

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 20th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco.

Chair Balding called the meeting to order at 1:45 p.m. and the Pledge of Allegiance was recited.

RESOLUTIONS: Chair Balding MOTIONED to approve Resolution 2014-13 (to increase the FY 2014 Sheriff's Vessel Fund Budget for Unanticipated Expenses). Commissioner Wilkins SECONDED. Commissioner Anderson stated she has discussion that is general to all of the resolutions today. She wants to be part of holding the budget this year and the resolution for carryover expenses associated with construction, there is a specific statute that addresses that and those expenses anticipated carry over are supposed to be part of the budget appropriation so there really is no authority unless this is rewritten. Clerk Prisco spoke to the Board concerning this discussion item. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - nay; motion passed.

The Board reviewed Resolution 2014-14 and Commissioner Anderson stated that there was another avenue through the General Reserve Appropriation to adjust for this unforeseen contingency and not 31-1605, as cited in the resolution. Chair Balding MOTIONED to pass resolution 2014-14, a Boise County resolution to increase the FY 2014 Justice Fund and Sheriff's Reserves budget for unanticipated expenses. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - nay; motion passed. Commissioner Anderson MOTIONED to approve Resolution 2014-16, a Boise County Resolution to adjust the Road and Bridge FY 2014 capital project budget, Granite Creek Stabilization for unanticipated revenue per I.C. 31-1605, in the amount of \$11,737. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - aye; motion passed unanimously.

Commissioner Anderson MOTIONED to approve Resolution 2014-17, a Boise County resolution to transfer ownership and surplus personal property to EBCAD and Horseshoe Bend and Garden Valley school districts, both political subdivisions, for surplus computers from Resolution 2014-15. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - aye; motion passed unanimously.

Commissioner Anderson MOTIONED to approve Resolution 2014-18, a Boise County resolution that designated Workers Compensation medical provider and to designate St. Lukes Occupational Health, who shares our practical approach of return to work, and will provide 24/7 care and will work with Boise County to achieve the best outcome. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - aye; motion passed unanimously.

BILLS: Commissioner Anderson MOTIONED to approve the claims report, as presented, with the corrections made from the resolutions paid today, in the amount of \$78,467.73. Chair Balding SECONDED. Discussion: concern over the negative amount on the Claims Approval Report facing page. Commissioner Wilkins wants something in writing, from CAI, as to the resolution or explanation. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - aye; motion passed unanimously.

General Fund	\$	525.60	District Court	\$	440.51
Justice Fund	\$	52,812.70	Health Preventive	\$	17,425.00

FUTURE AGENDA TOPICS:

12-20-13 reg. min.

- January 27th: EO/DH meeting - HD Insurance – Risk management history (5 years).
- Safety/Accident summary discussion.
- Presentation of audited financial statements – actuary report needs to be done December to mid-January.
- Jan. 7th: 1:15 timeslot - Clerk to present draft information in early January and have actual the end of January.
- New chair to Board will be done on January 7th.
- Res. 2008-02 spending threshold and inventoriable amount, could start discussion on what new amounts should be.
- Jan. 7th - P&Z Administrator position discussion.
- Jan. 14th - Coroner's issue (part of personnel policy). Personnel Policy. ROW parcels - Burser/Gardner property need to be finished and get everything released (tax lien).
- Jan. 21st - 1:15 pm Tamarack Road name change.
1:45 pm - Non-medical indigent.
- Pavement Management Plan with Road Department, Bill Jones.
- Jan. 28th - Budget statutes. Fund balance analysis.
- After audit is complete, discuss surplus funds.
- IAC conference first week in February – have BOCC meeting (Friday, Feb. 7th)
- Need to get EBCAD agreements done.

Chair Balding MOTIONED to adjourn. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding - aye; Commissioner Anderson - aye; motion passed unanimously.

Approved this 25th day of February, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board