

2012 providing they provide the proper state license, seconded by Commissioner Tod Shenton, unanimous.

### **EXECUTIVE SESSION**

Commissioner Frederiksen 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 was resumed.

There being no further business, the meeting was adjourned.

### **EMERGENCY SESSION**

**August 20, 2012**

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

County officials have been seeking to find an affordable Fire Truck which will meet the needs of the Clark County residents. Troy Stone reported on a possible find. He says it has an 800 gallon stainless tank, 18,000 miles and all gauges work. He was able to review a complete list of service records. The motor, transmission, compression, lights, and sirens all seem to be in good working order. His recommendation was for the county to strongly consider this acquisition for \$ 8,000.00. Commissioner William Frederiksen made a motion to purchase the truck for \$ 8,000.00 using PILT funds. Commissioner Greg Shenton seconded, unanimous.

Meeting was adjourned.

### **BUDGET HEARING**

**August 29, 2012**

The Board of Commissioners met this day to hold the budget hearing for the 2013 fiscal year . Commissioner Greg Shenton, Tod Shenton, and William Frederiksen were in attendance. Also present were Velvet Killian clerk, Annette Zweifel, treasurer, and Bart May, sheriff. Let the record show that the hearing commenced at 5:13 pm on August 29, 2012. There was no attendance or response from the general public. At 5:20 Chairman Greg Shenton called the hearing to a close. Commissioner Tod Shenton made a motion to approve the budget for fiscal year 2012-2013 by resolution 12-09, seconded by Commissioner William Frederiksen, unanimous.

### **APPROVAL OF MINUTES**

Commissioner William Frederiksen made a motion to approve minutes from the July 9, July 17<sup>th</sup>, and July 30, 2012 meetings, with some noted corrections. Commissioner Tod Shenton seconded, unanimous.


**EXECUTIVE SESSION**

Commissioner Frederiksen 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 was resumed.

There being no further business, the meeting was adjourned.

  
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*Velvet Killian, Clerk*

  
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*Gregory Shenton, Chairman*