

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

NOVEMBER 14, 1988

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 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 October 11, 1988, be approved as written.

TWO BEER & LIQUOR LICENSES APPROVED

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

KILGORE GENERAL STORE	BEER LICENSE
SAGE BAR	BEER & LIQUOR

CANVASS OF VOTES

The following are the results of the General Election held November 8, 1988, as computed by the Commission.

PRESIDENT OF THE UNITED STATES

M. Dukakis	Dem.	133
L. Fulani	Ind.	5
R. Paul	Lib	2
G. Bush	Rep.	281

HOUSE OF REPRESENTATIVES

R. Stallings	Dem.	235
D. Branwell	Lib.	19
D. Watkins	Rep.	149

STATE SENATOR - District No. 30

R. Lindstrom	Dem.	89
R. Furness	Rep.	296

STATE SENATOR - District No. 33

A. Rydalch	Rep.	292
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STATE REPRESENTATIVE - District No. 30 A

R. Infanger	Rep.	278
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STATE REPRESENTATIVE - District NO. 30 B

J. Wood	Rep.	295
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STATE REPRESENTATIVE - District No. 33 A  
S. Hawkins                      Rep.                      268

STATE REPRESENTATIVE - District No. 33 B  
R. Jones                      Lib.                      6  
G. Lindford                      Rep.                      262

COUNTY COMMISSIONER - District NO. 1  
C. Vadnais                      Dem.                      287

COUNTY COMMISSIONER - District No. 3  
G. Whittaker                      Dem.                      262  
J. Tarpley                      Rep.                      123

COUNTY SHERIFF  
A. May                      Dem.                      89  
Craig King                      Rep.                      321

H.J.R. No. 3      State Lottery  
Yes    208  
No    215

S.C.R. No. 132      Sen/Rep's Comp.  
Yes    246  
No    134

INSURANCE REPRESENTATIVE FOR COUNTY

David Leonardson, David Leonardson Insurance Co., met with the Commission and request that he be considered as local agent to represent the county through ICRMP. Leonardson said the board would need to send a broker agent letter to ICRMP endorsing him if they were in agreeance to changing agents.

No decision made at this time.

LEASING NEW DUMP TRUCK

Darrell Ogden, Goode Motor Company Representative, met with the Board and presented them with a lease on a 1989-LT9000-C&C Ford+Dump+Pull-Pup Trailer. Truck would have an extended frame for a plow, telescope hose, load sensor pump, dump-bed would have a heavy duty tailgate and pup trailer with 8 yard capacity and spreader bar for \$89,586.00 on a 60 months lease w/h interest at the rate of 8.35%.

After a length discussion it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the county enter into a lease agreement with Goode Motor Company for \$89,586.00 plus interest on the 1989 Ford+Dump+Pull-Pup Trailer.

INDIGENT CASE #201

The Board was brought up to date on Indigent Case #201 as the board has never received a completed application back from the applicant the case was turned back to Prosecuting Attorney, Jack Voshell to contact the applicant and his creditors stating that the county will deny the claim if a completed application is not received by the next board meeting.

COUNTY INSURANCE

Mike Jepsen met with the Commission and explained that ARPCO had closed there doors and moved out of state. Jepsen said not to blame ICRMP as ARPCO didn't touch all bases and couldn't met the requirements request to receive state license. He reported that ICRMP is putting together a similiar program to last year and that December 15, 1988 is the deadline for completion.

Jepsen also presented the Board with a purposed coverage through the Hartford program covering all auto, property, police, professional etc. for a Cost of \$28,026. Jepsen said that this policy wouldn't cover pollution.

After reviewing the problems and times its was unanimous that the Board feels at this time the county should stay with Mike Jepsen, as agent for the time being.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
89-64	\$19,021.81
ROAD & BRIDGE	25,938.05
AMBULANCE	177.82
DISTRICT COURT	41.25
CHAIRTY & INDIGENT	1,053.04
JUNIOR COLLEGE	511.50
REVALUATION	58.24
TORT	6,244.50
WEEDS	27.14
WEED REVOLVING	2,500.00



WATERMASTER

thru 89-00131

TOTAL

2,850.16

\$58,423.51

Meeting adjourned until November 30, 1988 @ 2:00 P.M.

November 30, 1988

The Board met this day as a Board of Equalization. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles Vadnais, Assessor Betty Kirkpatrick, State Tax Commission District Supervisor Henry Nagel and Clerk Jo Ann S. Tavenner.

Henry Nagel, District Supervisor, requested that the Board send out letter of cancellation to the following :

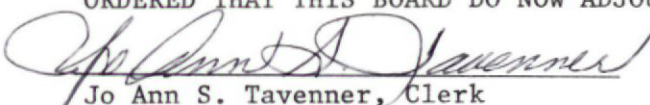
Western Microwave in the amount of \$50,000 as the State Tax Commission has already assessed them for this properties through Tele-Communication on the utility roll. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the value of \$50,000 is hereby cancelled and the clerk is direct to send letter advising company of same.

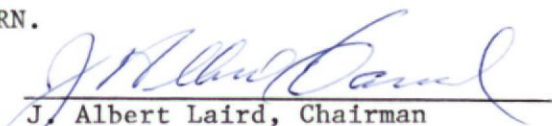
I.C. & E. Inc. in the amount of \$25,000 as this company does business in Clark County but does not have tangible property here. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the value of \$25,000 is hereby cancelled and the clerk is direct to send letter advising company of same.

The Board reviewed the subroll submitted by Betty Kirkpatrick. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker that there being no person's protesting property values that the sub roll be accepted as submitted with the acception of the above cancellations.

Betty Kirkpatrick informed the Board that her Deputy Donna Woodruff is leaving and that after reviewing twelve application she had hired Vicki Gunter.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

  
Jo Ann S. Tavenner, Clerk

  
J. Albert Laird, Chairman