

### **GRAVEL CRUSHING QUOTES**

Kevin Hathaway, road and bridge supervisor met with the Board to review quotes from Gale Lim Construction, Rhodehouse Construction, Brett Price Excavating and Rowdy Crushing for gravel crushing of 12,000 yards. Commissioner May made the motion to accept quote from Rhodehouse Construction for 12,000 yard of 1 ½" crushed, seconded by Commissioner Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

**August 3, 2009**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen and Clerk Lisa Black.

### **AGENDA AMENDMENTS**

Commissioner Frederiksen made the motion to amend the agenda moving Economic Development to 2:30 and adding Road & Bridge at 2:00, seconded by Commissioner May, unanimous.

### **BUDGET REVIEW**

Lisa Black, clerk met with the board to review the 2009-10 proposed budget.

### **ELECTED OFFICIAL MEETING**

The Board met with Craig King, Sheriff, Arlynn Horne, Prosecuting Attorney, Carrie May, Assessor and Lisa Black, Clerk and discussed upcoming budget concerns. Mr. King requested clarification on the county's anti-nepotism rule. Mr. King updated the Board on POST training for the dispatchers.

### **ROAD & BRIDGE BUDGET**

Kevin Hathaway, road and bridge supervisor met with the board to review the 2009-10 proposed budget. Discussion was held on additional budget line items for the Cottonwood Loop Road project for cost tracking purposes.

### **ECONOMIC DEVELOPMENT BUDGET**

Kerri Ellis, economic development professional met with the Board to review the 2009-10 proposed budget. Discussion was held on the 2008-09 fourth quarter revenues.

### **WEED BUDGET**

Bo Billman, weed supervisor met with the board to review the 2009-10 proposed budget. Discussion was held on the supervisor wage being a salaried position to include applicator wages.

### **EXECUTIVE SESSION**

Commissioner May made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded

by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner May aye, and Commissioner Shenton aye.

Regular session was resumed.

**GRAVEL PIT AGREEMENT**

Commissioner Frederiksen made the motion to amend the gravel pit agreement with David and Heather Nelson, seconded by Commissioner May, unanimous.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*