

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.

DEVELOPMENT COMPANY

Rick Miller representing the Development Company and Mike Jaglowski and Jordan Evans representing Keller Associates met with the Board to update them on the Energy Park. Commissioner Frederiksen made the motion to split with the City of Dubois and High Plains Propane invoices that are not being paid by grant funds totaling \$10,282.93 with the county share being \$3,427.64, seconded by Commissioner Tod Shenton, unanimous.

Commissioner Greg Shenton excused himself from the meeting.

Commissioner Tod Shenton made the motion to provide fill material as an in kind match to the Energy Park, seconded by Commissioner Frederiksen.

SENIOR CITIZENS

Karen Wilson and Susan Stace representing the senior citizens met with the Board to discuss the community center. A request was made to put the senior citizens piano in the building and to have the remaining commercial freezer removed. The senior citizens would like to put additional shelving in the community center at their cost for supplies.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Discussion was held regarding the Energy Park protective covenants. Ms. Ellis presented the Board with the Economic Development newsletter.

There being no further business, the meeting was adjourned.

January 21, 2011 – SPECIAL SESSION

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

LHTAC GRANT RESOLUTION 11-02

Commissioner Frederiksen made the motion to adopt Resolution 11-02 supporting the A-2 Highway Improvement Project to LHTAC requiring \$587,200 of local matching funds available from Clark County, seconded by Commissioner Tod Shenton, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman