

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

## CLARK COUNTY

April 11, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, 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 of the Board on March 14, 1988, be approved as written.

## CITY-COUNTY DEED TO LANDFILL AND HOUSING AMBULANCE

Keith Tweedie, City Council Member, met with the commission to discuss the matter of stock piling the top-soil taken from the sanitary land fill on ground to be deeded from city for landfill purposes. After a short discussion it was decided that this would make the property a burden to the county.

Tweedie also discussed housing the ambulance in the city building when the county takes over the ambulance at the end of this month from the Dubois Lions Club. He requested that the county present a letter to the city requesting same and showing that the city is not liable. It was unanimous that the county attorney write a letter to the City of Dubois stating that whereas the city is housing the ambulance it would be without risk or liability upon the part of the City of Dubois for such accommodations.

## ASPHALT BIDS

The Board at this time were schedules to open asphalt bids for 187 Ton of MC-800, liquid asphalt to be spread on approximately 3 miles of road near Medicine Lodge and 4 miles on the Montevue road. No bids were received.

## MEETING SET WITH SHELL OIL ON INDIAN CREEK ROAD

Jack Voshell announced that he had received word from Shell Oil Company that they would like to negotiate a settlement. Representative from Shell Oil will be in Idaho Falls on April 28 at 10:00 A.M. at Voshells office and Jack would like one of the Board members and Eldridge Russell, Road & Bridge Supervisor there.

## LIQUOR LICENSE APPROVED

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the application for a beer license from the Clark County True Value be approved and that license be issued.

#### LEASE PAYMENT ON JOHN DEERE GRADER

Allen Ball, representative from Elliott Industrial, met with the board and presented them with a five year lease agreement on a new grader, model # 770BH. He said it would net cost the county around \$52,185. over the five years if they trade it in at the end of five years. This also include trading in the 1979 grader. No decision made at this time. For breakdown see folder.

#### ROAD & BRIDGE DEPARTMENT UP-DATE

Eldridge Russell, Road & Bridge supervisor, met with the commission concerning work on the Montevue Road. It was unanimous that work commence on this roadway. It was suggest to hold up for a while before moving snow out in the Kilgore area so road surfaces could dry out.

#### UP-DATE COOP AGREEMENT BETWEEN LOCAL LAW ENFORCEMENT & FOREST SERVICE

Dan Jernberg, County Sheriff, met with the Board and renewed the coop-agreement with the forest service.

#### 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 reports be approved as presented.

#### AMBULANCE

Ernest Sill, Mike Pfenninger and Orvin Jorgensen met with the Board concerning transferring ambulance over to county at end of month. Sill said that the equipment was purchased in 1971 and the truck in 1983. They said they will furnish a complete inventory of all equipment and include a replacement cost on it. It was suggested that the county include funding for two new radio's in the 1989 budget.

A discussion was held on the fee to charge it was suggested that the county start out charging \$85 for residents and \$85 plus \$1.50 per loaded mile on non-residents. Fee can be increased later if necessary.

The group discussed reimbursement or fee paid to EMT'S ruins the volunteer part of the program. It was suggested that no kind of re-imbusement be given except maybe if the EMT or an immediate family member needs the ambulance there be no charge.

Sill said the ambulance had been taken to Salt Lake right after the first of the year for a complete tune-up and gas line change.


They said the county would qualify for state grants and that we should contact Jim Alter from Idaho Falls.

#### APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-607 thru 637	\$7,324.06
ROAD & BRIDGE	
88-638 thru 654	21,102.55
BOND REDEMPTION	
88-655	11,940.00
DISTRICT COURT	
88-656 thru 659	630.42
COUNTY HEALTH	
88-660	1,148.25
CHARITY & INDIGENT	
88-661	909.60
REVALUATION	
88-663	57.82
TORT	
88-664	6,244.50
WEEDS	
88-665 thru 666	216.02
WATERMASTER	
88-592,667 & 668	2,079.99

Ordered that this Board do now adjourn.

  
Jo Ann S. Tavenner, Clerk

  
J. Albert Laird, Chairman