

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

May 9, 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 April 11, 1988, be approved as written.

CIVIL DEFENSE EXERCISE

Donald W. Shenton, Civil Defense Director, met with the board to brief them on the Civil Defense exercise to be held on May 17, 1988. Shenton said we would assemble at 9:00 A.M. at the courthouse for a briefing then go to the civil defense shelter and operate from there until around 11:00 A.M. then return to the courthouse for a critique. He said the school is taking part in this exercise and we will be testing the new siren system.

CHANGES IN GRANGE MUTUAL LIFE INSURANCE POLICY

Jerry Mitchell, representative, Grange Mutual Life Insurance Company met with the commission and informed them due to a new federal regulation which changed the company policy, people over 65 can now be covered; also he presented them with new options which will be considered at budgets time.

LIBILITY INSURANCE FOR POLLUTION

Mike Jepsen, representative, from Fred A. Moreton Company met with the Board concerning ARPCO Insurance which was established in June 1986 as an alternative to a conventional insurance program and to offer weed coverage on a pollution liability form for Idaho counties.

Jepsen said limits will be \$100,000 per occurrence and 250,000 aggregate on a "claims made" form with a \$500 deductible. He said ARPCO needs twenty five subscribers and \$335,000 in capital to comply with Idaho insurance laws. A \$500 deposit is required from all who are interested. Jepsen also stated that it would be sometime in July before weed coverage would be available through ARPCO.

After a short discussion it was moved by Commissioner Vadnais and seconded by Commissioner Whittaker that they look into the ARPCO program on all insurance coverage except on pollution and requested Jepsen check into other companies so we have coverage as soon as

possible so they can get started on the weed spraying program for this season.

#### CIRCUIT BREAKER APPLICATIONS

Betty Kirkpatrick, County Assessor, submitted 10 requests for circuit breaker reductions to the board. After reviewing the applications, it was unanimous that applications be accepted and forwarded to the State Tax Commission for approval or rejection.

#### WEED SPRAYERS

Dan Lucas, Extension Agent, met with the Board and said he was having trouble getting a weed crew together. That only one person who took the state examination passed. He said his nephew had taken the test last week and if he passed he might have to put him to work.

#### ROAD & BRIDGE TO SELL SURPLUS PROPERTY

Eldridge Russell, Road & Bridge foreman, met with the Board and said he has had request to buy the 6 cu. yd. Heil truck bed and the Heil pump & hoist (serial # 245861 ).

After a short discussion it was unanimous that the clerk advertise same for sale and the the minimum bid on the truck bed would be \$400 and on the hoist and pump \$300 to \$500.

#### APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-715 thru 88-739	\$6572.74
ROAD & BRIDGE	
88-740 thru 88-751	3,856.68
DISTRICT COURT	
88-752 thru 88-755	98.03
REVALUATION	
88-756	60.92
WEED CONTROL	
88-757 thru 88-760	29.04
WATERMASTER	
88-700 & 761	1684.99
TOTAL	12,302.40

ORDERED THAT THIS BOARD OD NOW ADJOURN.

*Jo Ann S. Tavenner*  
Jo Ann S. Tavenner, Clerk

*J. Albert Laird*  
J. Albert Laird, Chairman