

**Jefferson County Commissioner Special Meeting Minutes
May 21, 2012**

Meeting called to order at 9:00 am. Those present are Commissioner Hegsted, Commissioner Raymond, and Robin Dunn. Emily Kramer is clerk of the board.

Commissioners

• **Executive Session 67-2345(F)**

Motion by Commissioner Hegsted to amend the agenda at 9:00 am to an executive session pursuant to Idaho Code 67-2345(F) instead of Idaho Code 67-2345(B) to discuss pending litigation. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to go into executive session at 9:01 am pursuant to Idaho Code 67-2345(F). Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Motion passed unanimously.

Moved back into open session at 10:00 am.
Discussion held on pending litigation.

Motion by Commissioner Hegsted to hire Robin Dunn Law Offices to represent the county in the Eagle Rock federal lawsuit. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to amend the agenda at 10:06 am to sign the primary elections result abstract. Second by Commissioner Raymond. Motion passed unanimously.

Commissioners sign the primary elections result abstract.

Meeting adjourned at 10:10 am.

Chairman of the Board

Clerk of the Board

County Clerk