

**October 3, 2011 – SPECIAL SESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay and Clerk Lisa Black. Also in attendance were George Thomas, R&B employee, DeAnne Casperson, counsel for Mr. Thomas and Kevin Hathaway, road and bridge supervisor.

**EXECUTIVE SESSION**

Commissioner Tod Shenton 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 Tod Shenton aye, and Commissioner Greg Shenton aye.

Commissioner Frederiksen excused himself from the executive session due to the relationship of himself and the employee.

Regular session was resumed.

**TITLE III FUNDING ALLOCATION**

Commissioner Tod Shenton made the motion to adopt Resolution 11-13 allocating Title III funds to be spent for reimbursement to search and rescue for searches that were performed on Federal lands and purchasing two way GPS radios to be utilized by search and rescue for searches that will be performed on Federal lands, seconded by Frederiksen, unanimous.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*