

**RESOLUTION NO. 98-05**

RESOLUTION DECLARING AN EMERGENCY PURSUANT TO IDAHO CODE 31-1608 AUTHORIZING TRANSFER OF APPROPRIATIONS FROM PILT FUND TO WEED FUND TRANSFER OF APPROPRIATIONS FROM PILT FUND TO WEED FUND "A & B" TO MEETING EXPENDITURES NECESSARILY INCURRED, BUT NOT PROVIDED FOR IN THE FISCAL YEAR 1998 DUE TO GRANTS APPLIED FOR, BUT WERE NOT RECEIVED AS FORECASTED BY THE WEED DEPARTMENT SUPERVISOR.

**WHEREAS:** Pursuant to Idaho Code 32-1608 the Clark County Auditor is precluded from issuance of any warrant and the Clark County Board of Commissioners are not permitted to approve any claim for any expenditure in excess of a budget appropriation except for emergencies set forth in Idaho Code 31-1608.

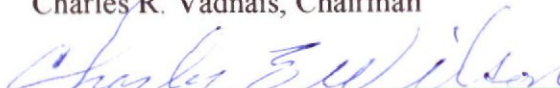
**WHEREAS:** The PILT Fund has monies not yet been spent and the Weed fund "A & B" budgets do not have enough funds in their budgets to meet expenditures.

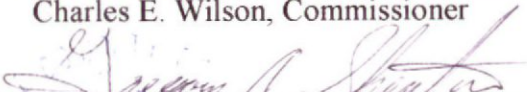
**THEREFORE: BE IT RESOLVED** that the Clark County Board of County Commissioners by unanimous vote, do hereby order a transfer of appropriations as follows from the PILT Fund to the Weed Department :

"A" Budget	Line Item 27-00-406-00	\$4869.05
"B" Budget	Line Item 27-00-499-00	914.30
"B" Budget	Line Item 27-00-559-00	5478.88
"B" Budget	Line Item 27-00-633-00	2537.27


**ADOPTED THIS 14TH DAY OF SEPTEMBER, 1998.  
BOARD OF CLARK COUNTY COMMISSIONERS**

  
Charles R. Vadnais, Chairman

  
Charles E. Wilson, Commissioner

  
Gregory A. Shenton, Commissioner

**ATTEST:**

  
Jo Ann S. Tavenner, Clerk

### **PLANNING & ZONING NEED CLARIFICATION**

Dave Hart met with the Commission concerning his property and a small sliver of land (20 acres) Reed Thurgood is buying down the road from him in Kilgore area. Hart requested clarification on the planning & zoning book concerning 20 acre parcels. He praise the Clark County citizens on their plan and suggested the Commissioners have two people re-do or up-date the book. Hart said he believes that Mr. Thurgood and Mr. Cruse are buying this 20 acres down the road from him, and if they do he feels the surrounding property owners need to be notified of the P & Z Administrators decision. Hart was informed that if he wasn't satisfied with the administrators decision he should go to the planning & zoning committee and have them rule on the administrators decision. Then if he is still not satisfied with the decision, he should come to the County Commissioners and ask them to rule on the decision and if you do not like the Commissioners decision you can appeal that decision to the district court. Hart said that it would be nice to be included. Craig Simpson, the County Attorney, said "Hart is asking for direction and Planning & Zoning should make a decision rather you can transfer building sites or not. After they make this decision they should report back to the Commissioners. Right now there is no building permits for the 20 acres discussed earlier."

### **NEW LANE REQUEST**

Pat McGarry met with the Commission concerning getting help building a new road and moving the present road from the Medicine Lodge road to his house. McGarry said if he had with two cattle guards he could get his cattle closer to the creek. He said that he has talked to Belcher about this and he has a couple of old cattle guards that he would sell to McGarry. McGarry was turned over to Belcher.

### **ROAD & BRIDGE UP-DATE**

Rod Belcher, Road & Bridge Supervisor, met with the Commission to up-date them on his departments. He reported that they bent the frame on one of the pup trailers. He said they plan to start seal coating in Kilgore next week and a couple of city street on next Friday. He said he has talked to Teton Communication and it estimated that it will cost around \$400 to \$700 to get another frequency with a waiting period of about three weeks. Cost will be around \$7500.00. Motion by Commissioner Wilson, seconded by Commissioner Shenton, unanimous that Belcher should tie up the another frequency and call it Clark County. They talked about a letter they received from Veva Horne concerning plowing road to the Kilgore Store so Horne's can check the store every month. No decision made at this time. The Commission having received a request to purchase the 1974 Ford Truck with the 2000 gallon army water tank. After a small discussion and where Belcher said these are surplus property it was unanimous that they be advertised for sale. Bids will be opened at the next meeting. It was brought to the Commissions attention that they need to make arrangements for financing the new caterpillar 140H motor grader; after which the following resolution was unanimously approved: