

## EIPHD BOARD OF HEALTH APPOINTMENTS

**Commissioner Greg Shenton moved to appoint Kimber Ricks and Kathy Thompson each to fill a term as a member of the Eastern Idaho Public Health District Board. Commissioner Tod Shenton seconded. Unanimous.**

### RESOLUTION 14-04/ ANTIQUITIES ACT

**Commissioner William Frederiksen moved to adopt Clark County resolution 14-04 dealing with the Antiquities Act. Commissioner Tod Shenton seconded. Unanimous.**

### BUDGET WORK SESSION

Velvet Killian, clerk presented the Board with departmental budget requests pertaining to the 2014-15 proposed budget for review.

### EXECUTIVE SESSION

**Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss possible litigation, seconded by Commissioner William Frederiksen. Unanimous. Roll call vote; Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.**

Regular session resumes.

**Commissioner Tod Shenton moved to direct County Attorney Kent Gauchay to pursue litigation against Lynn Tomlinson regarding the gate obstructing Warm Springs Road. Commissioner William Frederiksen seconded. Unanimous.**

There being no further business, the meeting was adjourned.

### SPECIAL MEETING

July 22, 2014

### BUDGET WORK SESSION

In attendance this day were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, and Clerk Velvet Killian.

The Board reviewed the 2014-15 budget with the Clerk.

## PLANNING & ZONING TRAINING

Commissioner Tod Shenton moved to approve Kerri Ellis to attend the National Business Institute training on: Navigating the Zoning Process with an in-depth understanding of zoning regulations, along with up to two additional Board members paid for out of the PILT budget. Commissioner William Frederiksen seconded. Unanimous.

## BRUSH TRUCK ACQUISITION

Commissioner Tod Shenton moves to allow Clark County to accept the brush truck offered through the Idaho Department of Lands and have Darrin May, Road & Bridge supervisor arrange the delivery of the truck to Dubois. Commissioner William Frederiksen seconded. Unanimous.

## Special Meeting/ Budget Work session July 28, 2014

The Board met with department heads and review their budget requests for the 2015 fiscal year.

  
Velvet Killian, Clerk

  
Gregory Shenton, Chairman