



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 29th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
**BUDGET OFFICER BALANCED BUDGET WORKSHOP
OFFICIAL MEETING MINUTES**

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Deputy Auditor Heckathorn, Deputy Clerk Whitney, Prosecutor Strong, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Treasurer Turner, Community Justice Administrator Leader, Planning & Zoning Administrator Caulder, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Coroner Garlock, East Boise County Ambulance District Director Potts.

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

BUDGET OFFICER BALANCED BUDGET WORKSHOP: Clerk Prisco and Deputy Auditor Heckathorn presented a power point to the department heads and elected officials concerning the Budget officer Budget and the balancing of this budget, discussion ensued.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206 per I.C. 74-206(1)(b), personnel, 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; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

Chairman Ward adjourned the meeting until Tuesday, July 30th, 2019.

Approved this 6th, day of August 2019

Handwritten signature of Alan D. Ward in blue ink.

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

Handwritten signature of Mary T. Prisco in blue ink.

MARY T. PRISCO, Clerk to the Board