RESOLUTION 2022-08-29

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MINIDOKA COUNTY, IDAHO TO ADOPT A BUDGET FOR FY2023

WHEREAS, the Board of Minidoka County Commissioners have approved a proposed budget for FY2023 based on the requests of the various county department heads and restricted to the amounts of available funds projected; and

WHEREAS, the Proposed Budget was published as a Legal Notice in the Twin Falls Times-News as required by Idaho Code Section 31-1604; and

WHEREAS, the Board of Minidoka County Commissioners held a Public Hearing on August 29, 2022 at 11:00 A.M.;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MINIDOKA COUNTY that the Proposed Budget for FY2023 attached hereto as Exhibit A be adopted on the 29th day of August, 2022.

BOARD OF MINIDOKA COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MINIDOKA COUNTY IDAHO

Kent McClellan, Chairman

Wayne A. Schenk, Commissioner

Jared Orton, Commissioner

ATTEST:

Tonya Page, Clerk

Instrument # 569208
MINIDOKA COUNTY, RUPERT, IDAHO
8-29-2022 03:39:02 PM No. of Pages: 2
Recorded for : MINIDOKA COUNTY
TONYA PAGE Fee: 0.00
Ex-Officio Recorder Deputy

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to I.C. 31-1605, that the Board of County Commissioners of Minidoka County, Idaho, will meet on the twenty-ninth day of August, 2022 at 11:00 A.M. in the Commissioners Meeting Room in the Minidoka County Courthouse Rupert, Idaho, for the purpose of considering and fixing a proposed twelve-month budget for each office and department at which time any taxpayer may appear and be heard upon any part or parts of the said budgets. A copy of the proposed budget, in detail, is available at the Minidoka County Courthouse in Rupert, Idaho. Anyone desiring accommodations for disabilities at the budget hearing should contact the County Auditor's Office at 436-7182 at least 48 hours prior to the hearing.

MINIDOKA COUNTY FISCAL YEAR 2023 TENTATIVE BUDGET - EXPENDITURES

	FY2021 Actual		FY2022 Anticipated		Proposed FY2023 Budget		
	Salaries	Other	Salaries	Other	Salaries	Other	Totals
DEPARTMENT							
ASSESSOR	189,340.84	82,124.43	178,123.00	121,980.00	188,090.00	125,625.00	313,715.00
AUDITOR	207,031.91	108,882.94	216,939.00	143,735.00	236,747.00	154,550.00	391,297.00
BUILDING & GROUNDS	79,712.57	489,113.19	85,105.00	353,478.00	99,925.00	161,327.00	261,252.00
COMMISSIONERS	70,310.84	81,854.07	73,809.00	78,645.00	77,163.00	80,175.00	157,338.00
CORONER	18,083.95	25,067.80	23,147.00	45,595.00	25,988.00	48,314.00	74,302.00
COUNTY ASSISTANCE	0.00	0.00	0.00	0.00	0.00	26,000.00	26,000.00
COUNTY AGENT-4/H-FAIR	74,874.69	64,317.35	81,397.00	73,510.00	85,998.00	75,473.00	161,471.00
ELECTIONS	88,816.28	47,144.16	72,540.00	119,190.00	79,000.00	113,715.00	192,715.00
EMERGENCY MGMT.	0.00	385,772.75	0.00	8,275.00	0.00	6,275.00	6,275.00
GENERAL ITEMS	6,016.34	364,185.19	3,920.00	542,134.00	4,154.00	476,287.00	480,441.00
JANITOR	0.00	74,743.89	0.00	77,674.00	0.00	80,325.00	80,325.00
TREASURER	146,769.56	76,608.36	172,874.00	123,880.00	177,080.00	128,825.00	305,905.00
VETERANS	0.00	21,199.78	0.00	23,577.00	0.00	26,310.00	26,310.00
ZONING & BUILDING	149,337.43	106,940.98	200,335.00	141,280.00	208,495.00	144,476.00	352,971.00
INFO TECHNOLOGY	67,596.05	171,599.90	68,660.00	222,450.00	95,988.00	230,886.00	326,872.00
GRANTS	0.00	0.00	0.00	1,263,104.00	0.00	513,104.00	513,104.00
GENERAL RESERVE	0.00	34,413.34	10,000.00	10,000.00	20,000.00	20,000.00	40,000.00
ARPA FUNDS	0.00	0.00	0.00	0.00	345,600.00	3,712,789.00	4,058,389.00
[illegible]				[illegible]			[illegible]
ADULT MISD. PROBATION	0.00	251,010.00	.00	323,655.00	0.00	212,225.00	212,225.00
DIST. COURT SALARIES	279,173.14	132,991.44	330,660.00	198,905.00	365,183.00	217,110.00	582,293.00
JAIL	0.00	603,400.00	0.00	941,472.00	0.00	1,374,530.00	1,374,530.00
LAW ENF-COMM.	255,093.83	139,337.85	362,270.00	223,110.00	346,170.00	218,475.00	564,645.00
PROS. ATTORNEY	480,231.88	222,837.69	508,447.00	254,980.00	537,012.00	298,800.00	835,812.00
SHERIFF	1,023,263.73	707,706.38	1,189,756.00	1,024,126.00	1,249,639.00	1,062,635.00	2,312,274.00
JUVENILE DETENTION	636,972.26	422,142.17	689,602.00	600,565.00	737,003.00	619,416.00	1,356,419.00
JUVENILE PROBATION	432,123.96	268,808.95	491,318.00	379,164.00	529,014.00	374,269.00	903,283.00
GRANTS	0.00	6,283.00	30,000.00	86,000.00	0.00	0.00	0.00
GENERAL RESERVE	0.00	5,404.96	0.00	0.00	20,000.00	20,000.00	40,000.00
[illegible]				[illegible]			[illegible]
DISTRICT COURT	239,421.43	797,118.25	326,000.00	781,669.00	323,600.00	1,002,055.00	1,325,655.00
E911 SYSTEM	83,350.84	165,531.56	0.00	731,200.00	0.00	188,211.00	188,211.00
HEALTH	0.00	116,343.60	0.00	182,790.00	0.00	238,463.00	238,463.00
JR COLLEGE	0.00	140,350.00	0.00	225,000.00	0.00	200,000.00	200,000.00
PARKS & RECREATION	0.00	48,553.66	0.00	70,750.00	0.00	25,958.00	25,958.00
PEST	0.00	2,000.00	0.00	2,000.00	0.00	2,000.00	2,000.00
PUBLIC ASSISTANCE	18,245.76	718,743.18	38,300.00	969,232.00	41,340.00	1,202,721.00	1,244,061.00
REVALUATION	183,592.50	155,730.25	220,100.00	228,920.00	231,173.00	257,850.00	489,023.00
SANITARY LANDFILL	0.00	785,204.40	0.00	905,305.00	0.00	1,123,688.00	1,123,688.00
WEEDS	43,986.51	35,047.37	83,460.00	124,185.00	84,092.00	137,265.00	221,357.00
CID FUND	0.00	1,250.00	0.00	20,000.00	0.00	28,000.00	28,000.00
WATERWAY FUND	5,271.25	20,524.59	31,000.00	77,510.00	15,000.00	5,000.00	20,000.00
ELECTION CONS.	0.00	188,937.80	0.00	293,000.00	0.00	336,900.00	336,900.00
HOSPITAL	0.00	166,936.71	0.00	164,000.00	0.00	164,000.00	164,000.00
JUDGEMENT I.C.63-1305	0.00	0.00	0.00	41,792.00	0.00	41,793.00	41,793.00
[illegible]				[illegible]			[illegible]
FAIR-EXHIBITS	35,484.40	182,225.85	42,870.00	179,910.00	42,870.00	179,910.00	222,780.00
FAIR-BLDG/GRDS	57,895.40	27,229.15	26,500.00	23,500.00	26,500.00	23,500.00	50,000.00
HISTORICAL SOCIETY	14,881.25	22,640.06	21,000.00	28,800.00	29,222.00	29,493.00	58,715.00
[illegible]				[illegible]			[illegible]

MINIDOKA COUNTY FISCAL YEAR 2023 TENATIVE BUDGET - REVENUE

	Ad Valorem Taxes	Carry Over	PILT	Misc. Revenue	TOTALS
CURRENT EXPENSE	1,447,803.00	1,100,000.00	513,104.00	4,707,775.00	7,768,682.00
JUSTICE FUND	3,700,513.00	1,100,000.00	0.00	3,380,968.00	8,181,481.00
DISTRICT COURT	546,494.00	395,537.00	0.00	383,624.00	1,325,655.00
PUBLIC ASSISTANCE	0.00	1,161,061.00	0.00	83,000.00	1,244,061.00
HOSPITAL	101,739.00	0.00	0.00	62,261.00	164,000.00
REVALUATION	467,911.00	0.00	0.00	21,112.00	489,023.00
HEALTH	228,368.00	0.00	0.00	10,095.00	238,463.00
PARKS & RECREATION	22,378.00	0.00	0.00	3,580.00	25,958.00
JR COLLEGE	100,157.00	0.00	0.00	99,843.00	200,000.00
WEED	212,881.00	0.00	0.00	8,476.00	221,357.00
FAIR BLDG/GRDS (CAP)	33,360.00	14,500.00	0.00	2,140.00	50,000.00
FAIR EXHIBITS (OP)	101,250.00	0.00	0.00	121,530.00	222,780.00
CID	0.00	27,000.00	0.00	1,000.00	28,000.00
E911 SYSTEM	0.00	0.00	0.00	188,211.00	188,211.00
PEST	1,978.00	0.00	0.00	22.00	2,000.00
WATERWAYS	0.00	0.00	0.00	20,000.00	20,000.00
SANITARY LANDFILL	0.00	0.00	0.00	1,123,688.00	1,123,688.00
HISTORICAL SOCIETY	58,250.00	0.00	0.00	465.00	58,715.00
ELECTION CONSOLIDATION	0.00	252,900.00	0.00	84,000.00	336,900.00
JUDGEMENT I.C. 63-1305	41,793.00	0.00	0.00	0.00	41,793.00
[illegible]	[illegible]	[illegible]	513,104.00	[illegible]	[illegible]

PUBLISH: Times News, August 16, 2022

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to I.C. 31-1605, that the Board of County Commissioners of Minidoka County, Idaho, will meet on the twenty-ninth day of August, 2022 at 11:00 A.M. in the Commissioners Meeting Room in the Minidoka County Courthouse Rupert, Idaho, for the purpose of considering and fixing a proposed twelve-month budget for each office and department at which time any taxpayer may appear and be heard upon any part or parts of the said budgets. A copy of the proposed budget, in detail, is available at the Minidoka County Courthouse in Rupert, Idaho. Anyone desiring accommodations for disabilities at the budget hearing should contact the County Auditor's Office at 436-7182 at least 48 hours prior to the hearing.

MINIDOKA COUNTY FISCAL YEAR 2023 TENTATIVE BUDGET - EXPENDITURES

	FY2021 Actual		FY2022 Anticipated		Proposed FY2023 Budget		
	Salaries	Other	Salaries	Other	Salaries	Other	Totals
DEPARTMENT							
ASSESSOR	169,340.84	82,124.43	178,123.00	121,980.00	188,090.00	125,625.00	313,715.00
AUDITOR	207,031.91	108,862.94	216,939.00	143,735.00	236,747.00	154,550.00	391,297.00
BUILDING & GROUNDS	79,712.57	469,113.19	85,105.00	353,478.00	99,925.00	161,327.00	261,252.00
COMMISSIONERS	70,310.64	61,654.07	73,809.00	78,645.00	77,163.00	80,175.00	157,338.00
CORONER	18,083.95	25,067.80	23,147.00	45,595.00	25,988.00	48,314.00	74,302.00
COUNTY ASSISTANCE	0.00	0.00	0.00	0.00	0.00	26,000.00	26,000.00
COUNTY AGENT-4/H-FAIR	74,874.89	64,317.35	81,397.00	73,510.00	85,998.00	75,473.00	161,471.00
ELECTIONS	68,816.28	47,144.16	72,540.00	119,190.00	79,000.00	113,715.00	192,715.00
EMERGENCY MGMT.	0.00	395,772.75	0.00	6,275.00	0.00	6,275.00	6,275.00
GENERAL ITEMS	6,016.34	364,185.19	3,920.00	542,134.00	4,154.00	476,287.00	480,441.00
JANITOR	0.00	74,743.89	0.00	77,674.00	0.00	80,325.00	80,325.00
TREASURER	146,769.56	78,608.35	172,874.00	123,880.00	177,080.00	128,825.00	305,905.00
VETERANS	0.00	21,199.78	0.00	23,577.00	0.00	26,310.00	26,310.00
ZONING & BUILDING	149,337.43	106,940.98	200,335.00	141,280.00	208,495.00	144,476.00	352,971.00
INFO TECHNOLOGY	67,596.05	171,599.90	68,660.00	222,450.00	95,986.00	230,886.00	326,872.00
GRANTS	0.00	0.00	0.00	1,263,104.00	0.00	513,104.00	513,104.00
GENERAL RESERVE	0.00	34,413.34	10,000.00	10,000.00	20,000.00	20,000.00	40,000.00
ARPA FUNDS	0.00	0.00	0.00	0.00	345,600.00	3,712,789.00	4,058,389.00
TOTAL CURRENT EXPENSE		**3,163,638.58**		**4,535,356.00**			**7,768,682.00**
ADULT MISD. PROBATION	0.00	251,010.00	.00	323,655.00	0.00	212,225.00	212,225.00
DIST. COURT SALARIES	279,173.14	132,991.44	330,660.00	198,905.00	365,183.00	217,110.00	582,293.00
JAIL	0.00	603,400.00	0.00	941,472.00	0.00	1,374,530.00	1,374,530.00
LAW ENF-COMM.	255,093.83	139,337.65	362,270.00	223,110.00	346,170.00	218,475.00	564,645.00
PROS. ATTORNEY	480,231.68	222,837.69	508,447.00	254,980.00	537,012.00	298,800.00	835,812.00
SHERIFF	1,023,263.73	707,706.38	1,189,756.00	1,024,126.00	1,249,639.00	1,062,635.00	2,312,274.00
JUVENILE DETENTION	636,972.26	422,142.17	689,602.00	600,565.00	737,003.00	619,416.00	1,356,419.00
JUVENILE PROBATION	432,123.96	268,808.95	491,318.00	379,164.00	529,014.00	374,269.00	903,283.00
GRANTS	0.00	6,283.00	30,000.00	86,000.00	0.00	0.00	0.00
GENERAL RESERVE	0.00	5,404.96	0.00	0.00	20,000.00	20,000.00	40,000.00
TOTAL JUSTICE FUND		**5,866,780.84**		**7,634,030.00**			**8,181,481.00**
DISTRICT COURT	239,421.43	797,118.25	326,000.00	781,669.00	323,600.00	1,002,055.00	1,325,655.00
E911 SYSTEM	83,350.84	165,531.56	0.00	731,200.00	0.00	188,211.00	188,211.00
HEALTH	0.00	116,343.60	0.00	182,790.00	0.00	238,463.00	238,463.00
JR COLLEGE	0.00	140,350.00	0.00	225,000.00	0.00	200,000.00	200,000.00
PARKS & RECREATION	0.00	48,553.66	0.00	70,750.00	0.00	25,958.00	25,958.00
PEST	0.00	2,000.00	0.00	2,000.00	0.00	2,000.00	2,000.00
PUBLIC ASSISTANCE	18,245.76	718,743.18	38,300.00	969,232.00	41,340.00	1,202,721.00	1,244,061.00
REVALUATION	183,592.50	155,730.25	220,100.00	228,920.00	231,173.00	257,850.00	489,023.00
SANITARY LANDFILL	0.00	765,204.40	0.00	905,305.00	0.00	1,123,688.00	1,123,688.00
WEEDS	43,986.51	35,047.37	83,460.00	124,185.00	84,092.00	137,265.00	221,357.00
CID FUND	0.00	1,250.00	0.00	20,000.00	0.00	28,000.00	28,000.00
WATERWAY FUND	5,271.25	20,524.59	31,000.00	77,510.00	15,000.00	5,000.00	20,000.00
ELECTION CONS.	0.00	188,937.80	0.00	293,000.00	0.00	336,900.00	336,900.00
HOSPITAL	0.00	166,936.71	0.00	164,000.00	0.00	164,000.00	164,000.00
JUDGEMENT I.C.63-1305	0.00	0.00	0.00	41,792.00	0.00	41,793.00	41,793.00
TOTAL OPERATING BUDGET		**12,352,690.79**		**17,685,599.00**			**21,559,272.00**
FAIR-EXHIBITS	35,484.40	182,225.85	42,870.00	179,910.00	42,870.00	179,910.00	222,780.00
FAIR-BLDG/GRDS	57,895.40	27,229.15	26,500.00	23,500.00	26,500.00	23,500.00	50,000.00
HISTORICAL SOCIETY	14,881.25	22,640.05	21,000.00	28,800.00	29,222.00	29,493.00	58,715.00
TOTAL CNTY OPERATING BUDGET		**12,693,046.89**		**16,653,744.00**			**21,930,767.00**

MINIDOKA COUNTY FISCAL YEAR 2023 TENATIVE BUDGET - REVENUE

	Ad Valorem Taxes	Carry Over	PILT	Misc. Revenue	TOTALS
CURRENT EXPENSE	1,447,803.00	1,100,000.00	513,104.00	4,707,775.00	7,768,682.00
JUSTICE FUND	3,700,513.00	1,100,000.00	0.00	3,380,968.00	8,181,481.00
DISTRICT COURT	546,494.00	395,537.00	0.00	383,624.00	1,325,655.00
PUBLIC ASSISTANCE	0.00	1,161,061.00	0.00	83,000.00	1,244,061.00
HOSPITAL	101,739.00	0.00	0.00	62,261.00	164,000.00
REVALUATION	467,911.00	0.00	0.00	21,112.00	489,023.00
HEALTH	228,368.00	0.00	0.00	10,095.00	238,463.00
PARKS & RECREATION	22,378.00	0.00	0.00	3,580.00	25,958.00
JR COLLEGE	100,157.00	0.00	0.00	99,843.00	200,000.00
WEED	212,881.00	0.00	0.00	8,476.00	221,357.00
FAIR BLDG/GRDS (CAP)	33,360.00	14,500.00	0.00	2,140.00	50,000.00
FAIR EXHIBITS (OP)	101,250.00	0.00	0.00	121,530.00	222,780.00
CID	0.00	27,000.00	0.00	1,000.00	28,000.00
E911 SYSTEM	0.00	0.00	0.00	188,211.00	188,211.00
PEST	**1,**978.00	0.00	0.00	22.00	2,000.00
WATERWAYS	0.00	0.00	0.00	20,000.00	20,000.00
SANITARY LANDFILL	0.00	0.00	0.00	1,123,688.00	1,123,688.00
HISTORICAL SOCIETY	58,250.00	0.00	0.00	465.00	58,715.00
ELECTION CONSOLIDATION	0.00	252,900.00	0.00	84,000.00	336,900.00
JUDGEMENT I.C. 63-1305	41,793.00	0.00	0.00	0.00	41,793.00
TOTAL	**7,064,875.00**	**4,050,998.00**	**513,104.00**	**10,301,790.00**	**21,930,767.00**

PUBLISH: Times News, August 16, 2022

MINIDOKA COUNTY
COMMISSIONER MEETING
MINUTES

August 29, 2022

Board of County Commissioners met with the Cassia County Board of Commissioners at the Mini-Cassia Criminal Justice Center for the quarterly tour at 7:59 A.M.

Present for this tour were: Commissioner McClellan, Commissioner Schenk, Commissioner Orton, Deputy Clerk Ramsey, Cassia Commissioner Searle, Cassia Commissioner Beck, Cassia Commissioner Kunau, Deputy Clerk Cally Velasquez, Undersheriff Thompson, and MCCJC Director Renz.

The Mini-Cassia Criminal Justice Center was toured under the direction of Director Renz. Adjourned the jail tour joint meeting with Cassia County at 9:00 A.M.

Reconvened at the Minidoka County Court House at 9:30 A.M.

The meeting was opened with the recital of the Pledge of Allegiance and a prayer.

Present for this meeting were: Commissioner McClellan, Commissioner Schenk, Commissioner Orton, Clerk Page, and Deputy Clerk Ramsey.

Public present: None

County Agent, Jason Thomas introduced the new Central District Extension Director, MJ Fisher. MJ invited the Commissioners to a listening meeting on November 9th in Twin Falls to share ideas.

Commissioner Schenk **moved to approve claims and payroll as presented**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Orton **moved to approve the minutes of August 22, 2022**, with a second voiced by Commissioner Schenk. Motion carried.

ARPA Discussion was held.

Veteran Officer, Chuck Driscoll gave his monthly report. September 21st there will be a luncheon for veterans and their spouses.

Commissioner Schenk **moved to reappoint Maurey Staker, & Alternate Jim Metzer to the Veteran Board for the FY23**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Orton **moved to surplus two bookcases located at the Duane Smith Annex,** with a second voiced by Commissioner Schenk. Motion carried.

Sheriff Pinther presented a taser contract. Commissioner Schenk **moved to verbally approve the taser contract, spread over the next 5 years, under the condition that a non-appropriation clause is added**, with a second voiced by Commissioner Orton. Motion carried.

IT Director Stevens reported on: Generator move went well; staff computer replacements and licenses; Assessor upgrade and connection with the State; SMTP Relay with Computer; .gov is going good; Facebook postings for JDC; notifications on terminations; still looking for part time help; and JPO move can happen at any time.

Winston Inouye with the Mini-Cassia Commerce Authority presented his quarterly report.

Budget hearing was opened at 11:04 A.M. Present for the hearing was Commissioner McClellan, Commissioner Schenk, Commissioner Orton, Prosecutor Stevenson, Clerk Page, Deputy Clerk Ramsey, Coroner Bourn, and Assessor West. Budget was reviewed with Clerk Page. 11:10 A.M. the budget hearing was opened for public comment. With no public comments, Commissioner Schenk **moved to adopt the FY23 budget as presented**, with a second voiced by Commissioner Orton. Motion Carried. Commissioner **Schenk moved to approve resolution #2022-08-29 to adopt the FY23 budget**, with a second voiced by Commissioner Orton. Motion carried. Roll call vote was taken, Commissioner Orton voiced aye, Commissioner Schenk voiced aye, Commissioner McClellan voiced aye. Motion carried. Public hearing closed at 11:12 A.M.

Commissioner Orton **moved to approve the roof bid from Roberts Roofing Construction for the Mini-Cassia Criminal Justice Center, for $119,000, which was approved by the jail committee**, with a second voiced by Commissioner Schenk. Motion carried.

Commissioner Schenk moved to **approve addendum #4 with Summit Food Service provisions of meals, which was approved by the jail committee**, with a second voiced by Commissioner Orton. Motion carried.

A bid was received from Adam Hardwick for the Conflict Public Defender, Prosecutor Stevenson will draw up a contract. Tabled the action to accept the bid and sign a contract at a later date.

Commissioner Schenk **moved to approve 17 certificates of residency and denied 1 for junior college**, with a second voiced by Commissioner Orton. Motion carried.

Commissioner Orton **moved to accept resolution #2022-08-29b providing for the appointment of the South Central Public Health District Trustee,** with a second voiced by Commissioner Schenk. Motion carried.

Correspondence:

- Wayside Sewer
- Corrected maps
- Annexation from the State
- Pipeline association

Commissioner McClellan reported on: Pay increase percent's; Jail & Public Defender meetings; and a reminder of the IAC meeting coming up.

Commissioner Schenk reported on: Solid waste discussion regarding companies with roll off use; zoom meeting with a Lava Ridge subcommittee; and a letter from the Senators and Representatives regarding Lava Ridge.

Commissioner Orton reported on: Emergency Management meeting; and the Hospital board meeting.

Clerk Page reported on: Switch purchase from CAT; ATI proposition 1; and a bid from Magic Valley Carpet.

Buildings and Grounds Admin. Thompson reported that Roberts Roofing bid for the Judicial building was not received;

Commissioner Schenk called an executive session at 12:02 P.M. under I.C. 74-206 1(a), with a correction on the agenda from (b) to (a), with a second voiced by Commissioner Orton. Roll call vote: Commissioner Schenk voiced aye, Commissioner McClellan voice aye, Commissioner Orton voiced aye. Motion carried. Tenor of the session was personnel.
Exited Executive session at 1:18 P.M.

Commissioner Schenk called an executive session at 1:18 P.M. under I.C. 74-206 1(c), with a with a second voiced by Commissioner Orton. Roll call vote: Commissioner Schenk voiced aye, Commissioner McClellan voice aye, Commissioner Orton voiced aye. Motion carried. Tenor of the session was real property.
Exited Executive session at 1:36 P.M.

Meeting adjourned at 1:39 P.M.

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Kent McClellan, Chairman

ATTEST:

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Deputy Clerk