

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

May 20, 2015

**SPECIAL SESSION MEETING**

The Board met this day in a special meeting session. Those present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner Nick Hillman, Randy Mead, Brett Murdock, Clerk, Kerri Ellis.

**MINUTES**

To be approved next meeting

**AUDIT**

The Audit done by Searle/Hart was discussed. The invoice for \$14,000 was reviewed.

**Motion by Commissioner Tod Shenton to approve the audit and pay the bill.**

**Commissioner Nick Hillman seconded the motion. Unanimous.**

**EXECUTIVE SESSION**

**Motion by Commissioner Tod Shenton to enter into an executive Session pursuant to Idaho Code 67-2345 (b) for personnel issues. Commissioner Nick Hillman seconded. Unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.**

**ECONOMIC DEVELOPMENT AND  
PLANNING AND ZONING POSITION**

Interviews were held for this position.

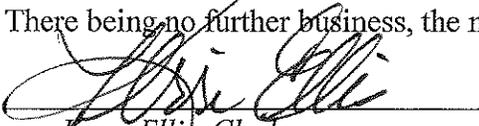
**OTHER TOPICS OF DISCUSSION**

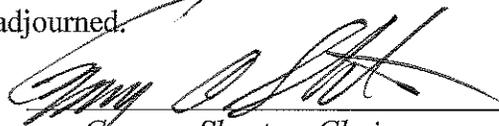
The LTAC bill and invoice was discussed. It was noted that the invoice had already been approved back in January. Kerri Ellis, Clerk will review to see that payment has not already been sent and if it has not will send payment to Butler Engineering.

**EXECUTIVE SESSION**

**Motion by Commissioner Greg Shenton to enter into an executive Session pursuant to Idaho Code 67-2345 (b) for personnel issues. Commissioner Nick Hillman seconded. Unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.**

There being no further business, the meeting was adjourned.

  
Kerri Ellis, Clerk

  
Gregory Shenton, Chairman