

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 5TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Deputy Auditor Klingner.

Chair Balding called the meeting to order and the Pledge of Allegiance was recited.

TENTATIVE BUDGET DISCUSSION: Sheriff Roeber addressed the Board and the issue of estimating overtime cost, for FY 2014, associated with Sheriff's Deputies and Dispatchers. Clerk Prisco and Sheriff Roeber presented rough estimates of the cost anticipated with changing from a compensated absence policy to a overtime pay policy, for those two departments only. Clerk Prisco clarified that the pay off of compensated absences (banked hours) will be as of September 30th, 2013 and the fund balance, of the Justice Fund, will be used as the funding source for that transaction.

Sheriff Roeber then discussed the possibility of combining the license plate process, between the Assessor's office and the Sheriff's office.

Bill Jones, Road & Bridge Department Superintendent, clarified that the current compensated absence policy would continue for departments outside of the Justice Fund. Commissioner Wilkins stated that the Board's intention was to adjust the Personnel Policy of the County to clearly denote that there would not be compensated absence payouts in the future (with the exception of employees leaving employment with the County). The Board then discussed the FY 2014 comp-time payout and winter wages accounts with Mr. Jones.

Chair Balding MOTIONED to break for lunch and return at 12:30 p.m. for the remainder of the agenda. Commissioner Anderson SECONDED. All ayes; motion passed.

The meeting was reconvened and Treasurer Hutchings presented two additional account reductions in her FY 2014 budget. The Board then discussed the Tort and Bond Funds. Commissioner Anderson stated that she believes the bond levy should be calculated as follows: start with the bond payment for FY 2014, then subtract any surplus as of October 1, 2012, then subtract the FY 2013 3% allowable growth, and then subtract the FY 2014 3% allowable growth, and that equals the amount that we levy in the bond fund (for FY 2014).

Chair Balding suggested that the Clerk's Office be allowed to calculate the changes made on Friday and Monday, and incorporate those changes and have concrete numbers by the end of the day, on Tuesday, for presentation. Additionally, it was agreed to establish a meeting on Wednesday, August 7th, 2013 from 3:00-5:00 p.m. The Board unanimously agreed to adjourn the meeting until 9:00 a.m. on Tuesday, August 6th, 2013.

Approved this 12th day of November, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

08-05-2013 spec. mtg. min.