 91 road north of Spencer. The Board informed Edwards that this has been discussed with Mike Case from the Forest Service and they told him the County is will to furnish the equipment and labor, but they feel the permittee should be willing to pay for the concrete that goes in the base. As of this time they have not heard back from Mr. Case.

After a short discussion it was decided that maybe the permittee was not contacted and that Commissioner Laird would contact him and get back to the board.

Edwards also updated the Commission on the wells being drilled at Spencer and said they are getting the property boundary problems solved.

#### APPROACH NEEDED TO PROPERTY

Norman Hooper met with the Commission and request that the county put an approach off the frontage road to his property. The Board will inform the Road & Bridge Supervisor, Eldridge Russell of same.

#### UPDATE ON WEED DEPARTMENT

Dan Lucas, Extension Agent, met with the Board and filled them in on the chemical spill accident at the U. S. Sheep Station. Also a discussion was held on leafy spurge patches in the Kilgore and Spencer areas.

Lucas informed the Commission that he is still forming an Advisory Committee and stated that he would like all three board members to be on this committee. It was unanimous they would all be willing to serve on the Advisory Committee.

#### CANCELLATION OF WARRANT

Jo Ann S. Tavenner, County Auditor, requested that the Board cancel warrant # 88-00911 made payable to the District Seven Health Department, dated 6/13/88 in the amount of \$4488.00. Reason for the cancellation is that it an overpayment as the county has already paid this billing for 1988.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that warrant #88-00911 is hereby cancelled.

#### MEDICARE PAYMENT ON AMBULANCE PATIENTS

It was brought to the Commissions attention that Medicare and Medicaid only pay eighty percent of the bills on ambulance calls this leaving twenty percent of the bill unpaid. Commissioner Vadnais reported that the Dubois Lions Club stood that loss. After a short discussion it was moved by Commissioner Vadnais, seconded by Commission Whittaker unanimous that the county endure the twenty percent loss on Medicare and Medicaid patients as long as the county can tolerate it.

#### EMERGENCY FOOD & SHELTER FUNDS

A short discussion was held on the emergency food and shelter funds, that the county has recently received from the federal level. It was reported to the board that some of the counties are using this funds to set up food pantries and obtain deep freezers to store wildgame donated to the county by Fish & Game for illegal game taken.

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the welfare director be authorized to use funds to buy a deep freeze and start a food pantry to help the people that are eligible under this program.

1988-89 BUDGETS


The Board reviewed and cut some department budgets. Final review and balancing of the budget will be done at the September 12, 1988 meeting.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-01121 thru 88-01142	5,304.54
ROAD & BRIDGE	
88-01143 thru 88-01161	13,023.67
AMBULANCE	
88-01162 thru 88-01170	568.69
DISTRICT COURT	
88-01171 & 88-01172	315.24
COUNTY FAIR	
88-01173	1116.58
HEALTH DISTRICT	
88-01174	1148.25
HISTORICAL BOARD	
88-01175	2000.00
INDIGENT & CHARITY	
88-01176 thru 88-01180	1093.62
REVALUATION	
88-01181 & 88-01182	2503.51
WEEDS	
88-01183 thru 88-01189	1329.06
WEED REVOLVING	
88-01196	4952.50
WATERMASTER	
88-01193,01194 & 01197	1477.28
INDIGENT TRUST	
88-01190 thru 01192 & 01195	510.08
TOTAL	35,343.02

ORDERED THAT THIS BOARD DO NOW ADJOURN.

  
Jo Ann S. Tavenner, Clerk

  
J. Albert Laird, Chairman