

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

February 8, 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 January 11, 1988, be approved as written.

REPORT FROM CENTENNIAL COMMITTEE

Bonnie Stoddard, Co-chairperson of Centennial Committee, met with the board and reported that the local celebrations committee is going to Boise on Febraury 26 for a meeting state wide. Stoddard presented the board with a grant form to be signed by the Chairman. She stated that if the grant is approved that the funds would be around \$500; said funds would be used for a proof-reader on the county history book. Stoddard outlined other projects that the committee are planning to do locally to raise funds.

UPDATE TO BOARD ON INDIAN CREEK ROAD

Jack Voshell, Prosecuting Attorney reported to the Commission that he has not heard from Shell Oil Company on the Indian Creek Road problem. He stated he had sent a letter to the Forest Service and that they did not feel they had a problem on there section of the road. After a short discussion it was decided to have the Road and Bridge Supervisor get estimates of the cost of repair and report back to the Board members before further action is taken.

SURPLUS IN FUND

It was brought to the attention of the Commission that we have a surplus in 1973 Water Pollution under the State Fund of \$199.42.

After a short discussion it was unanimous that these funds should be sent to the state and clear this account.

JEFFERSON COUNTY WATER USERS ACCEPTED ON CLARK COUNTY WATER ROLLS

Donald W. Shenton, Watermaster for water District 31 met with the commission and requested that Clark County be initial county for billing, collection and paying expense for Water District 31. Shenton said the district proposes a budget of which Clark County collects and pays 30% of the expenses and Jefferson County collects and pays 70% of the expense. The Department of Water Resouce says that the District

can withdrawn and form its own agency or have one county do all the collecting and paying of expense.

Shenton said if Clark County would accept this proposal it would mean elimination of many complicating factors to both Jefferson County, Clark County, Water District 31 and the Idaho Department of Water Resources.

After a short discussion and there being no objects from the Treasurer or the Clerk. It was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that Clark County could be the collection county if approved by the water users at there next annual meeting.

ADVANCEMENTS ON EXPENSES FOR CONFERENCE & SCHOOL

Dan Lucas, Extension Agent, met with the commission and requested an advancement of \$250 expense for a Range Management school in Corpus Christie, TX he will be attending February 19 thru February 25. Lucas said that the University of Washington will be paying the air fare and hopefully the University of Idaho will pay the balance. Bonnie G. Burns, County Treasurer, met with the commission and requested an advancement of \$90 expense for the Mid-winter conference in Boise on February 17 thru 19.

After a short discussion it was unanimous that these two advancements would be allowed as long as official turned in receipts to cover amount of advancement upon return.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
88-00389 thru 88-00413	9,947.45
ROAD & BRIDGE	
88-00414 thru 88-00434	24,598.82
DISTRICT COURT	
88-00435 thru 88-00439	608.42
COUNTY FAIR	
88-00440	2,433.42
REVALUATION	
88-00441 thru 88-00442	625.71
TORT	
88-00443	8,305.50
WEED CONTROL	

88-00444 thru 88-00446

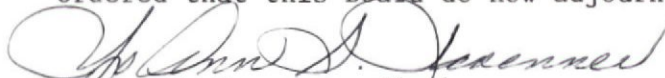
583.23

WATERMASTER

88-00374, 88-00447 & 88-00448

1,547.73

Ordered that this Board do now adjourn.


Jo Ann S. Tavenner, Clerk


J. Albert Laird, Chairman