



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 25th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Treasurer Turner, Sheriff Kaczmarek, 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 for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel in order 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.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 18th, 2020, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner discussed with the Board a request she has for out of state training. Chairman Ward MOTIONED to approve the Treasurers out of state training request. Commissioner Stirm SECONDED; All Ayes. Ms. Turner also spoke to the Board concerning a 2016 delinquent tax transfer. A bid to do work on the ramp on the backside of the courthouse was presented to the Board by Assessor Juszczak for review, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A memorandum of understanding between the Sheriffs' Office and Idaho Department of Lands was presented to the Board for review, discussion ensued. Commissioner Stirm MOTIONED to approve the cooperative agreement-mutual assistance between the State of Idaho, State Forester, Idaho Department of Lands and the Boise County Sheriffs' Office. Chairman Ward SECONDED; All Ayes. Resolution 2020-20; to re-class the General Fund/Capital Projects budget was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2020-20; a Boise County resolution reclassifying the FY 2020 Boise County General Fund, Capital Projects budget. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Stirm MOTIONED to pay the bills/claims in the amount of \$179,359.39 dated February 21st, 2020. Chairman Ward SECONDED; All Ayes.