

**SPECIAL SESSION, SEPTEMBER 28, 2023**

Commissioner Buhler opened the meeting at 9:05 a.m. Commissioner Bolton and the Chief Deputy Clerk, Deanna Lenker were present. Commissioner Bolduc joined the meeting via telephone.

Commissioner Buhler moved to have Commissioner Bolton act as Chairman for this meeting. Commissioner Bolduc seconded the motion. Motion carried.

**AMENDA AGENDA**

Commissioner Buhler moved to amend the agenda to add Emergency Declaration on the Quagga Mussel issue on the Snake River. Commissioner Bolton seconded the motion. Motion carried.

**CLAIMS**

Commissioner Buhler and Commissioner Bolton moved and seconded to approve the additional claims for September 2023 approved. Motion carried.

General \$230,890.21	Road and Bridge \$31,285.36	Consolidated Elections \$1,761.96
District Court \$29,201.78	Fair \$8,538.03	Public Health \$-0-
Hagerman Police \$496.45	Wendell Police \$2,484.33	Revaluation \$2,774.87
Jr. College \$-0-	Veterans Memorial \$-0-	Weeds \$2,330.18
Waterways \$-0-	Landfill \$-0-	ARPA Recovery \$9,900.00
TOTAL \$317,901.21		

Ambulance \$22,817.03

**2023 L-1**

Commissioner Buhler moved to sign the 2023 L-1. Commissioner Bolduc seconded the motion. Motion carried.

**ELECTIONS**  
**LAPTOP PURCHASE**

Commission Buhler moved to approve the purchase of a new elections laptop. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolton recessed the meeting at 9:39 and reconvened at 9:55 a.m.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant IC§74-206(a) personnel matters, interviews.

Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board closed the executive session at 11:46.

Commissioner Bolduc advised that they have offered Melissa Shurtz the position of Emergency Management at 35 hours per week.

Commissioner Bolton adjourned the meeting at 12:11 p.m.

/s/Mark E. Bolduc  
Mark E. Bolduc, Chairman

/s/Susan M. Bolton  
Susan M. Bolton, Commissioner

/s/Ron Buhler  
Ronald Buhler, Commissioner

Attest: /s/Denise M. Gill  
Denise M. Gill, Clerk