

attendance were Carrie May, assessor, Velvet Killian, treasurer, Bart May, sheriff, Boyd Eddins, deputy sheriff, Larry Hansen, Madison County deputy sheriff and Lyle Rasmussen, Madison County deputy sheriff.

STATE OF IDAHO ATTORNEY GENERAL

Lawrence Wasden, State of Idaho Attorney General and Robert Cooper, Communication Director met with the Board. Mr. Wasden presented the Board and others in attendance with the Idaho Open Meeting Law manual, Idaho Public Records Law Manual and Idaho Ethics in Government manual and reported that all of these manuals are on the Attorney General's website. Mr. Wasden reported on the Idaho Internet Crimes Against Children Task Force and presented the Board and others in attendance with a ProtecTeens DVD. Mr. Wasden reported on the Land Board which he is a member of and of the purchase of affordable storage units by the Land Board.

MSTI PROJECT

Alison Berry, Julia Haggerty, Dennis Glick, Monique Digiorigio, Cameron Ellis and Brent Brock representing the MSTI Review Project met with the Board to discuss the independent analysis being conducted regarding the Mountain States Transmission Intertie project.

EXECUTIVE SESSION

Commissioner Greg 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 Tod Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

There being no further business, the meeting was adjourned.

November 7, 2011 – SPECIAL SESSION

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

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor met with the Board to update them on his department. Commissioner Tod Shenton made the motion to bid on a tractor for \$7000 from the Idaho Transportation Department surplus sale and if purchased to look for a mower, seconded by Commissioner Greg Shenton, unanimous. Commissioner Tod Shenton made the motion to have Doug Andrus ship a free cattle guard for \$750, seconded by Commissioner Frederiksen, unanimous.

EXECUTIVE SESSION

Commissioner Greg 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.