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

February 8, 1990

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

MINUTES

Motion by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board on January 8, 1990 be approved as written.

FACILITY FOR ART SHOW

Mona Dancer met with the Commission and said she could like to occupy the community building or the courtroom at the courthouse during the weekend activities of the rodeo and reunion, June 29,30 & July 1, to present a Art Show.

It was unanimous that she could use the community building, if completed, or the Courtroom at the courthouse if not.

COMMUNITY BUILDING

Ted Hendricks met with the Commission and report that Bryan said that if Dave Burns was unable to do the sheet rock that he knows a person that will for $.28 per square foot on material and $.22 per square foot to hang, tape and finish. Windows will not be cases as waterboard will be used around them also in the restrooms, window sills will be formica. Hendricks said that in the exhibit room he estimated it would cost around $1500. with ceiling finished and around $840. unfinished. He said that Burns would do it for $ .50 per square foot, thats materials, hanging and finishing. This would not include the insullation and the vapor barrier. He will have Bryan get a bid on the insullation and get back to us.

Hendricks said that the $141,000.00 would complete everything, but the sheetrocking and insullation in the exhibit room.

COOPERATIVE AGREEMENT WITH FOREST SERVICE

Kim Johnson, U. S. Forest Service representative, met with the Board and discussed signing the Law Enforcement agreement between the U. S. Forest Service and the Clark County Sheriff's Department which is a mutual agreement, on forest lands and water, to cooperate in better utilizing the resources of both agencies while providing for more adaquate protection of persons and property.

Motion by Commissioner Vadnais, unanimous that the agreement be entered into with the Forest Service and Commissioner Laird should sign same.

PRECINCT BOUNDARIES

The Board reviewed the boundaries on election precincts. After a short discussion it was unanimous that there would be no change on boundaries this election year as they are about as equal per head count as they can be without a drastic change.

INDIGENT CASES

The Commission at this time review two indigent cases - No decision was made at this time.

JAIL INSPECTION FEE

The Commission discussed the fee of $900.00 for jail inspections that the Idaho Sheriff's Association is asking for Clark Counties portion.

After some discussion motion by Commissioner Vadnais, seconded by Commissioner Laird that the fee of $900.00 is too much when you take into consideration the time it takes to inspect our jail and those of bigger counties. Will discuss with Sheriff King before decision is made.

COMMUNICATION EQUIPMENT FOR AMBULANCE CREW

Orvin Jorgensen, ambulance coordinator, met with the Board and discussed radios & pagers that need replace. He said that it would cost around $2000.00 to purchase two radio's and two pagers which they need to replace. Jorgensen said that they would be able to get about half of this back through a grant he could apply for and the coroner will pay for one pager. He reported that we are one of the few ambulance services left with volenteer to run the ambulance.

After a short discussion it was unanimous that Jorgensen be authorized to purchase two radio's and two pagers.

PROPERTY TAKEN FOR TAXES

Bonnie G. Burns, Clark County Tax Collector, having complied with all the State law turned over the following property to the County for none payment of taxes:

> Lot 30, Block 7, Thomas Addition to the City of Dubois, Idaho.
>
> OWNERS - T. R. & Opal Johnston

As there was no person or persons appeared or objected to the taking of this property - It was moved by Commissioner Vadnais seconded by Commissioner Laird that Deed should be issued by Tax Collector to the County.

ROAD & BRIDGE APPLICATIONS FOR SUPERVISOR

The Board reviewed nine applications for Road & Bridge Supervisor after a short discussion it was unanimous that no decision be made at this time and that this meeting be continued until February 28, 1990 @ 7:30 p.m.

APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimously by the Commission:

CURRENT EXPENSE 90-399 thru 503	$ 13,656.60
ROAD & BRIDGE 90-504 thru 523	10,931.39
AMBULANCE 90-524 thru 527	249.47
DISTRICT COURT 90-400,528 thru 533	1,193.02
FAIR, COUNTY 90-401	2,930.18
HEALTH DISTRICT 90-534	1,311.00
HISTORICAL BOARD 90-403	968.45
INDIGENT & CHARITY 90-535 thru 537	29.95
TORT 90-538 & 539	31,888.07
VETERANS MEMORIAL 90-402	744.01
WEEDS 90-540 thru 542	91.96
COURT TRUST 90-398 thru 461	3,540.00
WATERMASTER 90-543 thru 544	2,237.93
TOTAL	$69,772.03

Meeting continued until February 28, 1990.

February 28, 2990

The Board met this day in continue session from the February 12th meeting to review and discuss Road & Bridge applications. Present were Commissioners J. Albert Laird, Charles R. Vadnais and Clerk Jo Ann S. Tavenner.

ROAD & BRIDGE SUPERVISOR

The Commission went over nine applications for the Road & Bridge Supervisor. After a short discussion on each application three applicants were to be contacted and set up for interviews on March 12, 1990.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner, Clerk

J. Albert Laird, Chairman

MINUTES OF SPECIAL PUBLIC MEETING

CLARK COUNTY COURTHOUSE
FEBRUARY 12, 1990

The following organizations were represented: Clark County Commissioners, Clark County Clerk, County Fair Board and ECIPDA.

The meeting convened at 5:05 p.m. The following items were discussed: Ted Hendricks described the accomplishments to date and summarized the expenditures to date on the Clark County Community Center project. He gave a general description of the remaining work to be done and the changes made to the Idaho Community Development Block Grant project budget, performance targets, activity schedules, project scope, location, objectives, or beneficiaries.

The time was then turned over for public comments--both written and oral. No other comments were expressed at this time.

The meeting adjourned at 5:20 P.M.

Jo Ann S. Tavenner, Clerk

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IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLARK

IN RE: CLARK COUNTY BUDGET - COUNTY FINANCES	)	MOTION FOR TRANSFER OF MONIES

COMES NOW the Board of County Commissioners, by and through their attorney, Craig W. Simpson, of the firm Simpson, Gauchay & Gardner, and, pursuant to Idaho Code § 31-1502, hereby moves this Court for its Order allowing the Board to transfer funds from its payment in lieu of taxes, surplus account fund to current expense fund.

The Board of County Commissioners hereby moves this Court for its Order allowing the transfer of $41,000.00 from said account to the current expense fund - community building, in order to meet unanticipated expenditures incurred in completing the community center.

Therefore, the Board of County Commissioners would hereby request this Court for its Order allowing the transfer of funds.

DATED this 22nd day of December, 1989.

SIMPSON, GAUCHAY & GARDNER

Craig W. Simpson

ORDER

The above Motion having been considered by this Court, it is so ordered that the Board of County Commissioners are hereby authorized to transfer said money from the account of payment in lieu of taxes, surplus fund, to the current expense fund - community building.

DATED this 22d day of December, 1989.

H. Reynold George
District Judge