

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (b) & (1d) for personnel and possible litigation.

Commissioner Tod Shenton seconded. Unanimous. Roll call vote; Commissioner William Frederiksen, aye, Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye. Regular session resumes.

There being no further business, the meeting was adjourned.

November 25, 2013 – SPECIAL SESSION WORKSESSION

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

WEEDS

Bo Billman met with the Board to discuss preparation of the newly acquired truck. The current green work truck would need to have the service boxes removed. Then it could be eligible for a surplus sale in the spring. The new Ford would have the bed removed, and a flat bed installed along with the service boxes. Mr. Billman had spoken with Riverside Boot & Saddle and Wildthings. Both companies offer these services. Riverside Boot & Saddle gave a flat bid; Wildthing's offer included job cost and consignment sale of excess items. After discussion, Commissioner Tod Shenton moved to accept the bid from Riverside Boot & Saddle and have the flatbed installed. Commissioner William Frederiksen seconded. Unanimous.

ROAD & BRIDGE UPDATE


Darrin May met with the Board to update them on his department. The acquisition of a new crew truck was discussed. Together they reviewed the usage of current vehicles and excess miles due to some standing practices. One four door truck would more efficiently transport crew to jobs. On the ITD listing for surplus sale there is a possible fit in a 2004 Ford four door advertising at \$ 7,000. Older crew trucks could be sold in a Clark County surplus sale to offset costs. Commissioner Tod Shenton moved to sign a purchase order allowing Darrin May to bid on the 2004 Ford, for the \$ 7,000. 00 asking price. This would be purchased from the Road & Bridge capital other budget line. Commissioner William Frederiksen seconded. Unanimous. Mr. May also addressed the failing furnace in the old Quonset. After having the existing unit inspected, it was determined that it should be replaced as opposed to rendering additional repairs. The options available were: a waste oil furnace or propane furnace. It was determined that this decision should be tabled until the December 9, 2013 meeting, allowing time to acquire bids from interested parties.

A minor accident was reported in the Solid Waste department. All documentation was properly filled out. Reports were filed and submitted to ICRMP. Mr. May expressed some concern about the current use and adjustment of snow plows. His concerns included the wear on plows, the clearing of roads and shoulders, and training of multiple drivers so they were familiar with equipment and routes. Thus more efficiently caring for the roads through the winter. It was also suggested some review be done of plowing agreements with the cities and logging companies.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman