

There being no further business, the meeting was adjourned.

December 20, 2011 – 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.

**INTERVIEW AND APPOINT NEW TREASURER
EMPLOYEE EVALUATIONS**

Resumes were received and candidates were interviewed based on the letter submitted by the Clark County Republican Central Committee. After consideration, the board chose to accept the recommendation of the Republican Central Committee and appoint Annette Zweifel as Treasurer. The vote was two to one.

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.

Regular session resumed.

ANNUAL ROAD AND STREET FINANCIAL REPORT


The Annual Road and Street Financial Report was submitted by clerk Velvet Killian. The Board of Commissioners reviewed the report. Commissioner William Frederiksen made a motion to accept the report. Chairman Greg Shenton seconded, unanimous.

An additional motion was made by Commissioner Tod Shenton, suggesting clerk Velvet Killian use funds provided by the Salvation Army. Holiday proteins to be purchased and distributed among the needy in the county. The local clergy was to be contacted for recommendations of appropriate distribution. The motion was seconded by Commissioner William Frederiksen, unanimous.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman