

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

December 23, 2019

The Board met this day in special session. Meeting was called to order at 9:30 a.m. Those present were Commissioners Greg Shenton and MaCoy Ward, and Clerk Judith Maldonado.

**CONTINENTAL DIVIDE COOPERATIVE WEED MANAGEMENT AREA 2020
ANNUAL OPERATING PLAN & ISDA NOXIOUS WEED
COST SHARE PROGRAM REQUEST**

The Board met with Bo Billman, Weed Supervisor and discussion was held regarding the cost share program request for \$47,460.00.

Commissioner Ward motioned to approve and accept the Continental Divide Cooperative Weed Management Area 2020 Annual Operating Plan & ISDA Noxious Weed Cost Share Program Request. Commissioner Shenton seconded the motion. Motion passed.

PARCELS RPD01000090030A & RPD01000090040A

The Board met with Craig Simpson, Prosecuting Attorney via telephone and with Lana Schwartz, Treasurer in person. Mr. Simpson will draft a written decision from the Board. Discussion was held regarding tax deed for parcels RPD01000090030A and RPD01000090040A.

SHEEP STATION ROAD EASEMENT AGREEMENT

The Board met with Darrin May, Road and Bridge Supervisor and discussion was held regarding the easement agreement. The Board also met with Mr. Simpson via telephone.

Commissioner Ward motioned to approve the Sheep Station Road Easement Agreement. Commissioner Shenton seconded the motion. Motion passed.

EXECUTIVE SESSION

At 10:22 a.m. Commissioner Ward motioned to go into executive session per [Idaho Code § 74—206(1)(a) & (b)]. Commissioner Shenton seconded the motion. Roll call: Commissioner Shenton aye and Commissioner Ward aye.

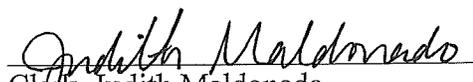
Special Session adjourned at 10:22 a.m.

Executive Session entered at 10:22 a.m.

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Executive Session adjourned at 11:00 a.m.


Chairman, Greg Shenton


Clerk, Judith Maldonado