

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

OCTOBER 10, 1989

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

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting on September 11, 1989 be approved as written.

UP-DATE ON COMMUNITY CENTER AND EXTENSION

Dan Lucas, Extension Agent, met with the Board and up-dated them on the Community Center. Lucas said that he had met with Leland Dille and Ted Hendricks and they want him to act as project manager or a go between with the Commissioners and themselves. He also said that he was filling out the grant application, to be sent to CHS, and was requesting the full amount, \$35,000.00. Lucas said that the footings were to be poured this week and the concrete next week.

Lucas also requested an advance on his expense claim to attend a meeting in Salmon the next week.

Commissioner Laird presented an agreement on power, that he had received from Utah Power & Light, which would guarantee that the county would pay or use \$1413.56 for the next five years. He also stated that it would cost Utah Power & Light around \$4000.00 to put power to the Community Center and this was there way of getting reimbursed.

A short discussion was held by the group and it was unanimous that that Deputy Prosecuting Attorney Craig Simpson go over the agreement and check with Utah Power & Light before the agreement is signed.

Commissioner Laird informed the group that he had been contacted by Charles Wilson and he informed him that in the spring of 1990 they would be hauling 16 or 18 train loads, 90 feet long and weighing 130 Ton, per day of calcuim from the mine up Medicine Lodge canyon to the railroad track in Dubois for a period of 60 to 90 days each year. The Board voiced there concern that the Medicine Lodge road would not be able to hold up under this stress. Aftersome discussion it was unanimous that the Deputy Attorney should get in touch with the I.T.D. where this will also effect State Highway #22 before any decisions are made.

## ROAD & BRIDGE UP-DATE

Kelly Bates met with the Commission and informed them that he had received quotes from four different companies on the V-Plow with hitch for the GMC. He said that Arnolds Equipment had given the best quote \$6727.00, but that there would be a ninety day waiting period.

It was unanimous that Bates should contact Arnold Equipment and see if he could get it in at least 30 days or go with another Company.

Bates said that Bruce Laird had contacted him about grading the Sheep Station Road from Old 91 to the overpass on I-15 as this is a bus run. He said Laird also said that if the county would grade from Old 91 to the bridge; the Station would grade from the Overpass to the Bridge on the east end.

After some discussion it was unanimous that the bridge and road belong to the Sheep Station and that they should maintain it.

Bates reported that they had hauled rolled and compacted 25 loads of pit run gravel into the site for the community building and that they are still waiting for the contractor to come.

The group discussed the cattlegard requested by BLM in Irving Creek. It was unanimous that the county would replace the cattlegard with a fence and gate.

Kelly Bates requested that the Board set up some guidelines and rules for him to follow on which is and which isn't a county road. Also which roads will be plowed during the winter month and which will not, if they plow private driveways or not? Will the county replace cattlegards or culverts on private property or not etc. Bates said that without these guidelines he doesn't think he can fit into the operation the way things are now and have been handled in the pass. No decision amde at this time.

## INSURANCE AGENT TO REPRESENT THE COUNTY

Mike Jepsen, representative from Jepsen & Moreton Company, met with the Commission and discussed his abilities to remain as the agent for Clark County. He said that he is a licensed agent and broker; he said that he has been with the company for twelve years now and that he only works with public entities, that he has six people working with him behind the scenes on claims etc.

After a short discussion it was unanimous that the county would keep Mike Jepsen, from Jepsen & Moreton Company to represent the county with ICRMP.



#### SIMPSON APPOINTED AS PROSECUTING ATTORNEY

The Board having received two requests to be considered for Prosecuting Attorney. One from Stevan Thompson and the other from Craig Simpson.

After a short discussion it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that Craig Simpson is hereby appointed as Prosecuting Attorney. Simpson requested that the Board combine the Prosecuting Attorney and Deputy salaries and if he is unable to be here he will take care of the salary for a person to fill in for him. Motion by Commissioner Vadnais, seconded by Commissioner Whittaker that the Prosecuting Attorney and Deputies salaries be combined and paid to the Simpson as one salary.

#### HEALTH INSURANCE FOR EMPLOYEES

The Commission discussed going with ICRMP on health insurance or taken options offer by Blue Cross. After some discussion it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the county will stay with Blue Cross and take options one (move the deductible from \$100 to \$200/\$400 family and the P.C.S. \$5) and option three (which would delete the 4th Qtr. carry over). Also it was unanimous that the county would not need an agent to represent the county with Blue Cross.

#### TRANSFER IN WEED CONTROL

It was brought to the Commissions attention that the salaries were over drawn on Weed Control in the amount of \$85.00 and permission was requested to transfer and additional \$85.00 from classification B to A.

After a short discussion it was Moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that this is an emergency and that the \$85.00 should be transferred from extra funds in classification B fund # 633 chemicals to classification A fund #406 to cover balance of salaries.

#### SHERIFF'S & CLERK'S QUARTERLY REPORTS

After examining the Sheriff's and Clerk's quarterly reports it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker unanimous that the reports be approved as submitted.

#### INDIGENT CASE REVIEWED


The Commission examined a new indigent case recently filed - after a short discussion it was unanimous that the clerk should contact the person to sign a repayment agreement before any more consideration be given the case.

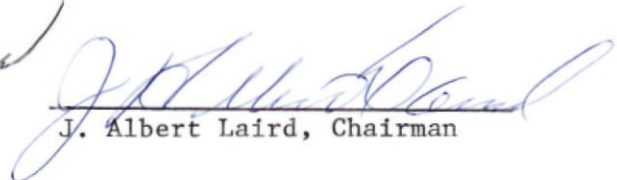
APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
89-1515 thru 1551	\$19,091.63
ROAD & BRIDGE	
89-1552 thru 1572	17,792.91
AMBULANCE	
89-1573 thru 1578	332.21
BOND REDEMPTION	
89-1579	1,390.00
DISTRICT COURT	
89-1580 thru 1583	2,469.11
INDIGENT & CHARITY	
89-1584 thru 1586	94.68
REVALUATION	
89-1587	145.00
TORT	
89-1588	4,390.00
WEEDS	
89-1589 & 1590	16.71
WATERMASTER	
89-1592 THRU 1595	1,476.73
INDIGENT TRUST	
89-1591	6.82
TOTAL	\$47,205.80

ORDERED THAT THIS BOARD DO NOW ADJOURN.

  
Jo Ann S. Tavenner, Clerk

  
J. Albert Laird, Chairman