

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

July 11, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker and Charles R. Vadnais, Prosecuting Attorney Jack G. Voshell and Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting on June 13, 1988 be approved as written.

GRANT APPROVED FOR WELLS AT SPENCER

Richard Horne, from the Department of Health and Welfare met with the board and reported that a grant of \$70,000 has been approved for Spencer residences to drill approximately sixteen wells and disconnect the current drinking water system from houses and reconnect the well to the house. Horne said that those who live there year around will have first priority.

Horne discussed with the Commission the new federal laws on hazardous chemicals and what the counties responsibilities are. He said there is four hundred and some hazardous chemicals and the county should come up with an emergency operation plan with a community or county coordinator. The county has until October 15, 1988, to come up with a plan and coordinator or the county is liable.

Horne also informed the board that an inspection was made on July 6, 1988, on the Kilgore landfill and that in the clay areas water is seeping into the pit. Eldridge Russell, Road & Bridge Foreman, said that his crew has been working on the pit and would take care of the problem.

CIVIL DEFENSE CAVE NEED HANDRAIL AND NEW GENERATOR

Donald W. Shenton, Civil Defense Director, met with the Board and reported they were having problems with the generator at the Civil Defense Cave. He requested that maybe the county could budget for a new one on the 1989 budget. Shenton said he had checking around and figured a new one will cost around \$2500. He also said they need a handrail for people going in and out of the shelter. After a short discussion it was unanimous that these two item should be taken care of.

The subject of a hazardous chemical and a county coordinator was brought up. Shenton said the Caribou plan has been accepted by the State and they suggest using someone from a Chemical Company or the Department of Health and Welfare; after which he recommended Richard Horne.

After a short discussion it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that Richard Horne be appointed as county hazardous chemical coordinator for Clark County.

BOARD DECLARES CLARK COUNTY A DISASTER DUE TO DROUGHT

BE IT ORDINANCE BY THE BOARD OF COUNTY COMMISSIONER OF CLARK COUNTY, STATE OF IDAHO, as the executive head of said County, after careful survey and inspection of the entire area within the boundaries of Clark County, and in recognition of the dire circumstances in which we find the farmers and ranchers suffering by virtue of the fact that the County has experienced a severe drought for more than twelve months last past, and the threat to the agricultural community of the County is such that the County is socially and economically in danger of losing a very substantial part of all of its livestock and related economic bases, for said reasons we hereby declare Clark County and the whole of the same to be a disaster area and therefore entitled to any and all relief that may be possible by reason of legislative or executive provisions that may be made for such areas by either the State or federal branches of government.

ADOPTED, APPROVED AND PASSED BY UNANIMOUS APPROVAL AND PROCLAMATION OF THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, IDAHO THIS 11TH DAY OF JULY, 1988.

SHERIFF'S & CLERK'S QUARTERLY REPORTS

After examining the Sheriff's & Clerk's Quarterly reports it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that quarterly reports be approved as presented.

REPORT ON RIGHT OF WAY PROBLEM

Jack Vosshell reported to the board that he had contacted Tom Christensen concerning fencing the right of way on the Middle Creek road. After a short discussion it was unanimous that a meeting be set at the site on July 22, 1988, at 1:00 P.M. with Mr. Christensen and see if a solution could be reached.

BOARD OF EQUALIZATION

The board met this day also as a board of equalization, after reviewing the values set on the 1988 rolls and there being no protests on values for 1988 it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais unanimous that the rolls be accepted as is and that assessments remain as entered on rolls, subject to homeowners exemptions which were filed previously.

INSURANCE AGENT

David Leonardson met with the commission and requested that he be considered to serve as the counties agent or representative to ICRMP on the counties insurance. No decision made at this time.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-995 thru 88-1017	7,425.51
ROAD & BRIDGE	
88-1018 thru 88-1031	32,831.28
AMBULANCE	
88-1029 thru 88-1036	212.28
DISTRICT COURT	
88-1037 thru 88-1039	530.64
INDIGENT & CHARITY	
88-1040 thru 88-1043	94.06
REVALUATION	
88-1044	3880.00
TORT	
88-1044	6244.50
WEEDS	
88-1046 thru 88-1050	112.30
WEED REVOLVING	
88-1054	4606.20
WATERMASTER	
88-1051 thru 88-1053	1868.38
TOTAL	57,805.15

Meeting continue until July 22, 1988 @ 9:30 A.M. when a representative from ICRMP will meet with the Commission concerning the 1989 insurance coverage and premium.

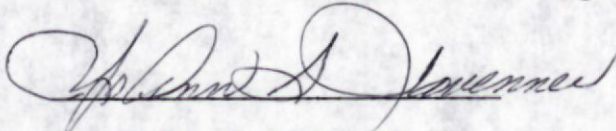
JULY 22, 1988

The Board reconvened this day with the following present Commissioners J. Albert Laird, George H. Whittaker & Charles R. Vadnais; Insurance Agent Mike Jepsen, ICRMP representative, Oscar Baumhoff, David Leonardson and Clerk Jo Ann S. Tavenner.

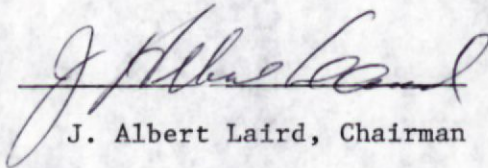
COUNTY COVERAGE FOR 1989

Oscar Baumhoff, ICRMP representative met with the Commission and presented them with a summary of coverage offered through a new company. Baumhoff said the county would have better coverage and it would cost the county around \$29,269.00. No decision made at this time.

Ordered that this Board do now adjourn.



Jo Ann S. Tavenner, Clerk



J. Albert Laird, Chairman