

SURPLUS SALE BIDS

Bids were received regarding the proposed sale of county owned property; deemed as excess property. Instruction was given to advertize and accept reasonable offers.

DRY CREEK TOWING

Brad Pickering met with the Board of Commissioners to discuss placement of power and water lines running through county property. Discussion was held and a visit was made to the site. No action was taken by the commissioners in the matter.

COMMUNITY CENTER

A request was made by Noe and Erica Perez, who care for the Community Center to place some additional rugs near entryways. Excessive damage is occurring due to the lack of protection on the tile in these areas. Commissioner Tod Shenton made a motion to purchase two quality rugs at a cost of approximately \$ 300.00 each. Commissioner William Frederiksen seconded. Passes.

SCHOOL BOARD NOMINATION

Commissioner William Frederiksen made a motion to appoint Deborah Newton to the vacant school board position. Commissioner Tod Shenton seconded, approved.

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. A roll call vote was performed, Commissioner Frederiksen aye, Commissioner Tod Shenton aye.

Regular session resumes.

There being no further business, the meeting was adjourned.

November 27, 2012 – SPECIAL SESSION

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

BOARD OF EQUALIZATION

Commissioner Frederiksen made the motion to meet as a Board of Equalization to hear claims against the subroll, seconded by Commissioner Tod Shenton unanimous. Carrie May, Assessor met with the Board and reported that no appeals had been filed. No persons appeared to protest their values. Commissioner Tod Shenton made the motion to accept the subroll, seconded by Commissioner William Frederiksen, unanimous. Commissioner Tod Shenton made the motion to adjourn as a board of equalization, seconded by Commissioner William Frederiksen, unanimous.

ACCESS IDAHO CONTRACT

Commissioner Tod Shenton motioned to sign the contract with Access Idaho which increases the processing fee for of vehicle registration fees, by \$ 1.00 each. Commissioner William Frederiksen seconded. Discussion. Unanimous.

SURPLUS SALE OFFERS

Clay Roselle made offers for all items listed on the surplus sale listing. No action was taken by the commissioners.


APPROVAL OF MINUTES

Commissioner Greg Shenton made a motion to accept the October minutes, seconded by Commissioner Tod Shenton, unanimous.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman