

subsequent contact information for billing and communication with the company was virtually nonexistent. Assessor Carrie May was able to help with some identifying property information, Commissioner Greg Shenton recalled some previous county interactions with these properties, including some of property being donated to the County. It was determined that the towers in question are no longer in place. Whisper Mountain GIS programs were used to locate and identify the parcels and progress was made on finding documentation indicating that the county had taken possession of some of these properties in previous years. Annette was advised to move forward with tax cancellations and processing of proper ownership names on these parcels.

#### **DEPARTMENT OF MOTOR VEHICLE**

A public hearing was held to entertain input regarding an increase in vehicle registration processing fees. The standard fee would change from \$ 2.00 per transaction to \$ 3.25 per transaction. No one appeared to comment on the proposed fee increase. Commissioner William Frederiksen made a motion to accept the proposed \$ 1.25 per transaction fee increase. Commissioner Greg Shenton seconded, unanimous.

#### **ECONOMIC DEVELOPMENT**

A public hearing was held to receive input concerning the development of a Commerce Authority for Clark County. Duties of this committee would include; management and oversight of the newly established Energy Park, administration of grants, and enforcement of existing covenants. No one appeared to speak for or against the development of said Commerce Authority. It was noted that the Authority could be dissolved if proposed grants failed to materialize and no further actions were necessary. Commissioner Greg Shenton motioned to adopt a resolution consistent with the laws of Idaho to form the Commerce Authority, Commissioner Tod Shenton seconded, unanimous. The resolution will be drafted and submitted for approval.

#### **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 recessed until July 17, 2012.

#### **SPECIAL SESSION**

**July 17, 2012**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Prosecuting Attorney Kent Gauchay and Clerk Velvet Killian.

### **APPROVAL OF MINUTES**

Commissioner William Frederiksen made a motion that the minutes for June 7th and 27th, 2012 be approved, seconded by Commissioner Greg Shenton, Unanimous.

### **EXECUTIVE SESSION**

Commissioner Tod Shenton 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 Greg Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, and Commissioner Greg Shenton aye, Commissioner Tod Shenton aye.

Regular session was resumed.

### **ROAD & BRIDGE**

Kevin Hathaway reported that the newly purchased fire truck had been delivered. The owner had been asking \$ 7,000 – however after inspection by Troy Stone a discussion of paying \$ 1,000 was made and the seller indicated he would accept \$1,000.00. Commissioner William Frederiksen moved to accept the \$1,000.00 offer, Seconded by Commissioner Tod Shenton, Approved.

### **BUDGET**

Ferrell Steiner representing Searle, Hart & Associates, presented a budget training session for interested county officials and employees.

Commissioner Tod Shenton was excused.

### **A/S 400 MAINTENANCE CONTRACT**

Commissioner William Frederiksen made a motion to sign the yearly maintenance contract with M&L Technologies thus providing continued coverage for the A/S 400 and our HP 9000 series printer. Commissioner Greg Shenton seconded, Approved.

### **EXECUTIVE SESSION**

Commissioner William Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss indigent case number 2012-02, seconded by Commissioner Greg Shenton, approved. Performed roll call vote, Commissioner Frederiksen aye, and Commissioner Greg Shenton aye.

Regular session resumed.

Commissioner William Frederiksen made a motion to deny indigent case 2012-02 based on an incomplete application. Commissioner Greg Shenton seconded, Approved.

Meeting was recessed until July 30, 2012.

### **SPECIAL SESSION July 30, 2012**

The Board met today in special session. Those present were Commissioner Greg Shenton, Commissioner William Frederiksen, Commissioner Tod Shenton, and Clerk Velvet Killian.

#### **SHERIFF'S UPDATE**

Sheriff Bart May encouraged the Board to renew the Idaho Communications Grant. This would provide continued financial support for critical technological equipment. Discussion ensued. Commissioner Tod Shenton made a motion to sign the application renewing the grant. Commissioner William Frederiksen seconded, unanimous.

#### **EXECUTIVE SESSION**

Commissioner Greg Shenton 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, and Commissioner Greg Shenton aye, Commissioner Tod Shenton aye.

Regular session resumed.

#### **BUDGET WORKSHOP**

The Board of Commissioners, Clerk, and elected officials reviewed and discussed proposals for the 2013 Clark County budget.

Having no further business the meeting was adjourned.

  
\_\_\_\_\_  
Velvet Killian, Clerk

  
\_\_\_\_\_  
Gregory Shenton, Chairman