

OCTOBER MEETING CHANGE

Commissioner Tod Shenton moved to change the regular meeting date of Monday October 14, 2013 to Monday October 7, 2013 to honor the Columbus Day, national holiday. Commissioner William Frederiksen seconded. Unanimous.

GRIEVANCE HEARING

A grievance hearing date was set for 9:00 am Tuesday October 8, 2013.

EXECUTIVE SESSION

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

Regular session was resumed.

There being no further business, the meeting was adjourned.

SPECIAL MEETING

September 16, 2013

EXECUTIVE SESSION

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

Regular session was resumed.

COURTHOUSE CARPET

Commissioner Tod Shenton moved to replace the carpet in the courthouse, using Yorktown SR nylon zipperlocked 26oz carpet. Brown tone # CO5492002. Whole building replacement through Carpet One of Idaho Falls at a cost of \$ 17,099. Commissioner William Frederiksen seconded, Unanimous.

ANNEX BUILDING ROOF

Upon close inspection, it was determined that treating the Annex building roof with linseed oil would not suffice. The roof was in need of new material. Consequently; the Board reviewed quotes from Smith Roofing and Dave Crezee. Roof Top Solutions was also contacted, but did not return a quote. Standard shingle as well as metal roof replacement material was considered and priced. Commissioner Tod Shenton moved to accept Dave Crezee's price for shingle roofing, or one lower and repair the roof. Commissioner William Frederiksen seconded. Unanimous.

COURTHOUSE SECURITY CAMERAS

Courthouse workers met with the board to discuss the installment of security cameras through the building. Clark County and the City of Dubois have agreed to share cost for a security system which will benefit both entities. It was agreed that camera placement would focus on entry ways, hallways, counter transactions, and park restrooms as these are areas of concern.

2014 BUDGET

Commissioner Tod Shenton moved to accept the budget as advertized and proposed. Commissioner William Frederiksen seconded. Unanimous.

SPECIAL MEETING

September 30, 2013

NOVEMBER 5, 2013 POLLING PLACES DESIGNATED

Commissioner William Frederiksen moved to designate the Clark County Courthouse, 224 W. Main St. Dubois, ID, as the polling place for the Dubois City Election on November 5, 2013, and the home of Herb & Sherry King/Sandy McClure, 72 2nd Street Spencer, ID as the polling place for the Spencer City Elections. Commissioner Tod Shenton seconded. Unanimous.

LIQUOR LICENSE APPLICATION

Commissioner William Frederiksen moved to approve the following 2014 liquor license that was found to have a valid state license and the proper application funds, seconded by Commissioner Tod Shenton. Unanimous:


Ike's 66

Beer not consumed on the Premises

TREASURER'S UPDATE

Annette Zweifel met with the Board of Commissioners to review county banking and investment practices.


Velvet Killian, Clerk


Gregory Shenton, Chairman