

COMMUNITY CENTER MAINTENANCE

Bo Billman and Noe Perez met with the Board to discuss Community Center maintenance. Namely; projects that need to be addressed and division of duties. Problems needing attention included; the refrigerator in the south east corner of the kitchen, gunshot holes in the main room, and a leaking water faucet on the north exterior wall. Noe Perez was named for general maintenance of the building; cleaning, lawn care and sprinklers. This would include fixing of the bullet holes and interior painting. Bo Billman was directed to care for outside lights, walkways and parking lot in the winter. It was determined that in an emergency they should work together to resolve the problem as quickly as possible.

BOARD OF EQUALIZATION

Commissioner Tod Shenton made the motion to convene as a Board of Equalization to hear 2013 appeals, seconded by Commissioner William Frederiksen. Unanimous. Roll call vote, Commissioner Frederiksen aye, Commissioner Tod Shenton aye, and Commissioner Greg Shenton aye. Those present were the Commissioners, County Attorney Kent Gauchay, appraiser Jeramy Dixon, Assessor Carrie May, and Clerk Velvet Killian. There were no public attendees. Properties contested were RPD03008024AA and RPD03008016AA. Supportive testimony was heard by appraiser Jeramy Dixon. Commissioner Tod Shenton moved to deny the appeals, Commissioner William Frederiksen seconded. Unanimous. Roll call vote Commissioner Frederiksen, aye, Commissioner Tod Shenton, aye, Commissioner Greg Shenton, aye.

Commissioner Tod Shenton moved to return to regular session, Commissioner William Frederiksen, seconded. Unanimous.

EXECUTIVE SESSION

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

Regular session was resumed.

Meeting adjourned.

SPECIAL SESSION

July 15, 2013

BUDGET WORK SESSION

In attendance; Commissioner Greg Shenton, Commissioner William Frederiksen, Commissioner Tod Shenton, and Clerk Velvet Killian

HOMELAND SECURITY GRANT APPLICATION

Commissioner William Frederiksen moved to sign a grant application prepared by Sheriff Bart May. This grant through Homeland Security would provide funding for the purchase of additional 911 equipment. Commissioner Tod Shenton seconded. Unanimous.

PAYROLL/ VACATION ACCRUAL

Deputy Clerk Russ Kerr visited with the Board regarding a finding that employee vacation accrual has been calculated in a manner conflicting with applicable County policy.

WEED DEPARTMENT UPDATE

Bo Billman met with the Board to update them on the projects for this 2013 spraying season.

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 aye.

Regular session resumed.

Meeting adjourned.

SPECIAL SESSION

July 29, 2013

BUDGET WORK SESSION

In attendance; Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, Clerk Velvet Killian.

JOB OPENING

Commissioner Tod Shenton moved to advertise a job opening for the position of Road & Bridge Supervisor. Advertise dates from August 1, 2013 until August 23, 2013. Commissioner William Frederiksen seconded. Unanimous.

RESOLUTION 13-08

Commissioner William Frederiksen moves to sign resolution 13-08 moving money from the general fund to the justice fund to cover officer's benefits. Commissioner Tod Shenton seconded. Unanimous.

LIQUOR LICENSE

Commissioner William Frederiksen moved to approve the liquor license for Lone Pine. Commissioner Tod Shenton seconded. Unanimous.

SPECIAL SESSION

August 7, 2013

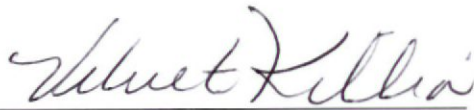
In attendance; Commissioner Greg Shenton, Commissioner William Frederiksen, Commissioner Tod Shenton and Clerk Velvet Killian.

BUDGET WORK MEETING

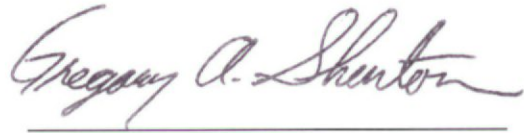
Commissioner Tod Shenton moves to advertise the 2014 proposed budget.
Commissioner William Frederiksen seconded. Unanimous.

FAIR

Laurie Small sought approval from the Board to spend the budgeted amount of \$ 3,000 on the upcoming Clark County Fair. Approval granted.



Velvet Killian, Clerk



Gregory Shenton, Chairman