MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

JUNE 8, 1987

The board met this day in regular session. Present was Commissioners J. Albert Laird, George H. Whittaker and Charles R. Vadnais, Stevan Thompson, Prosecuting Attorney and Jo Ann S. Tavenner, Clerk.

MINUTES

Motion by George H. Whittaker, seconded by Charles R. Vadnais that the minutes of the last regular meeting of the board on May 11, 1987, be approved as written.

RED ROAD

Stan Glen and Lee Collett, Forest Service representative, met with the board requesting that Clark County work with Fremont County and see if there is anyway they can up-grade the Red Road. Mr. Collett said its possible that this road if reclassified would be eligible for federal funds to up-grade. Glen stated that his Company would be taking Approx. 8 or 9 million feet of timber across the Red Road within the next two years and it would really reduce maintenance costs if this road was paved. Commissioner Laird stated they would like to see this six miles paved, but at this time there is no funds available.

COUNTY AGENT MOVES TO FREMONT COUNTY

Stephen Peebles and Dr. Ray Prigge, District Director, informed the board that Stephen Peebles would be moving back to Femont County and questioned the board to see if they want the position refilled. Dr. Prigge presented the board with a draft of position description on job application. Dr. Prigge stated that he would present the application internally first by placing on Campus at the University of Idaho. Dr. Prigge also stated that Gail Harding and George Hamilton will help out until the position is filled and the board will get to interview the applicants. Peebles reported that Morman Crickets were found 8 miles east of Dubois seems to be moving from Jacoby Ranch towards Sheep Station.

ASPHALT BID OPENED

A bid for furnishing, delivering, and spreading of approximately 205 ton of MC-800 emulsified asphalt for the Medicine Lodge and Monteview North road was opened and examined by the board. After a short discussion on balance of funds in Road and Bridge under Construction budget and assurance from the representative of Idaho Asphalt Company they would not hold the County to the full amount of Advertisement. It was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous, that a bid of \$161.00 per ton from Idaho Asphalt be accepted and that Contract be awarded within the balance of budget.

WATER AT SPENCER

A letter from Sam Grover having been received by Commissioner Vadnais concerning the water and sewer system at Spencer was read. After a short discussion it was unanimous that this is a City of Spencer or Health Department matter.

RV DUMP @ BIRCH CREEK

Nate Bridges met with the board. Mr. Bridges informed the board he would like to apply for a building permit for a 20' x 35' addition to the Lone Pine on Birch Creek. Also the subject of RV Dump site for Birch Creek came up-Rex Eaton, from ECIPDA, was present and stated he thought funds could be obtained from State Parks and Recreation for this purpose. He said he would pursue and see what he could come up with.

LIONS TO GIVE UP AMBULANCE SERVICE

T.R. Johnston, head of Ambulance Committee for Dubois Lions Club met with the Commission and informed them that after April 30, 1988, the Lions Club will no longer be able to provide the residence of Clark County with Ambulance Service. He requested the board to take on the providing of this vital service, they will donate a 1984 Ford Ambulance and all equipment that they have relating to the Ambulance Service. Johnston estimated it would cost the County around a \$100,000 per year for a 24 hour staff-the County would need at least 3 people. After some discussion it was decided to present this issue to the public for there input. Johnston also stated that they have been charging \$85 for local residence, all others are charged \$85 plus \$1.50 per loaded mile and that the liability insurance costs is around \$2600 (with \$100 deductible) per year.

CENTENNIAL COMMITTEE NEEDS FUNDS

Eileen Bennett and Bonnie Stoddard Co-Chairpersons of the Idaho Centennial Committee, met with the board concerning funding for plywood, paint, postage material for quilts etc. They estimated it would cost around \$280.00. They also informed the board they had picked June 28, 29, and 30, of 1990 for Clark County to celebrate the Centennial. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that we budget \$500 to be used by the Centennial Committee.

CIRCUIT-BREAKERS

Betty Kirkpatrick, County Assessor, submitted fourteen applications for Circuit-Breakers. After reviewing the applications it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that applications be signed and forwarded to the State Tax Commission for approval or rejection.

REQUEST FOR ASSISTANCE IN REBUILDING FENCE ON THE CONTINENTAL DIVIDE

A letter having been received from Donald L. Watson, Area Manager for BLM, nominating Dan Grover to receive enough money for purchase of 300 steel posts to be used in a fence line on the Continental Divide.

As the Range Improvement fund have already been dispersed for 1987 to the Animal Control Board request was denied.

SYSTEM 34 SOLD

Whereas, the County advertised, the sale of IBM System 34 to Butte County for the sum of \$500, and there being no person or persons appearing at the board meeting to protest sale. Sale is hereby final.

COUNTY BEER LICENSE APPROVED

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the Clark County Rodeo Association application be approved and license issued.

APPROVAL OF CLAIMS

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

\$7516.92
100 4/
7,109,41
36721.55
51.58
3.07
1945.00
4844.00
4053.72
1456.48

Ordered that this meeting do now adjourn

JO ANN S. TAVENNER, CLERK edennee

J. ALBERT LAIRD,

CHAIRMAN