

Foundation to use their grant search program which will have a cost of \$350 for five years. Ms. Ellis reported that she will be hosting a public energy meeting in July for those interested in a wind project. Commissioner May made the motion to have Krisy Staton write the Energy Efficiency grant at no cost to the county the administrative payment would be paid from the grant, seconded by Commissioner Frederiksen, unanimous.

#### **EXTENSION AGENT UPDATE**

Brian McLain, extension educator met with the Board to update them on extension issues. Mr. McLain reported on the 21<sup>st</sup> Century grant that is helping to fund 4-H programs.

#### **HERITAGE HALL FUND REQUEST**

JoAnn Abbott representing the Heritage Hall Museum Board met with the Board to request funding assistance of \$1500 from the fiscal year 2010 budget.

#### **U.S. FOREST SERVICE**

Richard Newton, District Ranger met with the Board and gave them a new building update. Discussion was held on the Forest Service agreement for the Cottonwood Loop Road project. Mr. Newton requested an ordinance from the Board to restrict forest service roads to be used by only licensed drivers, the Board will discuss with Sheriff King.

#### **COMMUNICATIONS**

Tony Hafla representing Teton Communications via telephone and Craig King, sheriff met with the Board to discuss the quote to install a new power line at Radar Hill.

There being no further business, the meeting was adjourned.

#### **June 29, 2009**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen, County Attorney Kent Gauchay and Clerk Lisa Black. Also in attendance was Carrie May, Assessor and consulting appraiser Jeremy Dixon.

Commissioner Frederiksen made the motion to amend the agenda to add Sheriff King to discuss communications issues, seconded by Commissioner May, unanimous.

#### **BOARD OF EQUALIZATION**

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

### **CAMAS CREEK RANCH**

Carrie May, Assessor presented to the Board to remove two out buildings from Camas Creek Ranch assessment roll these buildings are on state land and they have not been given access from the state to use the buildings. Commissioner May made the motion to remove the two structures from the assessment roll for the 2009 assessment year, seconded by Commissioner Frederiksen, unanimous.

### **WEBER CREEK RANCH**

Carrie May, Assessor presented to the Board to reduce value on a doublewide trailer for Weber Creek Ranch from \$25,380 to \$16,040 due to poor condition. Commissioner Frederiksen made the motion to lower the value for the 2009 assessment year, seconded by Commissioner May, unanimous.

### **BRADLEY G. VERNON**

Bradley G. Vernon met with the Board via telephone to discuss property values on three of his properties. He feels that values have overall dropped due to businesses leaving Dubois. Commissioner Frederiksen made the motion to take the 2009 assessment year requests made by Mr. Vernon under consideration, seconded by Commissioner May, unanimous.

### **GRANT ASHCRAFT**

Grant Ashcraft met with the Board to discuss property values on three of his properties. He feels they are in poor condition and are valued too high. A determination was made that a singlewide trailer is on the assessment roll of Grant Ashcraft which actually belongs to Garth Ashcraft. Commissioner Frederiksen made the motion to remove the singlewide trailer from Grant Ashcraft and add to Garth Ashcraft, seconded by Commissioner May, unanimous. Commissioner May made the motion to sustain the Assessor on the value of the log home, seconded by Commissioner Frederiksen, unanimous. Carrie May, Assessor presented to the Board to reduce value on out buildings from \$57,860 to \$40,730 due to a pricing error. Commissioner May made the motion to lower the value for the 2009 assessment year, seconded by Commissioner Frederiksen, unanimous.

Commissioner May made to the motion to reconvene as Board of County Commissioners, seconded by Commissioner Frederiksen, unanimous.

### **ANCHOR CORPORATION**

Kerri Ellis, economic development professional, Cam Payne and Jack Goddard representing Anchor Corporation met with the Board to discuss an application for a USDA Rural Business Enterprise Grant to be utilized for a feasibility study for a meat processing and packing facility. Commissioner Frederiksen made the motion to give approval to apply for the grant funds, seconded by Commissioner May, unanimous.

### **MODIFICATION TO ROAD PROJECT AGREEMENT**

Commissioner Frederiksen made the motion to accept the Modification No. 01 to the Road Project Agreement, seconded by Commissioner May, unanimous.



### COMMUNICATIONS

Tony Hafla representing Teton Communications via telephone and Craig King, sheriff met with the Board to discuss the quotes to install a new power line at Radar Hill. Two bids were received, Intermountain Electric for \$9000 and Xel Electric for \$8756. Commissioner Frederiksen made the motion to accept the bid from Xel Electric but if he is unable to install to use Intermountain Electric, seconded by Commissioner May, unanimous. Discussion was held on the Central Fire grant that has been awarded but is requiring a larger match due to entities dropping out of grant. Commissioner May made the motion to match grant monies not to exceed \$15,000, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*