

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO**

September 11, 2019

The Board met this day in regular session in continuation of the September 9th regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward and Clerk Judith Maldonado.

Meeting was called to order at 3:35 p.m.

LIQUOR LICENSE APPLICATION

Discussion was held.

Commissioner Ward motioned to approve the Liquor License for Ikes 66, pending state approval. Commissioner Hillman seconded the motion. Motion passed unanimously.

FISCAL YEAR 2020 BUDGET

Discussion was held.

SOLID WASTE & CITY OF DUBOIS

Discussion was held concerning the City of Dubois being allowed to dispose of tree limbs and branches from the City of Dubois right-of-ways to the county dump at no cost to the City.

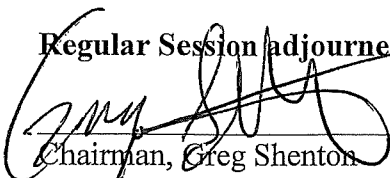
Commissioner Ward motioned to allow the City of Dubois to dispose of tree limbs and branches from the City of Dubois right-of-ways to the county dump at no cost to the City. Commissioner Hillman seconded the motion. Motion passed unanimously.


ARRANGEMENT LETTER-ACCENTURE

Discussion was held.

Commissioner Ward motioned to approve Accenture Arrangement Letter pending attorney approval. Commissioner Hillman seconded the motion. Motion passed unanimously.

Regular Session adjourned at 6:23 p.m.


Chairman, Greg Shenton


Clark County Clerk, Judith Maldonado