

**SIRCOMM JOINT POWERS BOARD**

**Emergency Meeting October 22, 2019**

**JSCO Training Room**

**2151 Tiger Drive**

**Jerome, ID 83338**

Those in attendance:

Commissioner Jack Johnson, Twin Falls County (Conference Line)

Commissioner Mark Bolduc, Gooding County

Commissioner Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County (Conference Line)

**Meeting called to order 0900 hrs.**

**A motion was made by Commissioner Howell to move into Board move into Executive Session: Idaho Code 74-206 (1) (a) & (b) Consider Personnel at 0901hrs. Second, Commissioner Johnson, all in favor, motion passed.**

Roll call vote: Commissioner Howell, present. Commissioner Bolduc Present. Commissioner Wood, present on Conference line. Commissioner Johnson, present on conference line.

**The Board came out of Executive Session at 0929 hrs.**

The meeting was back in order at 0930hrs.

**Commissioner Howell moved to take employment action disclosed in the executive session beginning the 1<sup>st</sup> day of November. Commissioner Johnson second, all in favor, motion passed**

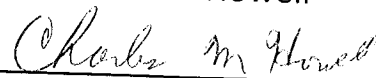
**Meeting adjourned: 0935hrs.**

Chairman Mark Bolduc

  
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Date 11-21-19

Commissioner Howell

  
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Date 11/21/19