

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO**

April 19, 2016

Special Meeting

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney, Kent Gauchay, Clerk, Kerri Ellis.

CLAIMS

The following claims were reviewed and approved for payment

Current Expense	9,115.44
Road & Bridge	4,713.72
Ambulance	1,922.54
District Court	47.02
County Fair	466.76
Health District	1,553.51
County/City Building	645.63
Economic Development	32.49
Solid Waste	58.76
Tort	19,348.50
Weeds	480.94
Juvenile Justice	4,812.16
Land Use Plan	94.89
911 System	1,031.83
Elections	1,022.74
TOTAL	\$45,345.93

WARM CREEK ROAD VALIDATION DISCOVERY

County Attorney Kent Gauchay discussed with the Board of Commissioners the final draft of the Warm Creek Road Validation Discovery.

Motion by Commissioner Tod Shenton to adopt and sign the findings of the Warm Creek Road Validation Hearing and as a result of the findings approve Resolution 2016-04. Second by Commissioner Nick Hillman. Unanimous

CERTIFICATION OF RESIDENCY

A certificate of residency affidavit for Conner Grover was reviewed and discussed.

Motion by Commissioner Tod Shenton to approve the request for payment for Conner Grover. Second by Commissioner Nick Hillman. Unanimous

PLANNING & ZONING AND ECONOMIC DEVELOPMENT POSITONS

The vacancy of the positions of the planning and zoning administrator and the economic development director were discussed. It was decided to discuss this at the June meeting after we have received notification of the Department of Commerce Grant.

EXECUTIVE SESSION

Motion by Commissioner Tod Shenton to go into executive session pursuant to ID Code 74-206 (b) for Personnel.

Roll Call Vote: Commissioner Greg Shenton, Aye, Commissioner Tod Shenton, Aye, Commissioner Nick Hillman, Aye.

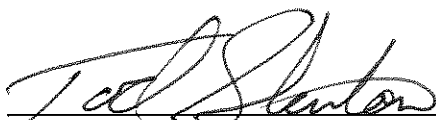
Commissioners came out of executive session.

Motion by Commissioner Tod Shenton to go back into executive session pursuant to ID Code 74-206 (d) exempt from disclosure for Indigent Cases.

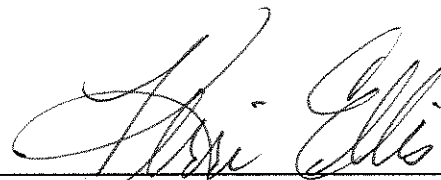
Roll Call Vote: Commissioner Greg Shenton, Aye, Commissioner Tod Shenton, Aye, Commissioner Nick Hillman, Aye.

Commissioners came out of executive session.

Meeting adjourned.



Commissioner, Tod Shenton



Clerk, Kerri Ellis