

COMMISSIONERS APPROVAL

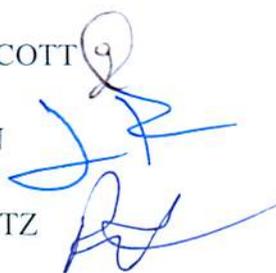
KANENWISHER

FOSS

CHILCOTT

IMAN

STOLTZ



Members Present.....Commissioner Commissioner Suzy Foss, Commissioner Greg Chilcott and Commissioner J.R. Iman.

Date.....March 15, 2012

Minutes: Chris Taggart

► The Board met at 9:10 a.m. to discuss and make a decision to accept a public utility easement (PUE) offered by Tom Lund and Gary Hayes who were present at this meeting. The easement location is within the Skalkaho Acres Subdivision between Highway 93 and the railroad tracks (see attached). Planning Administrator Terry Nelson said he has no issues on this PUE.

**Commissioner Iman made a motion to accept and sign the Public Utility Easement (PUE), per Exhibit A, located within Skalkaho Acres Subdivision. Commissioner Chilcott seconded the motion.** Discussion: Commissioner Chilcott stated that the findings show this easement is in the interest of the public as it can provide a future utility; there are no public costs associated with the easement; and the easement is located on private land. **All voted “aye”. (3-0)**

► The Board met at 9:30 a.m. for a presentation by CSA Software.