

### **ELECTED OFFICIALS MEETING**

The county elected officials met with the Board. Discussion was held concerning the newly entertained telephone system, the upcoming meetings in Boise, and the need to update or obtain county identification cards for many employees.

### **EXECUTIVE SESSION- EMPLOYEE EVALUATIONS**

Commissioner Greg Shenton made the motion to adjourn to executive session as per I.C. 67-2345 subsection 1 (d) to discuss employee evaluations, seconded by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye and Commissioner Greg Shenton aye.

Regular session resumes.

### **JAIL INSPECTION**

The board performed their quarterly inspection of the jail.

### **ECONOMIC DEVELOPMENT UPDATE**

Kerri Ellis, economic development professional met with the Board to update them on her department. Kerri is checking on a Grant to support a Commercial Kitchen in the Community building. This CBDG grant is coming up in March and has a 25% match to \$ 50,000.

The state Gem Grant will do a study for the rail spur up to \$ 25,000. It will be approved soon and is open now. Next she spoke of the Tiger II Grant due in May. If we were to apply for this grant, there is a requirement for every community involved to go through the community review process. This could begin any time.

### **PLANNING & ZONING UPDATE**

Kerri Ellis, P&Z administrator met with the Board to update them on her department. She suggested a new and revised contract with Jefferson County, regarding building inspection fees. Kerri also recommends a "memorandum of understanding" and hopes they will negotiate the fees.

The wall in the Planning and Zoning area is shared with the Search and Rescue Department for storage. Kerri says this arrangement needs some attention. The Search and Rescue Dept. would like an additional key and space. Commissioner Tod Shenton agreed to follow through with the departments on presenting to the Board viable options.

There being no further business, the meeting was adjourned.

### **JANUARY 19, 2012- EMERGENCY SESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen and Clerk Velvet Killian. County Attorney Kent Gauchay participated via speaker phone,

Chairman Greg Shenton conducted this meeting to facilitate prompt action concerning the missed roll and the ensuing board of equalization.

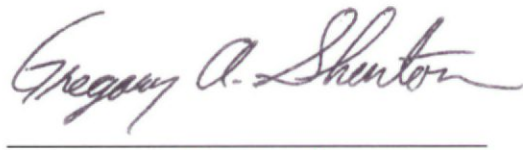
As brought to the attention of the Board in December, Assessor Carrie May was moving forward with the processing of the missed roll. This roll included only two transient companies which had performed work in Clark County during the 2011 year. Mrs. May had consulted the State Tax Commission for direction on this matter, and her consulting appraiser Robert Rios had assisted with values. Unfortunately, the tax commission came forth with conflicting information, causing a missed opportunity to assess these companies in the appropriate time frame. Additional information was brought to the floor showing that the values placed on the equipment in question were consistent with those valued on the same equipment from other counties.

The Board directed the Assessor to proceed quickly pursuant to the code 63-503, and process as normal. This motion was made by Commissioner William Frederiksen, seconded by Tod Shenton, unanimous.

Commissioner Tod Shenton motioned to move the BOE to February 13, 2012 to coincide with the regularly scheduled commissioner's meeting. The motion was seconded by William Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

  
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Velvet Killian, Clerk

  
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Gregory Shenton, Chairman