

MINUTES OF THE REGULAR MEETING OF THE BAORD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

December 12, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Deputy Prosecuting Attorney Sid D. Brown 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 NOVEMBER 14, 1988 and continued to November 30, 1988 be approved as written.

LEASE EQUIPMENT

Fred Young, representative from Western State Equipment met with the board and discussed leasing equipment or trucks - he said they renew and replace equipment every five years. Young said that everything is furnished under a lease with the exception of tires and snowplow blades. He said that Reese Bowen from Herdons will buy old equipment that the county wished to trade in and sell at an auction.

He stated that Western State does not carry trucks but will put the county in touch with a person that does.

DISTRICT COURT RECORDS

Clay Roselle met with the Board concerning the District Court records and said that he feels they are being abused. He said the the files are sent to Bonneville County instead of the District Judges showing up to the local courthouse. He said that he feels records are displaced and that he would like a Law & Motion day each month at the local courthouse.

CITY OF SPENCER PLAT

Ted Edwards, Mayor of Spencer, met with the Commission and informed them that the City of Spencer Board has been advised by Mike Crapo, Attorney for the City of Spencer, to throw out the plat on the City of Spencer that the county accepted for assessment purposes and do a new one or go back to the old plat that the county would not accept in 1959. Edwards also stated that the City of Spencer is going after Ellsworth Engineering for the costs of the new plat as the old plat has changed the lines and caused many problems. He said that the City will hassel it out before they come before the county.

Clint Kingsford, County Engineer, met with the Commission and advised them the Idaho Transportation Department, Forest Service and Federal Highways Board met on first of November and he had been advised that Kilgore East is the "top" second priority project. If any project is not ready for construction on schedule, then Kilgore East would be substituted.

Kingsford said that the county should get 45 to 50% of the design completed and with the red tape etc. it would take around six months. He said it would cost between \$23,000 to \$25,000 to complete the design, but we need to get on it. He said even with the design completed that it may sit there for a year or two before 100% federal funding would be available.

The board discussed possibility of using the federal exchange funds to cover cost of the surveying or design on the Kilgore East road. It was unanimous that the Clerk contact the Auditor's to see if funds could be used this way the proper procedure to do so.

BEER & LIQUOR LICENSES APPROVED

The Board reviewed the following beer and liquor license applications. Moved by Commissioner Whittaker, seconded by Commissioner Vadnais unanimous that applications be approved and licenses issued for same:

LONE PINE ENTERPRISE	BEER & WINE
SPENCER BAR	BEER & LIQUOR
LEGION CAFE & BAR	BEER & LIQUOR
CONOCO SELF SERVICE	BEER & WINE
PIONEER CAFE & BAR	BEER & LIQUOR

INDIGENT CASE NO. CC 201

The Commission was informed that on indigent case No. CC 201 the application was finally completed by the applicant and could now be considered for payment by the Board. It was unanimous that the Board would wait and see what the CAT Board is going to do. The Attorney informed the Commission that they have 60 days from December 20th, 1988 to make there final decision.

1989 DUMP TRUCK

Darrell Odgen, representative from Goode Motor Company met with the board and informed them that the 1989 truck that they were interested in is unavailable, but that he has a new 1988 identical to the 1989 model with the same features and that they could save around \$3000. He said that he could lease the county the truck w/h dumped for \$69,199.00. Mr. Odgen also informed the board that on a government lease the county would only be obligated for one year at a time.

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais that the county lease the 1988 truck w/h dumped for \$69,199.00 with the exception that the attorney reviews the paper work and finds everything in order and according to law.

The Board was informed that the Clerk had been in touch with the Idaho First National Bank Representative and she informed them that the interest rate had gone up from 7.85% to 8.03% which would cause an increase of around \$150. per year.

APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimous by the Commission:

CURRENT EXPENSE	
89-00215 thru 89-00248	\$ 12,981.05
ROAD & BRIDGE	
89-00249 thru 89-00266	5,441.51
AMBULANCE	
89-00267 thru 89-00271	94.57
DISTRICT COURT	
89-00272 thru 89-00274	392.67
INDIGENT & CHARITY	91.00
REVALUATION	
89-00278	88.67
WEEDS	
89-00279 & 89-00280	73.38
WATERMASTER	
89-00281 & 89-00282	1,159.34
TOTAL	\$20,322.19

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


J. Albert Laird, Chairman