

**July 1, 2011 – SPECIAL SESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay and Clerk Lisa Black. Also present was Carrie May, assessor and Bonnie Stoddard.

**WASTE TO ENERGY PLANT AGREEMENT**

Rick Fawcett representing Whisper Mountain met with the Board to review the Waste to Energy Franchise Agreement between the Eastern Idaho Solid Waste District and Dynamis Energy, LLC.

There being no further business, the meeting was adjourned.

**July 6, 2011**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay and Clerk Lisa Black. Also in attendance was Carrie May, assessor and Velvet Killian, treasurer.

**BOARD OF EQUALIZATION**

Commissioner Tod Shenton made the motion to meet as a Board of Equalization to hear appeals and other pertinent matters, seconded by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Greg Shenton aye and Commissioner Tod Shenton aye.

**COMMUNITY COUNCIL OF IDAHO**

Carrie May, assessor presented to the Board a request for property tax exemption from the Community Council of Idaho under Idaho Code 63-602GG. County Attorney Kent Gauchay recommended denial due to earlier representation that the Council would not apply for tax exemption and that insufficient information was presented to qualify for tax exemption under Idaho Code 63-602GG. The Community Council of Idaho was not present at the meeting and Mrs. May reported that they were given notice of the meeting.

Based on the information and evidence before the board, Commissioner Tod Shenton moved to deny the application for tax exemption based on legal counsel advice, seconded by Commissioner Frederiksen, unanimous.

Commissioner Frederiksen made the motion to adjourn as a Board of Equalization, seconded by Tod Shenton, unanimous.

**WASTE TO ENERGY PLANT AGREEMENT**

Bart May, sheriff, Kerri Ellis, City of Dubois councilmember, David Kerns, Clark County School District joined the meeting. The Board reviewed the potential tax dollars that the Waste to Energy Plant would produce with a possible partial tax exemption granted. Steve Fiscus and Ron Stevenson, Idaho State Tax Commission via telephone explained the assessment process of the Waste to Energy Plant to the Board.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*