

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, SEPTEMBER 9TH, 2011
LAW OFFICES OF MOORE, SMITH, BUXTON & TURCKE
950 W. BANNOCK ST., SUITE 520, BOISE, IDAHO
OFFICIAL MEETING MINUTES

PRESENT: Chair Anderson, Commissioners Day and Fry, Deputy P.A. McLain, and Clerk Prisco, all of Boise County. Susan Buxton of Moore, Smith, Buxton & Turcke, D. Blair Clarke of the Law Offices of D. Blair Clarke and Andy Brassy of Brassy, Weatherall and Crawford, were also present.

Chair Anderson called the special meeting to order at 10:30 a.m.

EXECUTIVE SESSION: Chair Jamie A Anderson made a MOTION to go into executive session, under I.C. 67-2345 (1)(f), to discuss Alamar litigation and the Federal Bankruptcy Court decision. Commissioner Robert A Fry SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

Coming out of executive session, Chair Anderson stated that no action will be taken at this time.

Having no further business, Chair Anderson adjourned the meeting until 9:00 a.m. on Monday, September 12th, 2011.

Approved this 26th day of November, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board