



**Correspondence**

**BLM** – Boysen Runoff Forecast – 103% of normal

**State Board of Equalization** – Notice of Intent to Amend Rules – Clerk Odde will check into what rules are being amended. On a side note, Clerk Odde reported that there are currently three property tax appeals through the Assessor’s office, with at least one likely to progress to the point of a Board of Equalization hearing, which will be held sometime in July. He will keep the Commissioners updated on this matter.

**Airport Traffic Count** – April, 2010

**Fair Board Minutes**

**Library Board Minutes**

**Museum Board Minutes**

**Lodging Tax Board Minutes**

**Executive Session**

At 4:30 p.m., Brad W. Basse moved to enter Executive Session for reasons of pending litigation and personnel. John P. Lumley seconded the motion. Motion carried.

At 4:50 p.m., Brad W. Basse moved to leave Executive Session. John P. Lumley seconded the motion. Motion carried. No action was taken during the Executive Session.

**Post-session discussion:** Chairman Lumley indicated that the interviews for the Commissioner position tomorrow will be held in Executive Session as all interviews have been for the past eight years.

Nominees for the vacant Commissioner position are Mike Baker, Phyllis Christiansen and Jerry Langbehn. Interviews will begin at 1:00 p.m., with the Special Commissioners Meeting to announce the new Commissioner scheduled to start at 4:00 p.m. Independent Record reporter Cindy Glasson asked if the Commissioners had any comment regarding Judge Skar’s granting of Sandy Baker’s motion to dismiss the lawsuit she filed against the county. Upon advice of counsel, the Commissioners had no comment at this time.

**Adjournment**

There being no further business to come before the Board of County Commissioners at this time Brad W. Basse moved to adjourn the meeting at 5:03 p.m. John P. Lumley seconded the motion. Motion carried.

ATTEST:

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John P. Lumley, Chairman

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Hans Odde, County Clerk