



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Kaczmarek, Community Justice Administrator Leader, Planning & Zoning Administrator Caulder, Treasurer Turner, IT Administrator Sullivan, Human Resources/Court Supervisor Schiffer.

ABSENT: Commissioner Jackson.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. I.C. 74-206(1)(b), personnel to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 11th, 2020 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented documentation to the Board on a publication for asphalt bids, discussion ensued. Chairman Ward MOTIONED to approve the Boise County Road & Bridge department bid form for asphalt for the fiscal year 2020. Commissioner Stirm SECONDED; All Ayes. A discussion ensued concerning the ramp on the backside of the courthouse in Idaho City. Clerk Prisco further discussed the draft amendments on the time sheets that are filled out by the department heads. Treasurer Turner discussed with the Board the date that needs to be set for the tax deed sale. Chairman Ward MOTIONED per request of the Treasurer to make the delinquent tax deed (sale) date be, July 21st, 2020. Commissioner Stirm SECONDED; All Ayes. A discussion ensued concerning the parking structure that has been discussed being built at the Idaho City Road Department Shop. Sheriff Kaczmarek discussed with the Board the invoice for the up fitting on the new transport van. Sheriff Kaczmarek also discussed with the Board a 911 maintenance invoice.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek presented the recreation boating safety grant to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the Recreation Boating Safety Grant through the Sheriffs' Office. Commissioner Stirm SECONDED; All Ayes.

The amended Century Link contract for the Sheriffs' Office concerning the updated internet service was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to accept the Century Link contract between Boise County and Century Link in the amount of \$239.00 reoccurring monthly cost and a \$99.00 equipment installation charge. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: Squaw Creek Soil Conservation District sent a letter to the Board requesting a letter of intent stating the donation amount dedicated to them for the fiscal year of 2021. Chairman Ward MOTIONED to approve the letter to Squaw Creek Soil Conservation District discussing the \$2,750 that Boise County intends to supply to them in our annual budget (FY 2021). Commissioner Stirm SECONDED; All Ayes. A tax cancelation request was presented to the Board from the Assessors' office, discussion ensued. Commissioner Stirm MOTIONED to approve the request for tax cancelation on RP#054050000220 in the amount of \$95.72; reason for cancelation is property tax reduction should have had reduced solid waste fee. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to approve the demand warrant to Ali Heckathorn in the amount of \$26.48 for reimbursement on coffee pods for the office Keurig, out of fund number 01-01 and account number 0440-00. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Stirm; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

BID AWARD: FORESTRY CONTRACTS: Discussion on the bids that were presented ensued between the Board, Ms. Richardson and the Clerk. Chairman Ward MOTIONED to approve the Torch Fire & Security LLC bid award for Boise County Robie Creek/Clear Creek project number 16HFR402 in the amount of \$1,130 per acre, pending final signing of the contract. Commissioner Stirm SECONDED; All Ayes.

GRIMES CREEK/HIGHWAY 21 INTERSECTION DISCUSSION: Mr. Trevor Howard, a member of Idaho Transportation Department, and a member of the US Forest Service updated the Board on this matter. Suggestions on the plan for reengineering on the Grimes Creek/Highway 21 intersection were discussed along with other options of funding, discussion ensued.