

SEARLE HEART CONTRACT

Commissioner William Frederiksen moved to sign the contract with Searle Heart and Associates, thus securing auditing services for the 2014 fiscal year. Commissioner Tod Shenton seconded. Unanimous.

RESOLUTION 14-06 FUND TRANSFER

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (b) & (f) 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.

There being no further business, the meeting was adjourned.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, CLARK COUNTY, IDAHO

October 31, 2014

Pursuant to appropriate notice, the Board met on October 31, 2014 in a special meeting. The meeting was held at the offices of Searle Hart & Associates PLLC at 3395 South Holmes Ave Idaho Falls, ID. Those present were Commission Chairman Greg Shenton, Commissioner William Frederiksen, Commissioner H. Tod Shenton and Prosecuting Attorney, Kent W. Gauchay. The meeting consisted of a work session with Ferrell Steiner, CPA, and Louise Street, CPA. The focus of the work session was a discussion concerning various trust fund accounts in the county budget.

Commissioner H. Tod Shenton moved that the Board go into executive session to discuss a personnel issue pursuant to Idaho Code Section 67-2345(1)(b). The motion was seconded by Commissioner Frederiksen. Commissioner Greg Shenton; Aye, Commissioner William Frederiksen; Aye, Commissioner H. Tod Shenton; Aye.

Special meeting resumed.

There being no further business, the meeting was adjourned.


Velvet Killian, Clerk


Gregory Shenton, Chairman