

**September 3, 2013
EMERGENCY MEETING**

In attendance were; Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, ICRMP Attorney Carl Erickson, County Attorney Kent Gauchay telephonically and Clerk Velvet Killian.

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (b) & (1d) 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.

Regular Session resumes.

**September 06, 2013
SPECIAL SESSION**

The Clark County Board of Commissioners met this day in special session. Present were Commissioner Chair Greg Shenton, Commissioner Tod Shenton, Commissioner William Frederiksen, and Deputy Clerk Maria Serrano.

SPRINKLER AT BUNKHOUSE ROAD

Mr. Dave Ward met with the Board in regards to the sprinkler issue on the School House Road. They addressed the County's concerns regarding the sprinkler that is on the roads right of way. Mr. Ward agreed to repair the lighting issue to finish the season; all other issues of concern will be addressed before the beginning of the new irrigation year.

ANNEX BUILDING ROOF

Mayor Randy Mead met with the Board to discuss roofing repairs on the Annex building. Mr. Mead and the Board agreed to obtain quotes from three vendors for the cost of repair with asphalt and metal for the entire roof. They agreed that Clark County would incur two thirds of the total repair cost and the City of Dubois would pay the remaining third.

Upon request by Mayor Mead, the Board gave consent for the use of the County's dura patcher on city roads. It was determined that a county employee would operate the dura patcher at all times and that the city would purchase the oil.

EXECUTIVE SESSION

Commissioner William Frederiksen moved to enter into an executive session pursuant to Idaho State Code 67-2345 (a) to conduct interviews for the position of Clark County Road & Bridge Supervisor. Commissioner Tod Shenton seconded. Unanimous.