

\$132,355.00 Kenworth's bid was \$120,897.00 and Lake City made four bids of \$137,136.00, \$143,634.00, \$128,934.00 and \$135,432.00 all different models and beds. The Board advised Mr. Hathaway to review all bids and verify specifications have been met.

U.S. SENATOR JAMES E. RISCH

Amy Taylor representing U.S. Senator James E. Risch met with the Board to supply them with a constituent services guide and notify them that she is available at the office in Idaho Falls.

FAIR HOUSING MONTH

Commissioner May made the motion to approve resolution 09-01 to proclaim April to be Fair Housing Month, seconded by Commissioner Frederiksen, unanimous.

BUDGET HEARING DATE

The Board set Wednesday, September 2, 2009 at 5:00pm as the time for the FY10 budget hearing date.

COMMUNICATIONS

Tony Hafla representing Teton Communications and Craig King, sheriff met with the Board to request to receive quotes to install a new power line at Radar Hill.

TREASURER UPDATE

Velvet Killian, treasurer met with the Board to update them on investment issues. Mrs. Killian presented the Board with the quarterly report and investment balances.

BOARD OF EQUALIZATION

Commissioner Shenton made the motion to meet as a Board of Equalization to review circuit breaker tax relief applications, seconded by Commissioner May, unanimous. Carrie May, Assessor, presented ten applications for tax relief. Commissioner Frederiksen made the motion to approve ten applications for circuit breaker tax relief for tax year 2009, seconded by Commissioner May, unanimous.

Commissioner May made the motion to adjourn to regular session, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

May 18, 2009 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen, and Clerk Lisa Black.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Commissioner May made the motion to accept the State of Montana

Standard Lease Contract to install an anemometer at Monida for an annual fee of \$250 subject to legal approval, seconded by Commissioner Frederiksen, unanimous. Commissioner Frederiksen made the motion to accept the Spencer anemometer donation from Idaho Office of Energy, seconded by Commissioner May, unanimous. Ms. Ellis reported on an Energy Efficiency grant that she would like to apply jointly with the City of Dubois to make our buildings more efficient. Ms. Ellis notified the Board of the problems with the Senior Citizen building and her plans to help them apply for a grant for a new building. The Board signed the USDA requests for reimbursement for the wind project. Commissioner May made the motion to sign the agreement for the Fort Henry HB/Lost Gold Trails Kiosk and Interpretive subject to legal approval, seconded by Commissioner Frederiksen, unanimous.

REVIEW TRUCK BIDS

Kevin Hathaway, road and bridge supervisor met with the Board to review truck bids. Mr. Hathaway made his recommendation of purchasing the Peterbilt due to the best suitability for the application of the equipment. Commissioner May made the motion to purchase the Peterbilt for \$132,355.00 upon recommendation from Mr. Hathaway even though this was not the lowest bid, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman

CLARK COUNTY IDAHO
RESOLUTION NO. 09-01

WHEREAS, April 2009 marks the 41th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, the Board of County Commissioners for Clark County, do hereby proclaim April 2009 to be

FAIR HOUSING MONTH

ADOPTED THIS 11th DAY OF MAY, 2009

BOARD OF CLARK COUNTY COMMISSIONERS



Gregory Shenton, Chairman



Allyn May, Commissioner

Wm Frederiksen
William Frederiksen, Commissioner

ATTEST:

Lisa Black
Lisa Black, Clerk