

**Jefferson County Commissioner Special Meeting Minutes
September 11, 2013**

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, Chairman Raymond, and Robin Dunn. Emily Kramer is Clerk of the board. Commissioner Farnsworth gave the Pledge of Allegiance and Commissioner Hegsted gave the prayer.

Commissioners

• **Executive Session 67-2345(B)**

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

Moved back into open session at 9:48 am.

Commissioners have accepted the resignation of Jim Boulter, Public Works Administrator. Chairman Raymond announces that Jerry Ramirez has been appointed as Interim Public Works Administrator. Chairman Raymond mentions that we will be posting the job announcement and hoping to interview in the middle of October. Chairman Raymond says that anyone in the department is welcome to apply. The deadline to submit an application will be October 4th at 5 pm.

Motion by Commissioner Hegsted to increase Jerry Ramirez’s hourly wage to \$20 for the duration of his interim administrator appointment which entails extra responsibility effective September 9th. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye.

Commissioners sign resolution #2013-17 approving the 2014 budget.

Motion by Commissioner Hegsted to adjourn at 9:58 am. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Chairman of the Board

Clerk of the Board

County Clerk