

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

JANUARY 11, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker and Charles R. Vadnais, Presecuting 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 December 14, 1987, be approved as written.

COUNTY WILL ACCEPT CITY SANITARY LANDFILL

The Board was informed that the City of Dubois owns land west of the City sanitary landfill which contains approximately 32 acres, and that the City of Dubois would be willing to deed this ground to the county with except the City of Dubois, reserves the right to remove the top soil from the subject premises to use for filling burial plots at the Dubois cmetyery.

After a short discussion it was unanimous that the county would allow this exception so long as the taking of said top soil does not interfere with the County use of the premises as a dump and sanitary landfill, for which zoning restrictions and regulations are hereby waived by the City.

ADVISORY COMMITTEE

Daniel Lucas, Extension Agent, met with the commission and advised them he would like to form an advisory committee involving the board and people from through the community on what he should be doing and what is need through the county to better the community.

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 quarterly reports be approved as presented.

MUTUAL AID AGREEMENT BETWEEN INTRALOCAL GOVERNMENTS

After reviewing the mutual aid agreement concerning law enforcement between counties the agreement was signed by the board.

MISSED ROLL APPROVED

The board met also in session as a Board of Equalization for the missed assessment roll. There being no protest it was moved by Commissioner

Whittaker, seconded by Commissioner Vadnais, unanimous that the roll be approved as received.

#### BOARD RECOMMENDS JURY COMMISSIONER & DEPUTY

With the moving of Sharon Cummins the county needs a new jury commissioner. After a short discussion it was unanimous that the Carol Hoopes be recommended as Jury Commissioner and Judy Lingo be recommended as Deputy.

#### TRACK LOADER NEEDS NEW MOTOR

Eldridge Russell, Road & Bridge Supervisor, met with the board concerning new motor for the track loader. Russell said that he had been talking to Vern Jensen and that he could get the county a new motor for around \$4500.00. After a short discussion it was unanimous that the county would purchase the new motor at this price.

#### ELECTION PRECINCT BOUNDARIES

After reviewing the election precinct boundaries the commission was unanimous that boundaries should remain the same; no change at this time.

#### APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-00283 thru 88-00306	\$9353.18
ROAD & BRIDGE	
88-00307 thru 88-00321	3648.68
DISTRICT COURT	
88-00322 thru 88-00326	1162.55
HEALTH DISTRICT	
88-00327	1148.25
CHARITY & INDIGENT	
88-00328 thru 88-00331	4980.35
TORT	
88-00332 thru 88-00333	22,874.19
WEED CONTROL	
88-00334 & 88-00335	18.66
WATERMASTER	
88-00266,88-00267 & 88-00336	1645.46

ORDER THAT THIS BOARD DO NOW ADJOURN.

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

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