

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

October 25, 2021

Commissioner Greg Shenton and Commissioner MaCoy Ward met this day in special session for the purpose of meeting with Emergency Manager, Jill Egan. Those present were Commissioner Greg Shenton, Commissioner MaCoy Ward, Deputy Clerk Treva May, Emergency Manager Jill Egan and County Treasurer Lana Schwartz. Commissioner Hillman was not present.

Jill Egan: Emergency Management

Discussion was held on the Emergency Management Program (EMPG) Grant, as well as the American Rescue Plan Act (ARPA) Grant. Possible purchase items were reviewed.

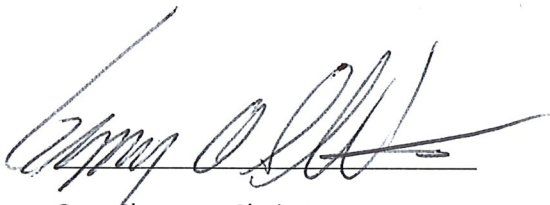
Commissioner Ward motioned to approve up to \$4,523.12 with a fifty percent match for the ARPA Grant. Commissioner Shenton seconded the motion. Motion passes.

Commissioner Ward motioned to accept Clark County Clerk, Tyson Schwarts' resignation. Commissioner Shenton seconded the motion. Motion passes.

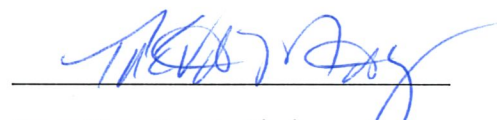
Discussion was held with County Treasurer Lana Schwartz regarding the 2021 Dollar Certification (L-2).

Commissioner Ward motioned to approve the following 2021/2022 Taxing Levies. Commissioner Shenton seconded the motion. Motion passes.

Meeting adjourned at 10:45 a.m.



Greg Shenton, Chairman



Treva May, Deputy Clerk