

COMPUTER ARTS CONTRACT

Commissioner Tod Shenton moved to sign the 2014 Computer Arts contract with the stipulation that we purchase the 51 to 100 hours of PC/Network & Software Support as stated in addendum "C" of the contract. Commissioner William Frederiksen seconded. Unanimous.

EXECUTIVE SESSION

Commissioner Tod Shenton made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to review indigent case # 2014-01 seconded by Commissioner William Frederiksen. Unanimous. Performed roll call vote; Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye.

Regular session was resumed.

Commissioner Tod Shenton moved that medical indigent case # 2014-01 be denied, based on an incomplete application and applicant not qualifying as a Clark County resident. Commissioner William Frederiksen seconded, unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

October 25, 2013

The Board met this day in special session. Those present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Clerk Velvet Killian, Assessor Carrie May, and Treasurer Annette Zweifel, and Sheriff Bart May.

BUDGET/PAYROLL WORK SESSION

Commissioner Tod Shenton moved to approve a 3% raise for each department with department heads having the right to control distribution. Commissioner William Frederiksen seconded. Discussion. Motion died for lack of Vote. Commissioner Tod Shenton moved to approve a 3% total raise allowance with 1% cost of living raise across the board to all employees and 2% discretionary funds for department heads to be used as merit raises. All raises to be effective on the November 2013 payroll. Roll call vote: Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye.

E911 GRANT

Commissioner Tod Shenton moved to sign the E911 grant. Commissioner William Frederiksen seconded. Unanimous.

ROAD & BRIDGE UPDATE

Darrin May, Road & Bridge supervisor met with the board to discuss his department. He said he would review policies relating to Spencer roads, and winter plowing. He also discussed road work assignments with staff, and training opportunities.

EXECUTIVE SESSION

Commissioner Tod 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 Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton, aye, and Commissioner Greg Shenton,

Regular session resumes.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman