MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

August 13, 1990

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

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on July 9, 1990 be approved as written.

OPENING ROAD IN SPENCER

Kenneth Meyers, from Spencer, met with the commission and stated that he had bought the rock house in Spencer and will be living there year round, but is concerned about road that leads from his property out to the interstate in the winter, he said that he had talked to Ted Edwards about the City of Spencer plowing down there and Edwards didn't think there equipment could plow the road.

After some discussion it was decided that this would create a special trip (16 miles) to plow that short distance. After talking to Road & Bridge Supervisor Rod Belcher, it was decided that Belcher could fix the City of Spencer up with a V-plow or see what they could come up with.

ROAD & BRIDGE UP-DATE

Rod Belcher reported that he had attended the I.T.D. sale in Rigby and purchased an equipment trailer, a roller and a pickup powered broom. Belcher reported that Mickelsen or someone has put in a make shift cattleguard in the road three miles north from the Modoc underpass. He said that it is not a traffic hazard, but wanted to know if the county would have to do maintenance on it when it did become hazardous.

After a short discussion it was unanimous that the cattleguard does not comply with county standards, the county is liable and that the Prosecuting Attorney, Craig Simpson write a letter to Mickelsen stating that the make shift cattleguard be removed immediately and replaced with one that meets county standards or return the roadbed to its original state.

Belcher also reported that the Forest Service has four sections of cattleguard they bought from the state and are stored at Ucon, which they are going to selling for $208.00 each; he said that new sections costs around $618.00 each and he only has two sections left in the yard. He said that they could cut them down if they are too large. It was unanimous that they should go ahead and buy the cattleguard sections.

Rod also brought to the Boards attention that his culvert supply is low and that they can still buy 52" pipe for $10 per foot from the Birch Creek Hydro plant; he said that it could be used in an emergency for bridges. He said that he could use one section now 20 or 30 feet long on the road going to the South Kilgore Cemetery he said that hay trucks of Stucki's are hauling out of there now and the bridges looks like it is going to go. Board is unanimous that Rod should contact Sorensen and purchase some pipe.

Belcher reported that Burggraf has resurfaced county road they ruined during construction of south bound lane of I-15, he said they overlayed with hot mix, bladed and rolled it; Rod said they used five buckets of rejects to one bucket of gravel and he is concerned that it wouldn't hold together and the soft spots will pop out when winter comes.

After a short discussion it was unanimous that the Prosecuting Attorney write a letter to Burggraf Construction and request that they put two inches of state approved asphalt over the overlay to finish the road.

The group discussed condition of Old 91 highway and how bumpy it is getting between the two curves, three or four miles south of Dubois. Commissioner Laird reported that he had talked to Larsen and he would route big trucks through Dubois instead of south from plant if the road was in better condition. Belcher said that he would start blading that area tomorrow and lay some cold mix and see if they can fix it.

The group also discussed using rotormilled shavings on some of the county roads by mixing one percent oil and them seal coating to keep moisture out.

WEEDS ALONG THE IDAHO-MONTANA BORDER

Dave Moss, Beaverhead County Commissioner from Dillon, Montana, met with the Board and discussed the losing battle they are having with weeds north of Humphery and along the Idaho-Montana border. Moss was very concerned about the infestation of knapweed and dyerswoad and said it doesn't look like anything is getting done. He wanted to know if the county sprayed for the Idaho Transportation Department, the railroad and old highway #91. The Board explained that the state allows a $1000 per year and the railroad $500 which isn't much. He said that Beaverhead county spends around $118,000.00 per year and that they use Tordon as the main stay.

After a short discussion it was decided that Moss would write a letter to the state and send it to Dan Lucas, Extension Agent, and Dan would also write a letter on grant cost-share to the Department of Agriculture and maybe the county could get some help from the state.

APPROVAL OF CLAIMS

The Board reviewed and approved the following claims for the month of July, 1990:

Current Expense 90-1194 through 1291	8,484.80
Road & Bridge 90-1292 through 1316	38,353.21
Ambulance 90-1317 through 1322	782.79
District Court 90-1323 through 1327	1,580.34
County Fair 90-1187 & 1328 & 1329	819.79
Historical Society 90-1186	421.29
Indigent & Charity 90-1330 through 1332	855.73
Revaluation 90-1333	1,800.00
Tort 90-1334	1.97
Veteran's Memorial 90-1185	255.99
Weeds 90-1335 through 1342	407.70
Court Trust 90-1193	500.00
Weed Revolving 90-1344 & 1347	3,143.25
Watermaster 90-1345 & 1346	975.00
Indigent Trust 90-1343	6.99
Total	$ 58,388.85

Ordered that this meeting be continued until August 20, 1990 at 7:00 P.M.

August 20, 1990

Present were J. Albert Laird, George H. Whittaker, Charles Vadnais, Commissioner; Jo Ann S. Tavenner, Clerk; Craig King, Sheriff and Brion Egan from 4-E Construction.

The Board at this time reviewed three bids they received on appliances for the Community Building. After some consideration it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that Denning Showcase be awared the bid on two Roper selfcleaning black face stoves with two large burners for $460.00 each. and one 18' Kelvinator for $499.00, and two range hoods w/h fan for $65.00 each.

Brion Egan met with the Board and went over the addition to the jail. After some discussion it was unanimous that they should call for bids as soon as possible. Egan told the Board he would try to get the opening of bids on September 10, 1990. He said that the plumbing and electrical work will all be underground and the roof will be precast.

Ordered that this Board do now adjourn.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman