

Commissioner Frederiksen moved to sign the 2014-15 Let it Snow, Inc. winter weather modification rental contract. Seconded by Commissioner Tod Shenton. Unanimous.

#### **HIGH COUNTRY RC&D PROFESSIONAL SERVICES CONTRACT**

Commissioner Frederiksen moved to sign the 2014-15 High Country RC&D professional services contract to provide cloud seeding service, seconded by Commissioner Tod Shenton, unanimous.

#### **JUVENILE JUSTICE ANNUAL FINANCIAL REPORT**

Commissioner Tod Shenton moved to approve the Juvenile Justice Annual Financial Report, seconded by Commissioner William Frederiksen. Unanimous.

#### **VEHICLE PURCHASE**

Commissioner Tod Shenton moved to purchase a 2015 Chevrolet Impala, with the old body style, for the fleet price of \$ 20,830. This would take into consideration the anticipated allowance for trade of the 2002 Chevrolet Blazer approximated at \$ 4,000. Commissioner William Frederiksen seconded. Unanimous.

There being no further business, the meeting was adjourned.

#### **SPECIAL MEETING**

**December 1, 2014**

Those in attendance were Commissioners Greg Shenton, Tod Shenton, William Frederiksen, County Attorney, Kent Gauchay and Clerk Velvet Killian.

#### **BOARD OF EQUALIZATION**

Commissioner William Frederiksen made a motion to move into Board of Equalization. Commissioner Tod Shenton seconded. Unanimous.

There were no appeals at this time

Commissioner Tod Shenton made a motion to move out of Board of Equalization. Commissioner William Frederiksen seconded. Unanimous.

#### **A-2 PROJECT**

Aaron Swenson, representing Forsgren Engineering, met with the Board to discuss the upcoming A-2 project.

#### **ROAD & BRIDGE UPDATE**

Darrin May met with the Board to discuss current projects. He reported he would like to have power returned to an older existing shop site at the Idmon corner where a grader could be plugged in during winter use. He also reported that that the gravel crushing was

nearing completion, and that he wanted to begin repairs on a 1992 flatbed Dodge which had been damaged.

Having no further business the meeting was adjourned.

  
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*Velvet Killian, Clerk*

  
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*Gregory Shenton, Chairman*