

March 18, 2013 – SPECIAL SESSION

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

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the school supplemental levy election, which was held March 12, 2013. Commissioner Tod Shenton made the motion to accept the abstract of all votes cast, seconded by Commissioner Frederiksen, unanimous.

For Supplemental Levy of \$150,000.00 each year for two years

YES	111
NO	72
TOTAL	183

ROAD & BRIDGE

Kevin Hathaway Road and Bridge Supervisor, met with the Board to consider offers on a new motor grader. Mr. Hathaway indicated that interested vendors were invited to attend the meeting. Cody Eck, representative of Western States Cat, was present. There were two offers submitted, both of which were represented as being “piggy back” offers. After some discussion Mr. Eck offered a modified offer, which was still represented as a “piggy back” offer which stood at \$ 113,252,72. The Board discussed fuel economy, dependability, longevity as being matters of consideration in addition to just price. There is an expectation that equipment may be kept in the county operation for a longer period of time. Commissioner William Frederiksen motioned to accept the offer Western States Cat. Commissioner Tod Shenton seconded. Unanimous.

EXECUTIVE SESSION/EMPLOYEE EVALUATIONS

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) for employee evaluations. Seconded by Commissioner William Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular Session Resumes.

WASTE DISTRICT UPDATE

Commissioner Frederiksen reported that the Eastern Idaho Solid Waste District is moving forward with new plans and may want the County to sign agreement soon. Possibly within the next week.

SHERIFF'S UPDATE

Sheriff May and Clerk Killian discussed with the Board a possible resolution to expand the Justice fund. This would allow it to not only cover officers wages, but also benefits. auditor Steiner's recommendation is being solicited.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman