

CLOUD SEEDING

Commissioner William Frederiksen made a motion to sign the 2012-2013 seasonal contract with Let it Snow, and treat the RC&D bill as pending. This would be paid on demand once the contract was received. Commissioner Tod Shenton seconded, unanimous.

EXECUTIVE SESSION

Commissioner Tod Shenton 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 Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton, aye, and Commissioner Greg Shenton,

Regular session resumes.

There being no further business, the meeting was adjourned.

October 30, 2012 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen and Clerk Velvet Killian.

MIICOR

Tracy Moore arrived from Pocatello to talk about our IBM strategic connection and our aging A/S 400 system. He stated that most A/S 400 machines last five to seven years. Ours has been operational for twelve. Recent shortfalls have brought inadequacies to our immediate attention. Supervising Manager for MIICOR, Dick Miller, has recently been working with assessor Carrie May to do some analysis of our system and put together a comprehensive plan of action addressing the needs of Clark County. Commissioner William Frederiksen made a motion to enter into a contract with MIICOR and replace our dated system with more appropriate newer model. Commissioner Greg Shenton seconded, unanimous. It was proposed that \$ 8,000 would be used from the capital fund and \$ 4,736 would be pulled from revenue sharing.

BUDGET WORKMEETING

Commissioner Tod Shenton made a motion to put a hold on salary increases until further review in January. Commissioner William Frederiksen seconded, unanimous. The Board requested a memo be circulated to all elected officials and department head suggesting cautious spending habits. Further restrictions were made holding them to the set \$ 400.00 spending limit without express approval from the Board of Commissioners.

There being no further business, the meeting was adjourned.


Velvet Killian, Clerk


Gregory Shenton, Chairman