



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH, 26<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer.

**ABSENT:** Commissioner Baker.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Tuesday, March 12<sup>th</sup>, 2019, as written. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the minutes for Monday, March 18<sup>th</sup>, 2019 as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco updated the Board on the Annual Elected Official District Meeting that will be held in Horseshoe Bend at the Ladies Auxiliary Club on April 5<sup>th</sup>, 2019.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** The bids for the Garden Valley Transfer Station Retaining Wall were discussed with the Board by Mr. Rekow. Chairman Ward MOTIONED to approve and award the bid for the Solid Waste retaining wall construction in Garden Valley, to RC Hayes Construction in the amount of \$24,997.50, to include signing of the contract for the project. Commissioner Jackson SECONDED; All Ayes. A memorandum of understanding between Boise County and Valley County was presented to the Board by Mr. Rekow addressing the disposal of solid waste and refuse that is generated on properties known as Silver Creek Plunge located in Valley County, discussion ensued. Commissioner Jackson MOTIONED to approve the Memorandum of Understanding between Boise County and Valley County on the solid waste from Silver Creek Plunge. Chairman Ward SECONDED; All Ayes. An amended lease agreement from Hincklease was presented by the Chief Deputy Sheriff Dorau, due to an error with a VIN number on one of the new vehicles, discussion ensued. Chairman

Ward MOTIONED to approve the lease agreement between Hinckleuse and the Boise County Sheriffs' Office as amended with the correct VIN numbers attached. Commissioner Jackson SECONDED; All Ayes.

A contract between Boise County and Naylor & Hales, for Boise County Planning & Zoning legal services, has been tabled until next week. An office of drug policy grant was presented to the Board by Ms. Leader, discussion ensued. Resolution 2019-20; an Emergency Disaster Declaration needs to be rescinded. Chairman Ward MOTIONED to accept the awarding of the grant in the amount of \$220.00 to Community Justice. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to rescind Resolution 2019-20; a Boise County resolution to declare a disaster emergency. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-21; the April Fair Housing Month, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-21; a Boise County resolution to declare April fair housing month. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-22; to destroy certain Boise County records, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-22; a Boise County resolution to destroy certain records of Boise County being it Temporary to be held for two (2) years; Semi Permanent to be held for five years, or Permanent to be held for ten (10) years or more. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Emmett Auto Parts in the amount of \$55.52 for T-55 Incandescent beams, stock couplers, out of fund number 02-00 and account number 476-01. Chairman Ward SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of March 22<sup>nd</sup>, 2019, in the amount of \$220,833.01. Chairman Ward SECONDED; All Ayes.

• General Fund	\$25,084.02	Solid Waste	\$5,020.39
• Road & Bridge	\$22,967.80	Tort	\$9,122.00
• Justice Fund	\$105,721.29	Weeds	\$330.40
• EBCAD	\$8,112.89	E911	\$7,126.19
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$9,129.16	Snowmobile IC8-A	\$724.70
• Indigent	\$27,488.98	Snowmobile GV8-B	\$5.19
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

A certificate of residency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Certificate of Residency number one hundred and thirty nine (139). Commissioner Jackson SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson – Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records Chairman Ward MOTIONED in the matter of case number 19-03-E to sign the lien(s) for the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present:** Solid Waste/Noxious Weeds Superintendent Rekow, Prosecutor Strong, Assessor Juszcak, IT Director Sullivan, Treasurer Turner, Planning & Zoning Administrator Caulder, Clerk Prisco, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones and Community Justice Administrator Leader. A roundtable discussion ensued with each Department Head and Elected Official updating the Board on their perspective departments. Clerk Prisco discussed the ongoing changes to the Personnel Policy, with the department heads. A draft copy of the policy governing hiring procedures was presented and discussed.

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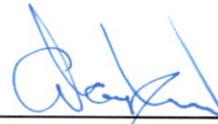
**EBCAD GENERATOR DISCUSSION:** This was tabled to the April 2<sup>nd</sup> meeting agenda.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports-none. A discussion ensued concerning taking care of the Issue Tracking on a quarterly basis instead of a monthly basis.
- Future Agenda Topics were reviewed and discussed.

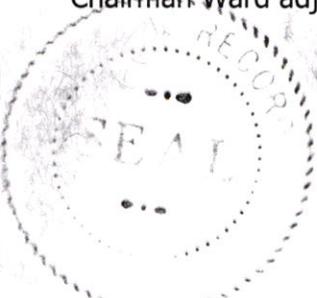
Chairman Ward adjourned the meeting until April 2<sup>nd</sup>, 2019.

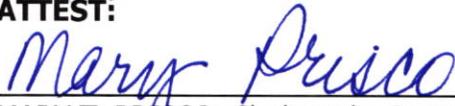
Approved this 2<sup>nd</sup>, day of April 2019



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



  
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MARY T. PRISCO, Clerk to the Board