

BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 24TH, 2013
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Deputy Auditor Klingner, Sheriff Roeber and Chief Deputy Woodstrom (present for set up and initial start of meeting only).

Chair Balding called the meeting to order and the Pledge of Allegiance was recited. Commissioner Wilkins MOTIONED to amend the agenda for housekeeping items and demand warrants from the previous day's meeting. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Wilkins made a MOTION to approve demand warrants for the Community Justice Department to the City of Idaho City, for the rental of the Community Hall, for the annual Fun Run, in the amount of \$40.00; and to Trudy's Kitchen for the Fun Run lunch bill, in the amount of \$9.74. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.

ROAD DEPARTMENT BUDGET: Bill Jones, Marilyn Newman and Chuck Morgan, all from the Road Department, were in attendance. Revenues and expenses, as submitted by the department for the FY 2014, were discussed and some revisions requested.

Commissioner Wilkins made a MOTION to break. Chair Balding SECONDED. All ayes; motion passed.

Commissioner Wilkins MOTIONED to move the location for the budget meeting of July 25th, 2013 to the Commissioner's chambers. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.

SOLID WASTE/NOXIOUS WEEDS BUDGET: Mike Bottoms, Paul Rekow and Kari Allred, all from the Solid Waste/Noxious Weeds Departments, were in attendance. Department revenues and expenses for the Solid Waste Department were discussed.

With unanimous consent, the meeting recessed for a lunch break until 1:30. The meeting was reconvened and the revenues and expenses for the Noxious Weeds Department were discussed.

PLANNING & ZONING DEPARTMENT BUDGET: Rora Canody, Interim P&Z Administrator, was present and discussed the department's revenues and expenses as submitted. Ms. Canody informed the Board that she will be doing a cost analysis of some of the procedures that are done in the office, in order to adjust the various fees as necessary.

ASSESSOR'S BUDGET: Assessor Adamson discussed the budget for the Assessor (01-02), followed by the Revaluation budget (20-00).

TREASURER'S BUDGET: Treasurer Hutchings discussed the budget for the Treasurer's Department.

EMERGENCY MANAGEMENT BUDGET: John Roberts, Emergency Management Coordinator, discussed his budget with the Board (01-11).

Chair Balding MOTIONED to adjourn the budget meeting and reconvene on July 25th, 2013, at 9:00 a.m., in the Commissioner's room. Commissioner Wilkins SECONDED. All ayes; motion passed.

Approved this 6th day of August, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board