

two of the comprehensive plan, and include the addition of the wind ordinance. Commissioner Greg Shenton seconded, unanimous. The appropriate resolution is to be prepared.

PUBLIC UTILITY

Kurt and Elaine Asmus , Ron Olsen, Jim Fisher, and Gloria Anderson were in attendance representing Spencer. Ron Olsen was also present representing Northwest Energy. (MSTI) Together, they were hoping to find a solution for delivering power to the Beaver Creek subdivision, specifically as far as the Northwest Energy property property. It was reported Rocky Mountain Power quoted approximately \$ 23,000.00 to run a line from existing power line to that location. The current power line owned by Mr. Burr does not meet Rocky Mountain Power code due to the fact that the poles are too far apart, they are not augured in, and the insulators are substandard. Commissioner Tod Shenton suggested the Burr line be upgrade rather than replaced. However, it was questioned whether or not an upgrade was possible. Commissioner Greg Shenton agreed to speak with Mr. Burr and find out his feelings on the matter. The matter will be revisited. Mr. and Mrs. Asmus are anxious to resolve the matter as they have already begun construction of their cabin.

Having no further business the meeting was adjourned.

SPECIAL SESSION

May 21, 2012

Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, and Clerk Velvet Killian were present.

MINUTES

Commissioner William Frederiksen made a motion to approve the April minutes. Commissioner Tod Shenton seconded, unanimous.

CANVAS VOTES MAY 15, 2012 PRIMARY

Commissioner Tod Shenton made a motion to accept the canvassing of the votes, stipulating one correction on the Precinct Committeeman count. Commissioner William Frederiksen seconded, unanimous.

WIND ORDINANCE

Commissioner William Frederiksen made a motion to adopt Clark County Resolution 12-06 thus establishing a new wind energy ordinance, and the adoption of changes to chapter two of comprehensive plan. Commissioner Tod Shenton seconded, unanimous.

FLOOD DEBRIEFING

March 18, 2012 the city of Dubois declared a state of emergency due to flooding. Subsequently, Clark County also declared a state of emergency. This meeting was

to discuss the effectiveness of the response. Civil Defense administrator Russ Kerr led the discussion. In attendance were: Mayor Randy Mead, Fire chief Troy Stone, Commissioners Greg Shenton, Tod Shenton, William Frederiksen, Sheriff Bart May, City workers Ace Hensley, Lanny Staker, Assessor Carrie May, Clerk Velvet Killian, Economic development director Kerri Ellis, Treasurer Annette Zweifel, and Road & Bridge supervisor Kevin Hathaway. Initial flooding began near the property of Keith Stewart. Sandbags were the first line of defense, approximately 4,500 sand bags were filled and placed along the creek. Warming trends and persistent rain caused continued swelling of the creek, and ice build up at the bridges. The group concluded that effective communication and leadership were the top challenges. It was determined that in the future a "command post" would be established. Thus, having a central location for the directing of forces and distribution of radios. Many different cell phones, radios, and frequencies had produced less than desired results in this case. It appeared most inefficiencies with work forces and equipment could have been avoided with improved communication. Over all the report was positive. There flood was contained, no homes were compromised or injuries to people. However, some equipment was damaged and one bridge has been declared unusable. It was a good discussion, the City, County, and local volunteers feel more prepared to respond in the future.

PRO-VAL LICENSING/ UPDATE

Assessor Carrie May presented information stating; the State Tax commission is requiring all counties using ProVal to upgrade to the current Microsoft SQL 2008 data base. The mandated updates by the State Tax Commission will require new hardware and software purchases for Clark County. The bid for this upgrade stands at \$ 7,704.00 and must be met by July 1, 2012. The equipment should be ordered in May and installed during June. Commissioner Greg Shenton made a motion to comply and to proceed with payment from the General fund capital monies. Commissioner William Frederiksen seconded. Discussion, it was determined that this would put the capital fund in the negative. Commissioner Shenton amended his motion to include opening the budget and transferring the necessary balance from PILT. Unanimous.


SHERIFF'S UPDATE

Sheriff Bart May reported to the Board of Commissioners on the cost to replace the main dispatch computer in his department. Due to his findings, a computer with enough memory to handle the load would cost over \$ 1,700.00. He expressed that the need was urgent as the current computer is failing. Commissioner Tod Shenton made a motion to approve up to \$1,800.00 from the capital fund to be used for this purpose. Commissioner Greg Shenton seconded, unanimous.

Having no further business the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman