

### **PLANNING & ZONING UPDATE**

Kerri Ellis, P&Z administrator met with the Board to update them on her department. Discussion was held on having Skype capabilities at her office.

### **CLARK COUNTY RODEO CLUB**

Kelli Hurst representing Clark County Rodeo Club met with the Board to request a liquor catering permit for the community rodeo June 18-19, 2011. Commissioner Frederiksen made the motion to approve a liquor catering permit at no charge to the Clark County Rodeo Club for the rodeo June 18-19, 2011 providing they provide the proper state license, seconded by Commissioner Tod Shenton, unanimous. Ms. Hurst requested \$1500 from the Board to purchase picnic tables to be utilized at the Clark County Rodeo and make repairs to the arena. Commissioner Tod Shenton made the motion to donate \$1500 to the Clark County Rodeo Club, seconded by Commissioner Frederiksen, unanimous.

### **BUDGET HEARING DATE**

The Board set Wednesday, August 31, 2011 at 5:00pm as the time for the FY12 budget hearing date.

### **JUVENILE ACCOUNTABILITY BLOCK GRANT**

Commissioner Tod Shenton made the motion to accept the Juvenile Accountability Block Grant Program and waive our allocation of \$5700 to Fremont County, seconded by Commissioner Frederiksen, unanimous.

### **2011-2012 BUDGET**

The Board held a 2011-2012 budget work session.

### **PROSECUTING ATTORNEY**

Commissioner Frederiksen made the motion to appoint Simpson & Gauchay as deputy prosecuting attorney effective May 9, 2011, not to exceed two months in the absence of Arlynn Horne, prosecuting attorney, seconded by Commissioner Tod Shenton, unanimous.

There being no further business, the meeting was adjourned.

### **May 25, 2011 – SPECIAL SESSION**

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

### **FORSGREN ASSOCIATES**

Kevin Hathaway, road and bridge supervisor and Aaron Swenson representing Forsgren Associates met with the Board to discuss submitting an application to the Public Lands Highways Discretionary Program to complete phase IV of the roadway improvements on the A-2 highway. Mr. Swenson reported that the Sheep Station Bridge project received

funding and the Medicine Lodge Bridge should be funded next April and would like to have the engineering completed this winter.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
*Lisa Black, Clerk*

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