

WINTER WEATHER MODIFICATION RENTAL CONTRACT

Commissioner Frederiksen made the motion to sign the Let it Snow, Inc. winter weather modification rental contract, seconded by Commissioner Tod Shenton, unanimous.

HIGH COUNTRY RC&D PROFESSIONAL SERVICES CONTRACT

Commissioner Tod Shenton made the motion to sign the High Country RC&D professional services contract to provide cloud seeding service, seconded by Commissioner Frederiksen, unanimous.

2010-2011 BUDGET

Commissioner Frederiksen made the motion to transfer \$1100 out of PILT funds to cover budget shortfall due to declined revenue, seconded by Commissioner Tod Shenton, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Ms. Ellis updated the Board on the Waste to Energy plant and the potential camelina plant. Ms. Ellis reported that funds will not be received from the GEM grant due to the amount of required match. Commissioner Tod Shenton made the motion to sign the conservation lease with the Idaho Department of Lands for the Camas Meadows Battle Site with an annual rent payment of \$250 out of PILT funds, seconded by Commissioner Frederiksen, unanimous. Commissioner Tod Shenton made the motion to appoint David Price to the Economic Development Council, seconded by Commissioner Greg Shenton.

PLANNING & ZONING UPDATE

Kerri Ellis, P&Z administrator met with the Board to update them on her department. Brion Egan met with the Board to express concerns regarding the requirement of obtaining building inspections on private residence. Mr. Egan does agree that commercial, industrial, or spec residential should be required to obtain an inspection.

PERSONNEL ISSUE

Commissioner Frederiksen excused himself due to the relationship of himself and the employee. Commissioner Tod Shenton made the motion on the employee case file 2011-21 to adjust the wage of \$15.63 to \$16.67 back paying the employee for June 26th through September 25th and giving the 3% cost of living raise on that wage that is effective September 26th, all employee evaluations will remain in employee personnel file and the current probation continues, seconded by Commissioner Greg Shenton.

There being no further business, the meeting was adjourned.

October 20, 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. Also in

attendance were Carrie May, assessor, Velvet Killian, treasurer, Bart May, sheriff, Boyd Eddins, deputy sheriff, Larry Hansen, Madison County deputy sheriff and Lyle Rasmussen, Madison County deputy sheriff.

STATE OF IDAHO ATTORNEY GENERAL

Lawrence Wasden, State of Idaho Attorney General and Robert Cooper, Communication Director met with the Board. Mr. Wasden presented the Board and others in attendance with the Idaho Open Meeting Law manual, Idaho Public Records Law Manual and Idaho Ethics in Government manual and reported that all of these manuals are on the Attorney General's website. Mr. Wasden reported on the Idaho Internet Crimes Against Children Task Force and presented the Board and others in attendance with a ProtecTeens DVD. Mr. Wasden reported on the Land Board which he is a member of and of the purchase of affordable storage units by the Land Board.

MSTI PROJECT

Alison Berry, Julia Haggerty, Dennis Glick, Monique Digiorigio, Cameron Ellis and Brent Brock representing the MSTI Review Project met with the Board to discuss the independent analysis being conducted regarding the Mountain States Transmission Intertie project.

EXECUTIVE SESSION

Commissioner Greg 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 Tod Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

There being no further business, the meeting was adjourned.

November 7, 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.

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Commissioner Tod Shenton made the motion to bid on a tractor for \$7000 from the Idaho Transportation Department surplus sale and if purchased to look for a mower, seconded by Commissioner Greg Shenton, unanimous. Commissioner Tod Shenton made the motion to have Doug Andrus ship a free cattle guard for \$750, seconded by Commissioner Frederiksen, unanimous.


EXECUTIVE SESSION

Commissioner Greg 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 Frederiksen, 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.



Lisa Black, Clerk



Gregory Shenton, Chairman