

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

SEPTEMBER 14, 1987

The Board met this day in regular session, Present were Commissioners J. Albert Laird, George H. Whittaker, and Charles R. Vadnais, Prosecuting Attorney's Jack Voshell and Stevan Thompson, and Clerk JoAnn S. Tavenner.

MINUTES

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais that the minutes of the last Board meeting on August 10, 1987, be approved as written.

COST-SHARE WEED SPRAYING PROGRAM

Daniel Lucas, Extension Agent, and Stan Housholder met with the Board and discussed noxious weed area's in the county that could possibly qualify for the State Cost-Share Weed Spraying Program. After a short discussion it was decided that Lucas will check with the State and see what the Counties cost will be under the program.

MEDICAL INDIGENT CASE

The Board read and considered the application for Indigent Medical Assistance filed by Madison Memorial Hospital on Brenda Ward in the amount of \$1794.67. After a short discussion it was unanimous to have case further investigated by the Attorney. No payment at this time.

SPENCER NEEDS A NEWER TRUCK FOR SNOW PLOWING

Ted Edwards met with the Commissioners concerning getting a newer truck for snow plowing at Spencer. He said the City of Lima, Montana, had gone through the Civil Defense and got equipment and was wondering if through the Civil Defense we could do the same. Matter was turned over to Don Shenton, Civil Defense Director.

FINAL BUDGET FOR FISCAL YEAR 1988

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous, that affective October 1, 1987 and for the 1988 Budget Year, salaries are frozen and will remain the same as 1987. The Budget Hearing having been previously set, the Board this day adopted the following as the final budget for the fiscal year 1988. October 1, 1987 thru September 30, 1988:

CURRENT EXPENSE	Classification A	198,386.16
	Classification B	286,303.00
ROAD & BRIDGE	Classification A	93,365.00
	Classification B	350,791.00

AMBULANCE	Classification B	10,000.00
BOND REDEMPTION	Classification B	16,000.00
DISTRICT COURT	Classification B	10,305.00
FAIR, COUNTY	Classification B	3,550.00
HEALTH DISTRICT	Classification B	6,707.00
HISTORICAL SOCIETY	Classification B	2,000.00
INDIGENT & CHARITY	Classification B	98,000.00
JUNIOR COLLEGE TUITI	Classification B	4,000.00
REVALUATION	Classification A	1,000.00
	Classification B	21,300.00
REVALUATION		
TORT	Classification B	61,000.00
VETERANS MEMORIAL		
WEEDS	Classification A	6,000.00
	Classification B	14,013.00
REVENUE SHARING--STAT		
HIGHWAY, SPECIAL STA	Classification B	49,441.32
SNOWMOBILE		
PAYMENT IN LIEU OF T		
TRUST FUNDS	Classification B	1,500.00
<u>GRAND TOTALS</u>	Classification A	298,751.16
	Classification B	934,910.32

MAJOR PURCHASES TO HAVE PRIOR APPROVAL BY BOARD

Motion be Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that all major purchases or repairs over \$150.00 for all departments except Road & Bridge who would get prior approval on anything \$500.00 or more from at least two Board members.

1987 TAX LEVIES

Tax levies for 1987 for the various county funds and for other taxing units, as compiled by the Auditor, were reviewed by the Board, taking into consideration the current limitations on the budget process. Motion by Commissioner Charles R. Vadnais, seconded by Commissioner George H. Whittaker, unanimous, that the following tax levies be approved, and they are hereby set by the Board for County and Special Taxing Districts with the County of Clark for the tax year 1987.

COUNTY LEVIES

CURRENT EXPENSE	.002454	
WEED CONTROL	.000230	
CHARITY & INDIGENT	.000529	
ROAD & BRIDGE	.001151	
COUNTY HEALTH	.000131	
AMBULANCE	.000200	
REVALUATION	.000398	
FAIR BOARD	.000071	
RANGE IMPROVEMENTS	.000008	
HISTORICAL BOARD	.000042	
BOND REDEMPTION	.000224	
TORT	.000714	
<u>TOTALS</u>		.006152

SPECIAL TAXING DISTRICTS:

CITY OF DUBOIS: GENERAL		.002709
CITY OF SPENCER		.001251
CEMETERY DISTRICT		.000138
LIBRARY DISTRICT		.000132
SCHOOL DISTRICT # 161: M & O	.002937	
TORT	.000161	
BOND	.000552	.003650

ORDINANCE # 12 APPROVED

The Commissioners having previously considered changing roadway through section 16 & 21, Township 10N, Range 36EBM. The following ordinance was approved.

ORDINANCE NO. 12

AN ORDINANCE RELATING TO THE COUNTY ROAD SYSTEM

BE IT ORDAINED by the Board of County Commissioners of Clark County, Idaho, that said Board has caused to be surveyed, viewed, laid out, and opened a road as a part of the county road system to be known as the Civil Defense Cave Road which replaces the former Cave Road and which former road or right of way is hereby abandoned, and which new road is located in Sections 16 and 21, Township 10 North, Range 36 East of the Boise Meridian, in Clark County, Idaho, and more particularly described or shown by map as follows:

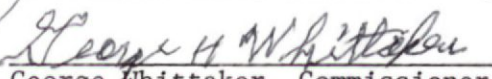
A right of way twenty-four (24) feet in width or twelve (12) feet on each side of the center line of the said road, which center line is located and described as follows:

BEGINNING AT A POINT WHICH IS S 44 DEGREES 17'57" E, 2816.33 FEET FROM THE NORTHWEST CORNER OF SECTION 21, TOWNSHIP 10 NORTH, RANGE 36 EBM, CLARK COUNTY, IDAHO, POINT BEING AT THE CENTERLINE OF AN EXISTING ROAD AND AN EAST-WEST FENCE; AND RUNNING THENCE N 23 DEGREES 12'16" E, 157.25 FEET; THENCE N 07 DEGREES 39'12" E, 75.74 FEET, POINT BEING 12 FEET FROM THE RAILROAD RIGHT-OF-WAY FENCE; THENCE PARALLEL TO SAID RIGHT-OF-WAY N 08 DEGREES 03'03" W, 326.36 FEET; THENCE N 12 DEGREES 31'30" E, 129.00 FEET; THENCE N 07 DEGREES 32'28" W, 452.63 FEET; THENCE N 07 DEGREES 20'41" W, 335.35 FEET; THENCE N 09 DEGREES 14'41" W, 96.39 FEET; THENCE N 11 DEGREES 59'35" W, 145.69 FEET; THENCE N 14 DEGREES 24'59" W, 324.70 FEET TO THE SOUTH LINE OF SECTION 16; AND THENCE CONTINUING INTO SECTION 16 AND PARALLEL TO RAILROAD RIGHT-OF-WAY FENCE, N 14 DEGREES 24'59" W, 1798.77 FEET; THENCE N 04 DEGREES 49'13" W, 100.39 FEET; THENCE N 00 DEGREES 03'41" W, 154.43 FEET; THENCE N 06 DEGREES 44'15" E, 88.91 FEET; THENCE LEAVING RAILROAD RIGHT-OF-WAY N 17 DEGREES 00'45" W, 103.82 FEET; THENCE N 40 DEGREES 11'01" W, 144.99 FEET; THENCE N 66 DEGREES 16'08" W, 58.24 FEET; THENCE N 74 DEGREES 56'46" W, 96.90 FEET; S 79 DEGREES 16'24" W, 126.62 FEET; THENCE S 68 DEGREES 26'12" W, 81.28 FEET; THENCE S 60 DEGREES 31'36" W, 62.41 FEET TO THE CLARK COUNTY CIVIL DEFENSE CAVE.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS this 14<sup>th</sup> day of September, 1987.

  
J. Albert Laird, Chairman

  
George Whittaker, Commissioner

  
Charles Vadnais, Commissioner

#### FISCAL YEAR 1988 JUVENILE PROBATION AGREEMENT

The Board reviewed and signed the Fiscal Year 1988 Juvenile Probation Contract with Court and Clinical Services, in which the Board agrees to, pay \$200.00 quarterly basis of four equal payments or \$800.00 yearly, in return for probation supervision, counseling, etc., in the prevention of juvenile delinquency with youth in the County.

#### INVESTING COUNTY FUNDS

Bonnie Burns, County Treasurer, met with the Board and informed them she was going to invest some of the County Funds with Merrill Lynch for

a better interest rate. Burns said the funds would be federally insured.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE 87-01219 thru 87-01245	\$3652.99
ROAD & BRIDGE 87-0246 thru 87-01265	\$40,594.74
DISTRICT COURT 87-01266 thru 87-01268	\$125.40
HEALTH DISTRICT 87-01269	\$500.00
INDIGENT & CHARITY 87-01270	.51
REVALUATION 87-01271 thru 87-01272	\$3129.06
TORT 87-01273	\$4844.00
WEED CONTROL 87-01274 thru 87-01276	\$44.94
WATERMASTER 87-01196 thru 87-01199 87-01277 thru 87-01279	\$2157.43
WEED REVOLVING 87-01280	\$411.00

Ordered that this Board do now adjourn.

  
JO ANN S. TAVENNER, CLERK

  
J. ALBERT LAIRD, CHAIRMAN