

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

February 22, 2016

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Deputy Clerk, Russ Kerr, Rick Miller, The Development Company, Susanna Liday, Economic Development & Planning and Zoning Director, Ryan Malm, Architect.

Call to order at 10:00 a.m.

Discussion was held on the Commercial Kitchen Grant. Rick Miller, with The Development Company said that the County had between \$30-35K for their portion of the grant. The Commissioners reviewed the probable cost worksheet and preliminary worksheet. Rick Miller stated that they are still looking at reducing costs by using existing equipment and removing stainless steel worktables.

County Commissioners reported that they had approved \$8,000 to this project. They have no commitment from the City of Dubois for funding yet, but there may be some possible money there. The present goal is to finalize the budget for the project. Additional funding would help to keep some of the equipment in the project, otherwise certain equipment and improvements may have to wait until additional funding is secured. Construction could start as early as September 2016.

Susanna Liday, Economic Development Specialist, reported that the grant funds for the economic development position are due April 15th. Susanna gave notice that she is moving March 22nd to Rawlins, WY. Susanna proposed to complete the application for the county. Commissioner Greg Shenton said if we go that route the county would pay her salary for the full month of March. Susanna's last day is March 18th plus 3 days for application. Susanna said that they may want to announce open position for Planning and Zoning in order for her to train someone.

Commissioner Nick Hillman requested a copy of the Radar Hill Tower Agreement. Greg asked that Kerri locate it and get a copy to them.

Commissioner Tod Shenton wanted to know if the survey by Butler Engineering had been found.

Meeting Adjourned 11:02 p.m.

Greg Shenton, Chairman

Kerri Ellis, Clerk