

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

**December 14, 1998**

The board met this day in regular session. Those present were Commissioners' Charles R. Vadnais, Charles E. Wilson and Gregory A. Shenton, Prosecuting Attorney Craig Simpson, Clerk Jo Ann S. Tavenner and Newly elected Commissioner Ted Edwards.

**APPROVAL OF MINUTES**

Motion by Commissioner Shenton, seconded by Commissioner Wilson , unanimous that the minutes for November 9, 1998 be approved as written.

**APPROVAL OF CLAIMS**

The Commissioners examined the following claims and unanimously approved them for payment.

General	\$30,493.42
Road & Bridge	79,871.41
Ambulance	1,071.66
District Court	258.00
Fair	242.38
Indigent	221.13
County/City Bldg.	215.72
Solid Waste	1,081.10
Tort	219.00
Weeds	12,482.69
Land Use Plan	232.13
Kilgore East	12,000.87
Grants	6.10
Search/Rescue	1,200.00
Sheriff's Vehicle. Trust	13,500.00
Weed Revolving	1,357.50
Range Improvement	1,000.00
Tax Trust	857.06
Water Districts	1,528.12
Bonneville Co. Prisoners	1,225.00
TOTAL	\$149,063.29

### **WEED CONTROL**

Keith Tweedie, Weed Supervisor, met with the Commission concerning goals and needs for the 1999 season. The group discussed the possibility of putting Keith Tweedie on full time and what would have to be done. They were informed that due to this department being seasonal on employees benefits like PERSI and other fringe benefits were not set up for fiscal year 1998-99, that a full time employee would receive. They were advised that they would have to open the budget or wait and set it up benefits next year. Group decided to wait until next year.

It was unanimous that Keith Tweedie is Supervisor over the Weed Department and a letter will be drafted and sent to all department employees explaining that Keith is in charge of all purchases of chemical expenditures and work assignment etc. in this department. Tweedie requested permission to go through the surplus property and put it up for sale. Permission was granted.

### **CLOUD SEEDING**

Conni Owen met with the Commission and they went over the Cloud seeding program. She said that they seeded every place except upper Medicine Lodge on the 4th and 5 of December.

### **EXECUTIVE SESSION**

The Board at this time went into executive session to interview and pick a person to fill the Clerk of the District Court vacancy left by the death of Vickie Ker. Three candidates were interview. It was unanimous that due to outstanding qualifications Conni Owen be appointed Clerk of the District Court to fill the unexpired term of Vickie Ker. Owen will be required to file for the position in the 2000 election.

### **JUVENILE DETENTION GRANT**

Jerry Riley, Detention Center Director, met with the Commission concerning a new grant called juvenile accountability block grant. From this grant Clark county stands to receive \$1229.00. Riley said that if all counties approve of pooling the money from this grant can be used for much needed construction projects at the Detention facility. He presented the board with a detailed allocated costs for additional construction at the five-county detention center. After some discussion it was unanimous that this board joins with other counties on pooling funds for need construction at the center.

### **1992 ENDLOADER BIDS AWARDED**

The Board having advertised for bids to be opened at this time on one surplus 1992 Cat front endloader. The Board received two bids as follows:

Western States Equipment Company  
P. O. Box 38  
Boise Idaho 83707

\$85,000.00

H. K Contractors, Inc.  
P. O. Box 51450  
Idaho Falls, Id 83405

\$66,666.00

Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that the Western States Equipment bid of \$85,000.00 is hereby accepted.

### **ANIMAL DAMAGE BOARD**

Bill Shivley, representative from the Animal Damage Control Board met with the Commission concerning help with funding. He said that Clark, Lemhi, Butte, Fremont, Madison, Bonneville and Jefferson should all share in the cost and that Clark has not participated. Shivley said the funds go towards hire an airplane and trappers to shoot and trap coyotes in this area. Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that Clark County take \$1000 from the Range Improvement fund and send to the Animal Damage Control Dist. Board to help fund this program.

### **RESOLUTION NO. 98-07**

It has been unanimously approved and agreed upon by the Clark County Commissioners to acquire the use of and finance through First Security Bank, N.A., the generally described as New 1998 Caterpillar Model 950G Wheel Loader costing \$160,175.00 for a term of 4 years, at 5.30 % annual percentage rate. There will be 1 Annual payment of \$101,724.00, followed by 4 payments of \$16,724.00.

Charles R. Vadnais has been authorized to sign the necessary documents on behalf of Clark County.

**ADOPTED THIS 14TH DAY OF DECEMBER, 1998.**

### **BOARD OF CLARK COUNTY COMMISSIONERS**

\_\_\_\_\_  
Charles R. Vadnais, Chairman

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Charles E. Wilson, Commissioner

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Gregory A. Shenton, Commissioner

**Attest:**

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Jo Ann S. Tavenner, Clerk

### APPROVAL OF SUB-ROLL

The Board at this time reviewed the 1998 transit or subroll. There being no persons protesting the values. Motion by Commissioner Wilson, seconded by Commissioner Shenton, unanimous that this board accept the sub-roll on transit property in the amount of \$1,034,113.

### APPROVAL OF LIQUOR LICENSES

The Board at this time reviewed and approved the following four liquor licenses for 1999:

Lone Pine Enterprises	Beer
Clark Co. True Value	Beer /Wine
Legion Bar	Beer / Liquor
Spencer Stage Stop	Beer / Liquor

Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that Licenses for 1999 be issued to the above businesses.

### ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commissioners to up date them on his department. Belcher said he needs to do repairs on the diversion dam bridge on Camas Creek. Hopes to do right away. He said he received a request to have the county plow snow into the house at the Bennett place. He said they are willing to pay. Belcher said that he wouldn't have a problem if the owner keep the snow pushed back in their yard.

He said that Reed Rick's still has his cows out up Crooked Creek. The group discussed the clean up of the Cinder Pit and the cost of it. Belcher said that the State furnished the seed so there was only Grovers costs. He said the design called for dirt, not cinder on the shoulders so that is what they used.

### INDIGENT CASE 98-05

The Board reviewed Case No. 98-05 for the second time at the request of Donna Parkinson. hospital representative, from Madison Memorial. After reviewing the case again a Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that this person is not indigent, he has returned to work and can take care of the bill him self.

### CANCELLATION OF AMBULANCE BILLS

The Commission was presented with three out of state bills that come back from the collection agency as hopeless and unable to locate. Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the following bills are hereby canceled:

Karma L. Cook	
Cains Mountain	
Eldo NV 89801	\$539.00

Thomas Riley  
2819 S. 2540 W  
Salt Lake City, Ut 84119     \$160.00


Ira M Clarke  
Box 1254  
Lal Du Bonnet  
Manitoba, CN                     \$697.98

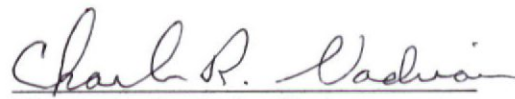
**OTHER BUSINESS**

The Board at this time authorized a letter to be written to John Combo, ITD, concerning proposed changes to Urban/Rural Program stating that they are **not in favor** of the proposed change to this program.

**EXTENSION DEPARTMENT UP-DATE**

Keith Bramwell, Extention Agent, met with the Commissioners to reported on his condition. The Board informed Bramwell that they have put Keith Tweedie in charge of the Weed Department, but he, Bramwell, will still be in charge of the education part of the weed department. The group visited about weeds grants.

  
Jo Ann S. Tavenner, Clerk

  
Charles R. Vadnais, Chairman