

### **ODD LOT RESOLUTION**

Commissioner Tod Shenton made the motion to set \$2130 as the minimum bid on the declared odd lot property, Lots 40 and 41 of Block 1 of the Oakley Addition to the City of Dubois, seconded by Commissioner Frederiksen, unanimous.

### **FAIR HOUSING MONTH**

Commissioner Frederiksen made the motion to approve resolution 11-05 to proclaim April to be Fair Housing Month, seconded by Commissioner Tod Shenton, unanimous.

### **EXECUTIVE SESSION**

Commissioner Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Tod Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

There being no further business, the meeting was adjourned.

### **April 13, 2011 – SPECIAL SESSION**

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

### **EECBG GRANT BIDS**

The Board held a work session to analyze the EECBG grant bids that were received.

### **EXECUTIVE SESSION**

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Greg Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

There being no further business, the meeting was adjourned.

### **April 25, 2011 – SPECIAL SESSION**

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

### **EECBG GRANT BIDS**

Commissioner Tod Shenton made the motion to accept the proposed bid from Ray's Heating for \$117,977.00, seconded by Commissioner Greg Shenton, unanimous.

**ADOPTION OF COMPREHENSIVE PLAN**

Commissioner Frederiksen made the motion by resolution 11-06 to adopt the Comprehensive Plan as recommended by the Planning and Zoning Commission, seconded by Commissioner Tod Shenton, unanimous.

**ADOPTION OF DEVELOPMENT CODE**

Commissioner Frederiksen made the motion by resolution 11-07 to adopt the Development Code as recommended by the Planning and Zoning Commission, seconded by Commissioner Tod Shenton, unanimous.

**ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board. Mr. Hathaway updated the board on possible LHTAC funding and the A-2 Crabs project. The Board presented for review and signature the vehicle special use permit to Mr. Hathaway.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*