

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS CLARK COUNTY, IDAHO**

May 10, 1999

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson, and Clerk, Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for April 12, 1999 be approved as written.

CLEAN-UP DAY EXTENSION

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the free dumping days be extended through May 14 and May 15, 1999 due to inclement weather April 30 and May 1.

APPROVAL OF CLAIMS

General	12057.98
Road & Bridge	9106.43
Ambulance	1030.08
District Court	1590.34
Fair, County	659.88
Indigent	1276.28
County/City Building	168.23
Solid Waste	783.82
Weeds	352.89
Juvenile Justice	300.00
Land Use	33.63
Water Districts	2288.15
TOTAL	\$29,647.71

ROAD AND BRIDGE REPORT

Vic Christensen, acting Road & Bridge Supervisor, met with the Board to discuss his department. Vic reported they had graveled several roads, replaced cattle guards and opened roads in the Kilgore area. He said they also had hauled some cold mix in, so when the weather permits they can start patching roads.

The railroad crossing by Larsen's dehydration facility was discussed. Vic was asked to check with the railroad to see if it can be widened and improved.

Vic reported the crew will be working Tuesday through Friday for the summer season. They also will be repairing the fence around the Kilgore dumpster.

COPIER REPLACEMENT

Clerk, Conni Owen reported the lease on the copy machine will expire May 24, 1999. The Board directed her to research purchasing a copier.

KEITH TWEEDIE - FIRE DEPARTMENT

Keith Tweedie reported that the BLM had available through surplus a pumper truck. This truck could be used for brush fires in the County. The estimated cost would be \$6000. No decision was made at this time.

KEITH TWEEDIE - WEED DEPARTMENT

Mr. Tweedie presented an estimate for installing power out to the weed shed at the new dump from Utah Power. The board asked Keith to check on prices for the wiring and installation for a comparison.

Mr. Tweedie reported he had done a wage comparison for the weed departments in the other counties. He said he would use this in planning his new budget.

SOIL CONSERVATION DISTRICT

Andy Wagoner met with the board regarding the 2000 fiscal year budget. He requested \$3000 for the Soil Conservation District. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that Clark County budget \$3000 for the Soil Conservation District in the FY2000 budget.

FOREST SERVICE ROADS

Mac Murdock met with the Board regarding road closures in the County. Discussion was held on various roads and the effects of closing them.

EXECUTIVE SESSION

The board adjourned to executive session to discuss employee wages.

PLANNING & ZONING HEARING

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous that the second hearing on the proposed amendments to the comprehensive plan and development code be held June 14, 1999, at 4:00 pm, in the Courtroom of the Clark County Courthouse, Dubois, Idaho.

MOWER PURCHASE APPROVAL

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous that a new lawn mower be purchased for the Courthouse, not to exceed \$300.

May 28, 1999

COMMISSIONERS MEETING CONTINUED FROM MAY 10, 1999

Those present were Commissioners Charles Vadnais and Greg Shenton, and Clerk, Conni Owen.

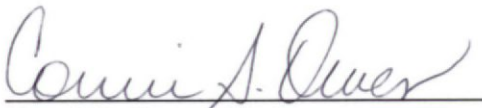
GRAVEL CRUSHING BIDS

Bids were opened for crushing gravel at the Dubois Pit, Dubois, Idaho. Motion by Commissioner Shenton, unanimous, to accept the bid submitted by Siepert Crushing, Rexburg, Idaho, for approximately 8000 ton 5/8 inch Category 4 gravel crushed at the Dubois Pit, Dubois, Idaho for \$5.43 per ton.

INJECTOR SPRAY SYSTEM

Motion by Commissioner Shenton, unanimous, to rent with the option to buy, an injection spray system. The lease will cost \$2200 per month, if purchased, the cost of the lease will go toward the total purchase price, if the County decides to do so.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman