

APPOINTMENT OF SPECIAL PROSECUTOR

Commissioner Tod Shenton made the motion to hire a special prosecutor to prosecute allegations of misuse of public funds by an elected official, seconded by Commissioner Bill Frederikson, unanimous.

ELECTED OFFICIALS MEETING

The county elected officials met with the Board. Discussion was held on procedures and practices of departments regarding per diem credits, claims, etc.

BOARD OF EQUALIZATION

County Assessor Carrie May met with board and requested a day for the board to meet for BOE. Board agreed to meet on Monday, November 28, 2011 for BOE at 9:00 a.m.

EXECUTIVE SESSION

Commissioner Greg Shenton made the motion to adjourn to executive session as per I.C. 67-2345 subsection 1 (f) to discuss possible litigation, seconded by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye and Commissioner Greg Shenton aye.

Regular session resumes.

Auditor Ferrell Steiner was contacted via telephone. Mr. Steiner was informed by the Board of the allegations of misuse of public funds by an elected official. Mr. Steiner was instructed to further investigate during annual county audit.

There being no further business, the meeting was adjourned.

NOVEMBER 28, 2011 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen and Deputy Clerk Maria Serrano. Also in attendance were Carrie May, assessor, Velvet Killian, treasurer, and Bart May, sheriff.

BOARD OF EQUALIZATION

County Assessor Carrie May met with board and presented assessor's Board Of Equalization Rolls. Commissioner Tod Shenton made the motion to accept rolls as presented, seconded by Commissioner Frederiksen, unanimous.