



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 9th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Court Supervisor/Human Resources Director Schiffer, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones.

ABSENT: Commissioner Baker.

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

EXECUTIVE SESSION: 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, April 2nd, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed further with the Board the replacement of the Micro Fiche copier machine in the recorders' office. Chairman Ward MOTIONED to approve the purchase of a Micro Image capture 7, MIC7 Digital Microfilm Viewer/Printer/Scanner for Fiche and Aperture cards in the amount of \$3,275.00 per request of the Court and Clerks' offices. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition request to the Board, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition per request of the Solid Waste department. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Contracts between Boise County Solid Waste and RC Hayes Construction were presented to the Board for signature on the notice to proceed, discussion ensued. Chairman Ward MOTIONED to approve the notice to proceed for RC Hayes Construction to the transfer station retaining wall at the Boise County Solid Waste Department in Garden Valley. Commissioner Jackson SECONDED; All Ayes. An agreement for the Banks/Lowman road project was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the fund transfer in the amount of \$91,750.00 to the Western Federal Lands Highway Division, agreement number 69056719K50012 for a road project on the Banks/Lowman Highway with the involvement of the Federal Lands Highway

Division and Boise County Road & Bridge Department. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review, discussion and approval. Commissioner Jackson MOTIONED to pay Ashley Elliott in the amount of \$82.44 for mileage and lunch for property tax reduction workshop in Garden Valley out of fund number 1-2 and account number 561-2. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Postage Reserve Account in the amount of \$2,000.00 for addition of postage to meter out of fund number 01-01 and account number 0449-00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Postage Reserve Account in the amount of \$1,000.00 for addition of postage to meter out of fund number 06-52 and account number 0449-00. Chairman Ward SECONDED; further discussion ensued with Clerk Prisco; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of April 5th, 2019, in the amount of \$118,142.18. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$27,974.35	Solid Waste	\$23,090.49
• Road & Bridge	\$33,192.33	Tort	\$0.00
• Justice Fund	\$9,079.67	Weeds	\$19.41
• EBCAD	\$3,526.93	E911	\$324.10
• Court Facilities	\$2,500.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,391.24	Snowmobile IC8-A	\$0.00
• Indigent	\$13,473.66	Snowmobile GV8-B	\$70.00
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

A liquor license application was presented to the Board for review and discussion. The license has been tabled until next week. A letter to invite the Wilks brothers to Boise County was discussed and a draft will be reviewed at next weeks' meeting.

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). 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). Chairman Ward MOTIONED in the matter of case number 19-04-F to sign the lien(s) for the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-04-F to suspend the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: 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.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A discussion ensued concerning the possible purchase of a generator for the Idaho City ambulance shed. A discussion ensued concerning the public hearing date for the fiscal year 2020 budget. Chairman Ward MOTIONED to approve the public hearing date for EBCAD that will take place on August 27th, 2019 at 2pm for the fiscal year 2020 budget. Commissioner Jackson SECONDED; All Ayes. A discussion concerning the purchase of new radios and batteries ensued. Commissioner Jackson MOTIONED to purchase ten (10) radios, batteries and antennas in the amount of \$8,511.00. Chairman Ward SECONDED; All Ayes. An agreement for ambulance services for the Race to Robie Creek mass gathering was presented to the Board for review and discussion. Some amendments need to occur and will be reevaluated at next weeks' meeting. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until April 16th, 2019.

Chairman Ward called the meeting back to order.

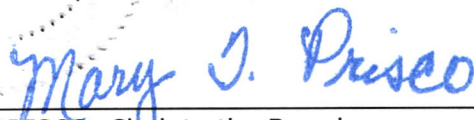
EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel,. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson - aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

Approved this 16th, day of April 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board