MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

March 14, 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 February 8, 1988, be approved as written.

SNAKE RIVER BASIN ADJUDICATION

Gerald Grimmett, Idaho Department of Water Resources met with the Commission and informed them on the Snake River Basin Water Right Adjudication. Grimmett said the purpose of the SRBA is to identify and make a complete and accurate record of all water rights in the Snake River Basin.

The SRBA will require that a Notice of Claim must be filed with the Idaho Department of Water Resources on each water right. This filing will have to be done by almost all water users within the boundaries of the adjudication. Grimmett said, the SRBA is a State Court action before the Fifth Judicial District Court in Twin Falls. Because it is a judicial action, it is necessary that all parties be joined to the adjudication so that at some time in the future a person or party will not be able to later claim that the court's decision determining water rights is not binding. He said this judicial action will result in a technically correct and legally sufficient determination of all water rights including private, public, industrial, commercial and agricultural.

Grimmett said the court action will be done on a county by county bases, with Clark County being one of the first counties, and they expect around 185 thousand claims to be processed. He estimated it will take 10 years to process at a cost of \$28 million. He said people will have 90 days from the date of mailing to file. Wednesday, March 16, 1988 is the mailing date for Clark County. A fee of \$25 will be charged on domestic and livestock water rights and \$50 plus \$1 per irrigated acre on all other water rights. He urges everyone to file as early as possible.

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SNOW PROBLEM FOR GROVER

Sam Grover & James F. Port met with the Board concerning roadway to Grovers property not being plowed. They said last year P. C. Bowen put a barricade across the road to Stetler's and there was not problem. This year it was put in front of the telephone booth and the snow was piled there freezing and creating a problem so that Grover's are unable to drive to their proper-

ty. He said that Commissioner Vadnais had sent the rotary in and cleaned out the snow this time..

After a short discussion the commission informed Grover & Port that this was a City of Spencer problem not the counties.

Port informed the Board that he wishes to file a complaint against a junk or wrecking yard going in between the old road and the railroad tracks at Spencer. He said that the county doesn't need to de-grade our tax base and wants to know what the state requirements are concerning wrecking yards.

After a short discussion on the county Planning & Zoning Ordinance it was decided that this should be looked into and a new section should be added concerning regulation on wrecking yards.

YOUTH CENTER FOR DUBOIS

Jean Wilson met with the Commission and informed them that she has started a youth center in Dubois. She said it was something we have needed for a long time and she hopes it will keep the youth off the street. Wilson said she would also like to use it as a job service for the youth. She said there is grant funds available for this kind of program but she would need an underwriter or would it be possible for the county to be the funding agent.

After a short discussion it was suggested that Ms. Wilson contact Don Watson from ECIPDA or Sue Ohman from Head Start.

AMERICAN FAMILY OFFERS COUNTY NEW ACCIDENT PLAN

Dan Fawcett, Agent from American Family Life Insurance Company, met with the Commission and up-dated them on the Cancer Insurance that some of the employees are carrying. Fawcett said everyone is now eligible regardless of their age, that they will pay over and above any other insurance company. He introduced the Board to American Family's new accident plan. Fawcett was authorized to contact the employees.

CIVIL DEFENSE EXERCISE SET FOR MAY 17

Donald W. Shenton, Civil Defense Director, met with the board concerning a Civil Defense exercise planned for September. Shenton said he had a meeting with Reed Fanning and that they would like us to participate in a two hour national alert exercise set for May 17, if we take part in this exercise that would cancel the September exercise. It was unanimous that we participate in the May 17th exercise.

EXTENSION SERVICE UP-DATE

Dan Lucas met with the Board to up-date them on his office. Lucas said he had lost some of his expense receipts for meals on his range management school in Corpus Christie and was wondering if the Board would be willing to approve his claim without them. He said the University of Idaho would re-inburse the county for \$150 of the expense and where as the money had already been taken from the budget he would turn it in to the clerk for use on future claims.

COMMISSIONER'S MINUTES (Cont'd)

Lucas informed the board that he would be a chaperon for a team conference at Moscow in June. It would be for students ranging from the age of 14 to 19 and he doubtful that students from Clark County would be attending so he his writing to the University and asking them to help pay for expense.

He informed the board that the new weed vehicle would need new tires before the weed spraying season started. It was decided that if he could hold them under \$350.00 to go ahead. Lucas talked to the Commission about using 3 people instead of 2 operators this year. He said on some of the weeds he would like to use Tordon more this year and 2-4D less as the kill with 2-4D is not as good. He said James Thomas is having trouble with prickle pears and he would like to set up a test plot and use a special chemical on it to see how it works. Where its a test plot would the Board approve not charge for it. It was unanimous that there would be no charge for the chemical used on the test plot.

Lucas discussed putting the computer on a separate line as he has cut Carol off a few time on reports etc. The cost would be around \$11 per month. He also informed the Board they were having some problems with there typewriter and it would need to be replace in the near future for around \$800. No decision made at this time will wait until fall.

ROAD & BRIDGE DEPARTMENT UP-DATE

Ed Russell, Road & Bridge Foreman, met with the Board and reported that the transmission on the, 1979 John Deere 770A Grader, is out. After a short discussion it was decided that it would cost more to tear down that to replace. No decision made at this time.

Russell report that the Red Road is closed to truck traffic. Commissioner Whittaker reported that the hay trucks are breaking up the Medicine Lodge road at the mouth of the canyon and requested that load limits be put on it.

It was unanimous that the Board would call for bids on Asphalt for the up coming 1988 season now and see what the savings would be.

APPROVAL OF COUNTY LICENSE

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

APPROVAL OF AUDIT

The Board reviewed the County Audit for the year 1987. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the Audit be accepted as submitted.

AMBULANCE

A discussion was held on the county taking over the operating of the ambulance from the Dubois Lions Club. It was unanimous that the County would take on the ambulance on a trial bases only until the end of the fiscal year.

VOTER'S REGISTRAR'S SELECTED FOR 1988 ELECTION

It was unanimous that the following registrar's be appointed for the 1988 election.

Shirley Bridges Precinct 3
Joanne Shenton Precinct 3
Michael Leonardson All Precincts
Sherman Halverson Precinct 1
Ted Edwards Precinct 1 & 3
Carol Hoopes Precinct 2 & Roving

TRANSFER OF FUNDS TO JUNIOR COLLEGE

Due to a short fall of funds from the State Liquor Funds and more students entering Junior College than anticipated; it was brought to the boards attention that this Fund was \$1513.75 short of having enough funds to pay the spring quarter tuition. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that this amount be transferred from the State Revenue Sharing fund to cover these claims.

ATTORNEY APPOINTS DEPUTY

The Board having received a letter from Jack G. Voshell, Prosecuting Attorney, appointing Sid Brown as Deputy Prosecuting Attorney to replace Stevan Thompson who resigned to go into private practice.

REQUEST TO PAY HEALTH INSURANCE

Craig King met with the board and requested that he be allowed to pay health insurance to county to keep current. King said that he plans to file for the position of County Sheriff and was told by Sheriff Jernberg that the day he files for the position that he is through in his office and that this will leave him with out health insurance for his family.

After a short discussion it was unanimous that King be allowed to pay insurance premium to the county in the event he is suspended.

COUNTY ATTORNEY

Complaints having been received on the help that the different department have received from the Prosecuting Attorneys office and that the case loads are not being taken care of and cleared from the docket. It was unanimous that we give the new deputy a try and see how things go. However, in the future we should stress the point to any Prosecuting Attorney or Deputy thats is appointed to take care of the county business ahead of private or forget it.

GUTTER APPROVED FOR BACK OF BUILDING

It was brought to the Commission attention that where the snow melts and runs off the building on the back of the courthouse is causing a hazard with ice and the possibility of someone getting hurt where it doesn't melt of.

After a short discussion it was unanimous that a gutter be purchased and installed to run the melt off back into the alley.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE 88-451,88-499 thru 527	7939.11
ROAD & BRIDGE 88-528 THRU 543	7502.79
DISTRICT COURT 88-544 thru 547	197.35
CHARITY & INDIGENT 88-548 thru 553	1999.59
JUNIOR COLLEGE 88-554 thru 555	2575.00
REVALUATION 88-556	337.06
WEED CONTROL 88-557	19.00
WATERMASTER 88-483,558 thru 561	3265.94
TAYLOR GRAZING 88-498	3410.32

Ordered that this Board do now adjourn.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman