SPECIAL MEETING

FEBRUARY 5, 1989

The Board met this date at 1:00 P.M. in special session. Present were Commissioners George H. Whittaker and Charles R. Vadanis, and Clerk Jo Ann S. Tavenner. Absent was Commissioner J. Albert Laird. Also attending: Sheriff Craig King, Keith Tweedie and Lester Henman, City of Dubois Council Members and Virgil Valentine Search & Rescue Commander and Council member.

CLARK COUNTY TO BE DECLARED A DISASTER

Following a evaluation of the severity of a winter blizzard which moved into the County on February 1 and subsided earlier this A.M., leaving residence and livestock operations isolated and buried by snow drifts with meager equipment and manpower to cleanup.

Upon a motion duly made by Commissioner Vadnais and carried unanimous the following resolution is hereby adopted:

DISASTER DECLARATION RESOLUTION

WHEREAS, Severe winter storms have occurred throughout Clark County, and

WHEREAS, The severe winter storms have made a majority of the roads in Clark County impassable, thereby making it impossible for residents of the county to move from their homes to their places of business and/or their farms and ranches for normal operations and the feeding of stock, and

WHEREAS, it appears to the Clark County Board of Commissioners, and the Board of Commissioners finds:

1. An emergency, as defined in Section 46-1002, Idaho Code, is in existence in Clark County.

2. Public and private buildings, including residences, farms and ranches have been and are being damaged by extreme low temperatures and lack of fuel and normal maintenance.

3. Private livestock is in critical danger, due to lack of food.

4. An emergency exists which local County and private resources are inadequate to mitigate or resolve, and State and Federal assistance is required, pursuant to Title 46, Chapter 10, Idaho Code, and other State and Federal laws pertaining to disaster emergencies and assistance.

NOW THEREFORE, be it resolved and declared by the Clark County, Idaho Board of County Commissioners, as follows:

1. A disaster exists within Clark County, resulting from existing and imminent danger and damage to property, particularly residence, farms, ranches and municipal water supplies.

2. Such disaster requires State and Federal emergency assistance to supplement local efforts to protect, rehabilitate and replace public property and to avert and lessen the threat and impact of the disaster.
3. The Clark County Board of Commissioners request that the Governor of the State of Idaho, together with other appropriate Federal officials, make such Declarations, and provide such assistance within Clark County as are required and allowed by law.

ADOPTED UNANIMOUSLY, in open, special session this 5th day of February, 1989, by those Commissioners subscribing their names hereto.

J. Albert Laird, Chairman

George H. Whittaker, Member

Charles R. Vadnais, Member

Jo Ann S. Tavenner, Clerk

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

February 13, 1989

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Jack G. Voshell, Prosecuting Attorney 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 January 9, 1989, and special meeting held February 5, 1989 be approved as written.

INDIGENT CASE # 201

Indigent person on this case appeared before the Board and signed Real Estate Mortgage and Mortgage note. Person also assured the Board that they would try to pay back most of note this fall. Mortgage & Mortgage note needs signed by spouse before case can be reviewed and a decision can be reached by the Board.

NONDISCRIMATION AGREEMENT SIGNED

Lamon Baird, from High County Resource Conservation & Development presented the Commission with a nondiscrimation agreement as contained in the Civil Rights Act of 1964. After reviewing the agreement was signed by the Board. Baird also informed the Board that HCRC&D had an request for membership from Bingham County.

OPENING OF BIDS ON DUMP TRUCK

Three bids were received for a new 1989 Dump Truck. Bids were as follows:

Taylor Chevrolet Box 155 Rexburg, ID 83440	1989 CLB Auto Car w/h bed	$75,827.00
	No Bid Bond	
Goode Motor Inc. 4th & F Street Rupert, ID 83350	1989 LT9000	
	W/H Bond	$74,743.00
ALSO	1988 LT9000	$69,195.00

Hirning Pontiac Cad-GMC 1989 AUTO CAR ACM 64
509 Yellowstone 10 Wheeler

$75,919.00

W/H Bond
No decision was made at this time.

GENERATOR FOR THE CIVIL DEFENSE CAVE

Donald Shenton, Civil Defense Director, met with the Board and reported on the problems created by the storm. Shenton also reported that the new generator for the Civil Defense cave is here and it will do anything we want it to do.

CIVIL DEFENSE COORDINATOR RECONGNIZED BY STATE

Commissioner Laird presented the Board with a letter he had received from the State Bureau of Disaster Services informing them that our local Civil Defense Coordinator, Donald Shenton, was presented with a certificate of appreciation for his "outstanding contribution to the Civil Defense of Clark County and the State of Idaho." Shenton was one of three county Civil Defense Coordinators so recognized. The Board feels that Shenton should have some local recognization and letter was turned over to Bonnie Stoddard, Post Register Correspondent.

MATERIALS SOURCE C1-70 - STODDARD CREEK INTERCHANGE

A letter of request was received from the Idaho Transportation Department materials supervisor, Tom E. Cole, stating that the Idaho Transportation Department has scheduled for construction in FY89 the southbound lanes of I-15 from Spencer Interchange to the Montana State Line. Cole Stated that one of their borrow sources, designated C1-70, is located immediately south and west of the Stoddard Creek Interchange between I-15 and the county road. He stated there currently exists a berm between I-15 and the county road and by removing this berm they would be able to more efficiently operate their source and leave the source with a more pleasing appearance to the traveling public. Also this would relieve some of the snow drifting problems in the area by eliminating one side of a cut bank on the county road.

Cole stated that Brent Frank had met with the Board on September 2, 1983, concerning using this borrow source and was given verbal permission at that time.

After a short discussion it was unanimous that the state could use these materials and the agreement was signed.

JERNBERG'S SALARY

It was brought to the Board attention that Dan Jernberg had the impression that he should be paid for the first nine day of January. The Clerk reported that she had not paid him for this time after checking the back records on elected officials it seemed to be policy

that the elected official was paid for a full month even though they didn't take office until the second monday of month. In Jernbergs case he was sworn in on the 12th day of January, 1980 and was paid the Sheriff's salary for the full month of January 1980 even though he was a deputy through the 11th.

After a short discussion it was unanimous that the Board supported the clerk's decission.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE 89-00447 thru 89-00473	8,265.82
ROAD & BRIDGE 89-00474 thru 89-00494	12,696.96
AMBULANCE 89-00495 thru 89-00502	1,144.47
DISTRICT COURT 89-00503	52.33
HEALTH DISTRICT 89-00504	1,122.00
JUNIOR COLLEGE 89-00505	46.50
REVALUATION 89-00506	102.20
TORT 89-00507	16,099.00
WEEDS 89-00508 thru 89-00510	469.50
TOTAL GRAND	$41,815.31

ORDERED THAT THIS BOARD DO NOW ADJOURN.

J. Albert Laird, Chairman

Jo Ann S. Tavenner, Clerk