

September 25, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 25th day of September, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Nate Marvin, present.

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Betty Thomas gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board. All credit card claims were reviewed.

The Auditor was authorized to issue warrants totaling \$132,428.83 for general expenses by a motion of Kirk Chandler, seconded by Tom Anderson. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Tom Anderson moved, seconded by Kirk Chandler to approve Certificates of Residency for Rachel J. Konvalin, Lisa M. Horzen and Dominique M. Schultz. Motion carried unanimous.

IN THE MATTER OF EXECUTIVE SESSION)

Georgia Plischke, Assessor and Sabrina Young, Treasurer, met with the Board.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 9:00 a.m. in accordance with I.C. 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 9:40 a.m.

Kirk said that the Board decided in executive session to start talking about salaries next year in March before the budget process gets started.

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Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 9:41 a.m. until October 2, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk