MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

MAY 8, 1989

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Presecuting 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 April 10, 1989 be approved as written.

ROAD & BRIDGE UP-DATE

Kelly Bates, Road & Bridge Foreman, met with the Commission and informed them that they have no culverts on hand and would be needing some. Also that Jack McGarry wants the county to install a culvert for his water under 1E Shenton - Webster road. He reported that he needs some signs and posts. Bates said the County needs a stop sign on the old 91 road at the Stoddard Creek interchange. He reported that the low-boy needs some work done on it. The group discussed laying asphalt and weather to mix or buy layed. Bates reported that the mixing pad is to small to have a complete load, 27 Tons, of asphalt come in they talked some of asking for permission to use the states mixing pad.

Commissioner Whittaker reported that they need to install a new cattle-guard up Medicine Lodge by Tom Stelzers. After a short discussion it was unanimous that the county doesn't spend any money on widing the cattle-guard that the county will furnish the labor and that BLM can furnish the cattle-guard. The group discussed seal-coating the Monteview road and it was suggested that they borrow the crushed gravel from Jefferson County to complete the job.

SNOW CAT AGREEMENT WITH U. S. SHEEP STATION

Hudson Glimp, Research Leader of the U. S. Sheep Experiment Station, and Sharon Weller, Administrative Officer of the U. S. Sheep Experiment Station met with the Commission concerning providing financial support to Clark County for emergency medical and rescue services for the U. S. Sheep Experiment Station. Glimp reported that they are prepared to buy a snow-cat or that they can provide up to $4000.00 annually to the county on a long term bases for this service if the county is in agreeable and would provide the service to the U. S. Sheep Experiment Station during severe winter storms.

After a short discussion it was unanimous by the Board to enter into an agreement with the U. S. Sheep Experiment Station. Sharon Weller will draft an agreement between the county and the U. S. Sheep Experiment Station.

FOREST SERVICE TO RE-DO CAMP GROUNDS

David Sleight, U. S. Forest Service, met with the Board and informed them that the Forest Service is re-doing the Stoddard Creek Camp ground. He said that they were using the rotermilled shavings stock piled at Stoddard Creek Exchange to paving the roadway into the camp ground.

Sleight also stated that they would be developing the Steel Creek Camp ground this year with outhouses, parking area and camp sites. The group discussed eight and one-half miles not paved from Kilgore to Steel Creek of which five and one-half is county. Sleight said they would need a cooperate agreement with the county to use the rotermilled shavings stockpiled at the Stoddard Creek Exchange. He also informed the Board of cost-share dollars they could obtain for projects like this by working together.

OPENING OF BIDS ON TRUCK

There being only one bid received for one used 1984 Truck w/h dump-bed. Bid was as follows:

Taylor Chevrolet Box 155 Rexburg, Idaho 83440	1984 GMC Brigadeer Truck W/H Dumpbed	$38,351.00

Bid was accompanied by Bond

*Bid included a double frame all the way to the front of truck, springs would be increased from 14000 to 17000 pounds.

Motion by Commissioner Whittaker seconded by Commissioner Vadanis unanimous that this Board do reject all bids on the 1989 new dump truck opened on February 13, 1989.

Motion by Commissioner Whittaker seconded by Commissioner Vadnais unanimous that this Commission accept Taylor Chevrolet bid of $38,351.00 on one used 1984 GMC Brigadeer Truck w/h Dump bed.

It has been unanimously approved and agreed upon by the Commission to acquire the use of and finance through West One Bank, Idaho N.A., one 1984 GMC Brigadeer Truck w/h dump bed, costing $38,351.00 for a term of five years, at 8.8 annual percentage rate. The first payment of $9,015.30 will be paid in advance, followed by four annual payments of $9,015.30.
J. Albert Laird, Chairman has been authorized to sign the necessary documents on behalf of Clark County.

WEED EMPLOYEES TO BE PUT ON CONTRACT

Dan Lucas, Extension Agent, met with the Commission. Lucas reported that he had John Abbott finishing up a couple of jobs from last year. The group discussed putting the Weed Control Employees on a contract

each year so that we didn't lose funds by paying unemployment during the winter months.

Lucas also told the Board that he has called a meeting of the Advisor Committee for June 12, 1989 @ 4:00 P.M.

FUNDING FOR PICKUP TO HAUL EXTRA AMBULANCE EQUIPMENT

It was brought to the Commissions attention that Orvin Jorgensen said he had found a used pickup that the EMT'S could use for hauling extra equipment for ambulance also this pickup could be used to fight fires etc if they put a water tank on the back. Jorgensen stated that he could obtain this vehicle it for around $1000.00 with the Boards approval of this expenditure.

It was unanimous that the Jorgensen could spend $1000.00 of the replacement fund on this vehicle.

COURTHOUSE LAWN TO GET A BLUE SPRUCE

Brayden King, son of Mr. & Mrs. Craig King, met with the Board and request permission to plant a blue spruce on the courthouse lawn for the boy scouts to decorate each year. He said he is working on his Eagle Scout award and would like to do this as his service project.

It was unanimous that Brayden is hereby authorized to plant a blue spruce in front of the courthouse.

TREES FOR CENTENNIAL BEAUTIFICATION

Bonnie Stoddard met with the Commission and reported that she has obtained permission from landowners to extend the tree row from the county shed to the Cow Country Kitchen as a centennial beautification project, but the committee need a way to water them. She requested that the Board grant permission to extend the water line watering the lilacs to water these trees. The trees would be obtained through the extention office.

After a short discussion it was unanimous that permission is hereby given to the Centennial Committee to extend water-line.

DESIGNATION OF RISK MANAGER

The Commission having received a request from ICRMP that the Board designate a risk manager for Clark County for the purpose of manageing liability exposures and for maintaining communications with ICRMP and ICRMP's loss control personnel. After a short discussion Jo Ann S. Tavenner was designated as the risk manager and all of elected official, Weed spraying supervisor and the Road & Bridge supervisor will help by reporting to Tavenner unsafe conditions or equipment in there departments and on county property.

APPROVAL OF CLAIMS

The following claims for the current month were reviewed and unanimously approved by the Commission:

CURRENT EXPENSE	
89-819 thru 842	$4713.27
ROAD & BRIDGE	
89-843 thru 857	4041.66
AMBULANCE	
89-858 thru 862	164.57
DISTRICT COURT	
89-863 thru 868	858.49
HEALTH DISTRICT	
89-869	1122.00
INDIGENT & CHARITY	
89-870 thru 873	7270.61
WEEDS	
89-874 thru 875	44.26
COURT TRUST	
89-879	500.00
WATERMASTER	
89-876,877 & 878	1160.82
TOTAL	19,875.68

Ordered that this Board do now adjourn.

J. Albert Laird, Chairman

Jo Ann S. Tavenner, Clerk