

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

November 13, 1989

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais and Clerk Jo Ann S. Tavenner.

MINUTES

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

ELECTRIC SERVICE AGREEMENT

Scott Blackhm, Utah Power & Light Representative from the Terreton office met with the board and presented them with an electric service agreement between Utah Power & Light Company and Clark County in which the county agrees to use or pay at least \$1414.00 per year for the next five year, to Utah Power & Light, for the special investment that Utah Power & Light has made in putting in the power to the community building site.

After a short discussion Commissioner Whittaker made a motion, seconded by Commissioner Vadnais unanimous that said contract be adopted and authorized and directed the Chairman, J. Albert Laird to sign said contract with Utah Power & Light.

FENCE UP IRVING CREEK

Jim & Keith Tarpley met with the board and reported that the fence across the road at Irving Creek, instead of a cattlegard, causes problem in the winter when they are feeding also that the fence will not be able to stand a bad winter as its so steep. Tarpley said that they would replace the cattlegard if the county would take out the fence.

After a short discussion it was unanimous that this is a problem between the landowner and the BLM.

HOUSING STATE PRISONERS

Craig King, Sheriff, met with the board concerning housing state sentenced prisoners. King said that the state will pay the county \$30.00 per day or whatever the U.S. Marshall office will pay and so much for medical after the county pays the first \$100 per prisoner. It was unanimous that the Board will review the agreement before making a decision.

The group also discussed the Justice fund bill which will be presented to the legislature next session. This bill would be a way of obtaining funds through fees & fines to build jails, courthouses, etc.

MOBILE UNITS IN PRIVATE VEHICLES

Donald W. Shenton, Civil Defense director met with the Commission and said he had a request from the school superintendent to place a radio unit in his private vehicle and one his transportation supervisor unit. After a short discussion it was moved by Commissioner Whittaker and seconded by Commissioner Vadnais, unanimous that whereas paragraph four of the county ordinance states "No mobile radio units calibrated or set to the assigned frequency of Clark County shall be place in private motor vehicles and private use of the county radio communication system upon authorized units is strictly prohibited." this request will be denied and copy of the county ordinance should be sent to Superintendent with a letter denying request.

Shenton also reported that annex N, Hazardous Materials, for the Emergency Operation Plans is completed and ready for the manuals.

The group also discussed the shortfall of funds for the community building, Shenton suggested that letters be sent to banks, businesses and taxpayers to see if they are interested in making a contribution.

COURTHOUSE INTERIOR TO BE PAINTED

It was brought to the Boards attention that the interior walls of the courthouse could use a new coat of paint and the carpets need cleaned. After a short discussion it was unanimous that the county will buy the paint and hire Chris Stohl to paint. Also the carpets will be cleaned as soon as painting is done.

BIDS OPENED ON SURPLUS PROPERTY

The board having received three bids on surplus property opened bids at this time.

1974 3/4 Ton Ford pickup - awared to Blaine Grover with a high bid of \$200.00

Group bid of miscellanous items, old V-plows, flatbed, roller etc (scrape metal) - awarded to Clay Roselle for \$805.00 .

ROAD & BRIDGE UP-DATE

Kelly Bates met with the Board and reported that the construction, Bannock Paving, J. J. Welcome and Burgraff Construction companies working on I-15 are using the county road to haul-on where they are not allowed on the interstate because of over-weight loads and they are ruining the county roads. Bates said that Jefferson County had turned in a claim for damages that Bannock Paving had done this year to there

road between Hamer and the county line and that he feels we should do the same. It was unanimous that the attorney should write letter to these companies and ask for a damage bond to be posted. Also that a copy of each should be sent to the Idaho Transportation Department.

Bates reported that Jack Webster said that the county could get all the rejects they need out of his pit south of Dubois when Burgraff finishes crushing. He also reported that Bonneville County now has a mobile weigh scales, with a full time person operating them, and they are willing to use in other counties for a fee.

THREE LIQUOR LICENSES APPROVED

After a short discussion on the fees for beer and liquor license it was unanimous that the fees remain the same. The Board reviewed the following beer & liquor license applications. Moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the following are approved and license to be issued:

Kilgore Store	Beer
Sage Bar	Beer & Liquor
Spencer Bar	Beer & Liquor

INDIGNET CASES

The Board reviewed two indigent cases and the following action was taken:

Case # 204 - Applicate did not appear to sign and fill out reimbursement agreement - Unanimous that the Board do deny.

Case # 205 - Applicate need to come in and make arrangements for reimburse the county - Clerk should try to contact.

APPROVAL OF CLAIMS


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

CURRENT EXPENSE	
90-71 thru 111	\$29,165.91
ROAD & BRIDGE	
90-70,90-112 thru 132	33,623.12
AMBULANCE	
90-133 thru 140	536.01
DISTRICT COURT	
90-141 thru 144	782.59
HEALTH DISTRICT	

90-145	1,311.00
INDIGENT 90-146 thru 148	824.15
JUNIOR COLLEGE 90-149	930.00
WEEDS 90-150 thru 155	3,124.02
DISASTER/EMERGENCY 90-156	242.11
WATERMASTER 90-159 thru 163	2,771.62
INDIGENT TRUST 90-157 & 158	459.16
TOTAL ISSUED	\$73,769.69

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


J. Albert Laird, Chairman