

### **APPROVAL OF MINUTES**

Commissioner William Frederiksen made a motion that the minutes for June 7th and 27th, 2012 be approved, seconded by Commissioner Greg Shenton, Unanimous.

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

Regular session was resumed.

### **ROAD & BRIDGE**

Kevin Hathaway reported that the newly purchased fire truck had been delivered. The owner had been asking \$ 7,000 – however after inspection by Troy Stone a discussion of paying \$ 1,000 was made and the seller indicated he would accept \$1,000.00. Commissioner William Frederiksen moved to accept the \$1,000.00 offer, Seconded by Commissioner Tod Shenton, Approved.

### **BUDGET**

Ferrell Steiner representing Searle, Hart & Associates, presented a budget training session for interested county officials and employees.

Commissioner Tod Shenton was excused.

### **A/S 400 MAINTENANCE CONTRACT**

Commissioner William Frederiksen made a motion to sign the yearly maintenance contract with M&L Technologies thus providing continued coverage for the A/S 400 and our HP 9000 series printer. Commissioner Greg Shenton seconded, Approved.

### **EXECUTIVE SESSION**

Commissioner William Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss indigent case number 2012-02, seconded by Commissioner Greg Shenton, approved. Performed roll call vote, Commissioner Frederiksen aye, and Commissioner Greg Shenton aye.

Regular session resumed.

Commissioner William Frederiksen made a motion to deny indigent case 2012-02 based on an incomplete application. Commissioner Greg Shenton seconded, Approved.

Meeting was recessed until July 30, 2012.

### **SPECIAL SESSION July 30, 2012**

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

#### **SHERIFF'S UPDATE**

Sheriff Bart May encouraged the Board to renew the Idaho Communications Grant. This would provide continued financial support for critical technological equipment. Discussion ensued. Commissioner Tod Shenton made a motion to sign the application renewing the grant. Commissioner William Frederiksen seconded, unanimous.

#### **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, and Commissioner Greg Shenton aye, Commissioner Tod Shenton aye.

Regular session resumed.

#### **BUDGET WORKSHOP**

The Board of Commissioners, Clerk, and elected officials reviewed and discussed proposals for the 2013 Clark County budget.

Having no further business the meeting was adjourned.

  
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Velvet Killian, Clerk

  
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Gregory Shenton, Chairman