

WASTE DISTRICT

Commissioner Greg Shenton made the motion pay \$5000 towards the PacifiCorp bill out of PILT funds to be later reimbursed with bond funds, seconded by Commissioner Tod Shenton, unanimous.

There being no further business, the meeting was adjourned.

March 1, 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.

A-2 CRABS PROJECT

Stephen Freiburger representing Paragon Consulting Associates, Aaron Swenson representing Forsgren & Associates and Kevin Hathaway, road and bridge supervisor met with the Board to update them on the A-2 CRABS project. Mr. Freiburger offered his services to perform the CE&I services for the project. Commissioner Tod Shenton made the motion to recommend Paragon Consulting Associates to perform the CE&I Services, seconded by Commissioner Frederiksen, unanimous.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Discussion was held on the bird nests that need removed on the Pleasant Valley bridge, spring flooding issues, increasing fuel costs, Kilgore plowing, and the Energy Park road widening.

MARCH MEETING CHANGE

Commissioner Greg Shenton made the motion to change the March meeting to March 7, 2011, due to scheduling conflicts on the second Monday of the month, which is the normal meeting day, seconded by Commissioner Tod Shenton, unanimous.

ENERGY PARK

Discussion was held on the possible urban renewal district and the impacts it may have on taxing districts and land ownership by the City of Dubois, High Plains Propane and the county.

SHEEP STATION MESS CLUB

Discussion was held regarding a request made by the Sheep Station Mess Club to waive the cleaning deposit required for the community center to hold pinochle games for the community. The Board will request a one time check be written to keep on file at the clerk's office.

ECONOMIC DEVELOPMENT / P&Z

Commissioner Greg Shenton made the motion to accept the resignation of Kerri Ellis as Economic Development professional and P&Z administrator effective March 14, 2011, seconded by Commissioner Tod Shenton, not unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman