



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 22nd, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, Assessor Juszcak, Deputy Loya.

ALSO IN ATTENDANCE: John Johnston.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to remove the Indigent Hearing that was scheduled for 2:00pm in the afternoon and add Quit Claim Deeds at 2:00pm along with John Cottingham at 2:30pm. Commissioner Baker SECONDED; All Ayes.

CONSTITUENT INPUT: Mr. John Johnston spoke to the Board about a project he would like to continue but needs some help from the Planning and Zoning department as well as the Board. Chairman Ward suggested that he get with Ms. Rora Canody and see what she requests he do to continue with the project.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for September 15th, 2015 as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszcak gave an update on the progress of the Planning and Zoning building.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented a contract from CAI to the Board to cover services for the FY2016. A discussion ensued between Assessor Juszcak, Clerk Prisco and the Board about the duties of CAI and the continued search for an IT employee for the County. Chairman Ward MOTIONED to approve the CAI agreement with the minimum hours of service to be 525. Commissioner Baker SECONDED; All Ayes. Chairman Ward spoke about an agreement from the Road Department. Chairman Ward MOTIONED to approve the lease agreement between Boise County Road and Bridge Department and Dale Hanson-Landlord. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were given to the Board for signature on the money that was MOTIONED and approved in the prior meeting for the Idaho City High School Volleyball team as well as for Bill Phillips family. A Demand Warrant was presented to the Board for legal services by Clerk Prisco. Chairman Ward MOTIONED to approve the revised August Invoice in the amount of \$7,641.87. Fund number 01-36, Dauber. Commissioner Baker SECONDED; All Ayes. A Demand Warrant was presented to the Board for Arnold Machinery from the Road Department. Chairman Ward MOTIONED to approve the Demand Warrant to Arnold Machinery Company in the amount of \$4,825.00. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to table Case 14-11-A for Prosecuting Attorney input. In the case of Case 15-01-A MOTION to deny previously suspended Case. In the case of Case 15-04-A this hearing has been vacated. Commissioner Baker SECONDED; All Ayes.

TITLE III DISCUSSION: Clerk Prisco presented information on the Title III County Projects and broke down the financial side of the Title III Projects. Emergency Services Coordinator John Roberts broke down the project side of the Title III Projects. He did inform the Board that the GIS Projects are almost complete. Discussion ensued.

QUIT CLAIM DEEDS: Treasurer Hutchings presented thirteen Quit Claim Deeds to the Board from the Auction that took place on September 15th, 2015 in front of the Boise County Court House. All of the properties were sold. Chairman Ward MOTIONED to approve the Quit Claim Deeds for Horseshoe Bend Hydroelectric, parcel number RP07N02E287800; Garth Sickles, parcel number RP021030020020; Michael and Tiffany Underwood, parcel number RP01500000170A; Shawn and Amy Siddoway, parcel number RP027020010160; Vern D, and Laurie L. Manthie, parcel number RP015010010130; Paul Larson, parcel number RP026010040010; Kip and Christine Losey, parcel number RP048010000310; Kip and Christine Losey, parcel number RP048010000300; Kip and Christine Losey, parcel number RP048010000290; Kip and Christine Losey, parcel number RP048010000320; George and Brandy Cogswell, parcel number RP048010000280; Jeffrey T. and Johanna A. Hardy, parcel number RP048010000260; Jeffrey T. and Johanna A. Hardy, parcel number RP048010000270. Commissioner Jackson SECONDED; All Ayes.

JOHN COTTINGHAM DISCUSSION: Mr. John Cottingham presented to the Board a video about the Tourism possibilities within Boise County. Mr. Cottingham also spoke to the Board about a grant that he would like the Board to support. Discussion ensued. Chairman Ward would like to discuss with other Board members and revisit this at a later time.

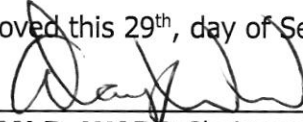
MISCELLANEOUS AND CORRESPONDENCE:

- Clerk Prisco spoke to the Board about the process of setting the levies of the taxing districts. Chairman Ward MOTIONED to approve all Boise County Levy's the L1 form as presented. Commissioner Jackson SECONDED; All Ayes.
 - Clerk Prisco addressed the University of Idaho Extension request along with the Animal Control Board and Gem County Fair Board. A discussion ensued. Chairman Ward MOTIONED to pay the Idaho State Animal Damage Control Board \$1250.00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Gem County Fair Board \$4000.00 as per invoice and request. Commissioner Baker SECONDED; All Ayes. Chairman Ward has requested that Ms. Rikki Ruiz come and speak to the Board about the extension for the University of Idaho.
 - Clerk Prisco discussed with the Board the Treasurer/Auditor Joint Quarterly Report. Chairman Ward MOTIONED to approve the Treasurer's quarterly report with all supporting documents. Commissioner Jackson SECONDED; All Ayes.
 - Future agendas were discussed and reviewed.
 - Four Resolutions were presented to the Board by Clerk Prisco. Chairman Ward MOTIONED to approve Resolution 2015-46, Boise County Resolution to Adjust the Road & Bride FY 2015 Capital Projects Budget-Crouch Bride Local Federal Aid. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-47, a Boise County Resolution adjusting the Boise County Justice Fund, FY 2015 Budget. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-48 a Boise County Resolution Adjusting the Boise County General Fund Commissioners Department FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2015-49 a Boise County Resolution Adjusting the Boise County General Fund General Operations Department FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes.
 - The bills were presented to the Board by Clerk Prisco. Commissioner Baker MOTIONED to approve the claims for the month in the amount of \$182,380.29. Commissioner Jackson SECONDED; All Ayes.
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| • General Fund | \$7,095.76 | Solid Waste | \$19,293.65 |
| • Road & Bridge | \$88,711.36 | Tort | \$0.00 |
| • Justice Fund | \$42,010.33 | Weeds | \$303.53 |
| • EBCAD | \$2,288.47 | Emerg. Comm. | \$13,186.00 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$5,722.70 | Snowmobile IC8-A | \$7.40 |
| • Indigent | \$0.00 | Snowmobile GV8-B | \$6.42 |
| • Junior College | \$3,050.00 | Sheriff's Vessel | \$290.80 |
| • Revaluation | \$413.87 | | |
- A number of Certificates of Residency were presented to the Board. Chairman Ward MOTIONED to approve the Certificates of Residency for Darell Peppers, Hannah Pawek, Ciarra Lince, Hunter Randolph, Lori Kurttila, Savannah Raysik, Nathaniel Edwards, Amaize Yearsley, Caitlin Harrold, Emma Fobes, Grace Overlie, Shyenne Huston, Luke Ptomey, Mary Hannah Gilmore, Sara Jane Fields, Michael Palmer, Abbey Grigg, Parker Hayden, Allyssa Miran, Zachary Johnson, Robert Briggs Jr., Bryce Waters, Matthew Heiple, Dalton Lowe. Commissioner Jackson SECONDED; All Ayes.

EBCAD DIRECTOR JOB DESCRIPTION: Chairman Ward began discussion and stated he would like to complete the job description today so that the Clerk's office may make the necessary changes for approval at the next Boise County Board of Commissioner meeting. Discussion ensued.

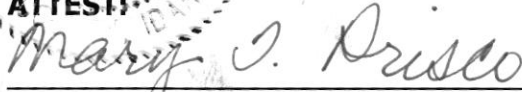
Chairman Ward adjourned the meeting until September 29th, 2015.

Approved this 29th, day of September 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board