

posted an open part time position. Discussion was held on current dispatch wages being lower than statewide levels.

HOMELAND SECURITY

Russ Kerr, civil defense director was unable to attend meeting.

BUDGET WORK SESSION

Lisa Black, clerk met with the board to review the 2011-12 proposed budget. Also in attendance was Kevin Hathaway, road and bridge supervisor, Velvet Killian, treasurer, Annette Zweifel, deputy treasurer, Bo Billman, weed supervisor, Kerri Ellis, economic development professional, Christine Jarski representing the Idaho Department of Commerce and Bart May, sheriff. Commissioner Frederiksen made the motion to publish proposed budget dated August 10, 2011, seconded by Commissioner Tod Shenton, unanimous.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on grader quotes.

EXECUTIVE SESSION

Commissioner Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Tod Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

There being no further business, the meeting was adjourned.

August 22, 2011 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, and Clerk Lisa Black.

PLEASANT VALLEY BRIDGE UPDATE

Robert Butler representing Bugler Engineering met with the Board to update them on the Pleasant Valley Bridge Project. Commissioner Tod Shenton made the motion to sign the Supplemental Agreement adding \$3855 to perform the Biological Assessments for Canada Lynx and Grizzly Bear, seconded by Commissioner Frederiksen, unanimous.

CLARK COUNTY RODEO CLUB

Commissioner Frederiksen made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the Eric Hoggan rodeo September 10, 2011 providing they provide the proper state license, seconded by Commissioner Tod Shenton, unanimous.

FOREST SERVICE LAW ENFORCEMENT AGREEMENT

Commissioner Tod Shenton made the motion to accept the Forest Service Coop Agreement in the amount of \$4978, seconded by Commissioner Frederiksen, unanimous.

EASTERN IDAHO STATE FAIR

Corey Foster and George Hamilton representing the Eastern Idaho State Fair met with the Board to update them on the upcoming fair.

BUDGET WORK SESSION

Lisa Black, clerk met with the board to review the 2011-12 proposed budget.

There being no further business, the meeting was adjourned.

August 31, 2011

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, and Clerk Lisa Black.

EECBG GRANT COMPLETION

Val Infanger representing Ray's Heating met with the Board to do a final walk through and review all work done on the Energy Efficiency and Conservation Block Grant. Commissioner Tod Shenton made the motion to have Ray's Heating remove the old furnace from the community center and dispose of it, seconded by Commissioner Frederiksen, unanimous.

COUNTY CELL PHONES

Commissioner Tod Shenton made the motion to reimburse Bo Billman, weed supervisor \$35 per month for his personal cell phone and cancel his county cell phone and switch the economic development and ambulance cell phone service to Verizon Wireless from AT&T Mobility with economic development phone being a smart phone all on a six month trial basis, seconded by Commissioner Frederiksen, unanimous.

BUDGET HEARING

Velvet Killian, treasurer, Carrie May, assessor, Arlynn Horne, prosecuting attorney, Bart May, sheriff, Bo Billman, weed supervisor and Kerri Ellis, economic development professional attended the budget hearing. Commissioner Frederiksen made the motion to approve the budget for fiscal year 2011-2012 by resolution 11-10, seconded by Commissioner Tod Shenton, unanimous.

PROSECUTING ATTORNEY UPDATE

Arlynn Horne, prosecuting attorney met with the Board to update them on the granted leave of absence. Commissioner Tod Shenton made the motion to accept the letter of resignation from Arlynn Horne as prosecuting attorney effective August 31, 2011, seconded by Commissioner Frederiksen, unanimous. Commissioner Tod Shenton made the motion to continue with the appointment of Mackay Hanks as deputy prosecuting

attorney for an additional thirty days until an appointment can be made for prosecuting attorney, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman