

EXECUTIVE SESSION

Commissioner Leonardson made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner May, unanimous. Performed roll call vote, Commissioner Leonardson aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

FAIR BOARD UPDATE

Tod Shenton, Fair Board Chairman met with the Board to update them on fair board issues. Mr. Shenton reported that the community center needs some attention. The Board recommended that the fair board submit a list of needed repairs. The fair board is in need of space to store the portable scales and misting fans.

EASTERN IDAHO PUBLIC HEALTH DEPARTMENT

Brenda Bloom representing the Eastern Idaho Public Health Department met with the Board to review the first quarter FY 2008 and report of their activities. Mrs. Bloom reviewed the numbers with the Board.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. Mr. Grover provided a 2007 building permit summary.

December 18, 2007

The Board met this day in special session. Those present were Commissioners Greg Shenton, Michael Leonardson, and Prosecuting Attorney Craig Simpson.

DEPARTMENT OF COMMERCE

Kerri Ellis, economic development professional met with the Board and the Department of Commerce on a teleconference regarding the development on the Harbor Lights property. The group will need to meet again the first part of January 2008.

January 3, 2008

The Board met this day in special session. Those present were Commissioners Greg Shenton, Michael Leonardson, and Commissioner Allyn May.

ROAD BRIDGE

Kevin Hathaway, road and bridge supervisor met with the Board to consider the Annual Road and Street Financial Report required by the Office of the State Controller.

ECONOMIC DEVELOPMENT


Kerri Ellis, economic development professional and Ted Hendricks from ECIPDA/Development Company met with the Board to discuss the interest GTI Training has in relocating to Clark County. Mr. Hendricks explained various grants that are

available for both infrastructure and housing and the necessity of a public entity, such as the County or the City, to be the applicant. Ms. Ellis directed that letters of support need to be sent to GTI Training from both Clark County and the City of Dubois as soon as possible. It was decided that letters from both will be drafted with assistance from ECIPDA staff and copies would be mailed to all parties that would become involved in the project.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman