

ECONOMIC DEVELOPMENT

Kerri Ellis expressed the need to fill the empty position on the economic development board. After discussion, **Commissioner William Frederiksen moved to appoint Judith Martinez to the Economic Development Board. Commissioner Tod Shenton seconded. Unanimous.** Ms. Ellis reported that Centennial RES, in connection with the new mill, is arriving rodeo weekend, June 21st and 22nd and will provide a courtesy tent with snacks. She says they expressed a desire to close on this investment by mid to late July 2014.

PLANNING & ZONING UPDATE

Kerri Ellis, P&Z administrator met with the Board to discuss planning and zoning issues. She indicated that the most pressing item was a permit which was being held up pending approval by a flood plain administrator. She indicated it was possible that a FEMA review may be necessary. Mr. Russ Kerr was asked to look into the matter and follow proper procedure in issuing this permit.

WEEDS

Bo Billman met with the Board to negotiate the purchase of much needed GPS units for his summer work crew. **Commissioner Tod Shenton moved to approve up to \$ 2000.00 for the purchase of 4 Garmen 650 GPS units with handle bar mounts. Commissioner William Frederiksen seconded. Unanimous.**

COURT

TRIAL COURT ADMINISTRATOR

Administrative District Judge Darrin Simpson, Magistrate Judge Penny Stanford, and Trial Court Administrator Burt Butler met with the Board to discuss current court policy, and budgetary needs for the upcoming 2015 fiscal year.

CLARK COUNTY DROUGHT DECLARATION

On April 30, 2014 Clark County received confirmation from the State of Idaho Department of Water Resources that a Declaration of Drought Emergency for Clark County was approved.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

MAY 22, 2014

In attendance were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Road & Bridge Supervisor Darrin May, and Clerk Velvet Killian. The Board along with road & bridge supervisor Darrin May embarked on the previously scheduled road tour.

ROAD & BRIDGE UPDATE

The Board discussed their fact finding tour of county roads in the Medicine Lodge and Montevue areas. It was reported that Tim Solomon of Rocky Mountain Power, Will