

The Board requested that Mr. King acquire three bids. Commissioner Shenton made the motion to replace the furnace not to exceed \$3000 after receiving bids, seconded by Commissioner May, unanimous.

TREASURER UPDATE

Velvet Killian, treasurer met with the Board to discuss the tax deed process.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on economic development issues. Ms. Ellis reported that the Union Pacific meeting in St. Louis was very beneficial and updated the Board on the rail spur project. Discussion was held regarding the EnXco agreement for the China Point anemometer tower, which is on Bureau of Land Management property. The Board advised Ms. Ellis to remove the tower. A county planning meeting was scheduled for April 2nd at 6:30 to discuss projects if Federal stimulus money was received.

AT&T MOBILE

Joel Jones, representing AT&T via telephone met with the Board to discuss a cellular phone contract due to Edge Wireless merging with AT&T.

ASSESSOR UPDATE

Carrie May, assessor and Jeramy Dixon, contract appraiser for Rocky Mountain Services met with the Board to renew the appraisal agreement. Commissioner May made the motion to accept the agreement for appraisal services, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

April 2, 2009 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton and William Frederiksen.

ECONOMIC DEVELOPMENT

Kerri Ellis, economic development professional met with the Board, City of Dubois and Clark County Planning & Zoning to discuss possible mission and vision statements for the County.


AGENDA AMENDMENTS

Commissioner Frederiksen made the motion to amend the agenda to include the Cloud Seeding Contract extension, seconded by Commissioner Shenton.

CLOUD SEEDING CONTRACT EXTENSION

Commissioner Frederiksen made the motion to extend the duration of the cloud seeding contract with Let it Snow to April 30, 2009, seconded by Commissioner Shenton.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman