

### **DEPT. OF JUVENILE CORRECTIONS MOA**

Commissioner May made the motion to sign the MOA with the Dept. of Juvenile Corrections regarding the wrap around consulting agreement with Region 7 Health and Welfare, seconded by Commissioner Frederiksen, unanimous.

### **WEED PURCHASE**

Bo Billman, weed supervisor met with the Board to request purchasing a digital camera for the weed department. Commissioner Frederiksen made the motion to purchase a digital camera not to exceed \$450, seconded by Commissioner May, unanimous.

### **U.S. FOREST SERVICE**

Richard Newton, District Ranger met with the Board to review the Resource Advisory Committee (RAC) proposals that will be submitted.

### **TETON COMMUNICATIONS**

Virgil Valentine, civil defense director, Craig King, sheriff, and Tony Hafla representing Teton Communications via telephone met with the Board to add additional refurbished equipment that will be beneficial to the PSIC grant. Mr. Hafla reported that the initial license fee is included in the PSIC grant but the license will need to be renewed every ten years at a minimal cost.

There being no further business, the meeting was adjourned.

### **February 11, 2009 – SPECIAL SESSION**

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

### **ECONOMIC DEVELOPMENT**

Kerri Ellis, economic development professional and Kit Kamo, business development specialist with Idaho Commerce & Labor met with the Board, City of Dubois and Clark County Planning & Zoning to discuss County priorities if Federal stimulus money was received.

There being no further business, the meeting was adjourned.

### **February 23, 2009 – SPECIAL SESSION**

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

### **DISASTER EXERCISE**

Virgil Valentine, civil defense director, Vernon Preston, representing the Weather Bureau, and Steve Hayward representing the Idaho Bureau of Homeland Security met with the Board, City of Dubois, and other key county employees to review and establish

emergency management policies, plans and procedures by performing a severe winter storm exercise.

There being no further business, the meeting was adjourned.

### **March 2, 2009 – SPECIAL SESSION**

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

#### **MEDICINE LODGE ROAD RIGHT OF WAY**

Kevin Hathaway, road and bridge supervisor, Neil Morgan and Rodney Burch representing Dioptra met with the Board to discuss right of way issues of a section of the Medicine Lodge Road.

#### **SCOTT MACHINERY ROLLER INVOICE**

Kevin Hathaway, road and bridge supervisor met with the Board regarding an August 2008 invoice from Scott Machinery for the roller. The original invoice was for \$7000. Mr. Hathaway has had discussions with Scott Machinery to come up with an agreement to purchase the roller. Commissioner May made the motion to purchase the Bomag roller and trade in the Roll-O-Static with a balance due of \$4500.00, seconded by Commissioner Shenton, unanimous.

#### **FEDERAL STIMULUS BILL**

Kerri Ellis, economic development professional met with the Board to discuss possible projects for consideration for funding by the Federal Stimulus Bill. Applications are due March 4, 2009. Ms. Ellis recommended possible applications for the wind project, airport revitalization, the rail spur project, infrastructure for housing, and housing projects.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*