



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 14th, 2020
IDAHO CITY COURTHOUSE/COURT ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Management Coordinator Showalter, Sheriff Turner, Community Justice Administrator Leader, Treasurer Turner, Human Resources/Court Supervisor Schiffer.

VIA PHONE CONFERENCE: Wildland Fire Mitigation Forester Richardson.

Chairman Ward called the meeting to order and the pledge of allegiance was recited. An amended agenda was discussed concerning adding the bills that had been a missing item. Commissioner Stirm MOTIONED to approve the amended agenda for Tuesday, April 14th, 2020. (With a good faith reason due to statutory requirements to process bills on this day and the length in time since the last bill cycle.) Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – 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, April 7th, 2020 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak and Prosecuting Attorney Strong presented a request for proposal on a carport for the County vehicles to the Board, discussion ensued. Commissioner Stirm MOTIONED to accept the Request for Proposal for construction of a structure to cover (Boise County) vehicles (which will be) located at the Boise County Road & Bridge Department in Idaho City. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak also discussed with the Board the survey on the Idaho City Road & Bridge shop parcel, which should not exceed \$2,500. Chairman Ward MOTIONED that the appropriation for the survey on the Road & Bridge property in Idaho City for the future carport building survey not exceed \$2,500. Commissioner Jackson SECONDED; All Ayes. A tax exemption that was approved at last weeks' meeting was processed off of the form that was signed by Chairman Ward. Emergency Management Coordinator Showalter spoke to the Board concerning purchasing additional personal protective equipment. Clerk Prisco discussed with the Board

establishing a public hearing date and time for Boise County and EBCAD. A discussion ensued concerning the recent earthquake and the damage that was done to the County facilities. Solid Waste Superintendent Rekow discussed with the Board the formal proposal from the committee review and their recommendation for the Horseshoe Bend Transfer Station. Commissioner Stirm MOTIONED to accept the request for proposal from D L Wallace for the Horseshoe Bend transfer station operations on approval of contract between Boise County and D L Wallace. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader discussed with the Board the issues she has seen with the Horseshoe Bend Annex. Chairman Ward MOTIONED that the maximum number of allowable customers not affiliated directly with Boise County; as in Community Justice or DMV personnel be fourteen (14) people. Commissioner Stirm SECONDED; All Ayes. Mr. Rekow updated the Board on the distribution from the Department of Agriculture for the weed spraying this year may not happen until the month of July. Current stock can be used for now. Working on a purchase of a service bed for one of the pickups and a preliminary report has been sent to the Forest Service on the Grimes Creek area for review. Assessor Juszcak spoke to the Board concerning a letter they may have received from the State Tax Commission, stating that the Assessors' Office is not in compliance with certain matters (agricultural values); this is not the case. Mr. Juszcak also let the Board know that he will be spending \$5,000 on postage for the assessment notices going out this year.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2020-25; a transfer of asset from Noxious Weeds to the Road & Bridge department was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt Resolution 2020-25; a Boise County resolution to transfer equipment from the Boise County Noxious Weed fund, to the Boise County Road & Bridge fund. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims in the amount of \$181,198.03 dated April 10th, 2020. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$38,772.40	Solid Waste	\$35,296.77
• Road & Bridge	\$22,426.70	Tort	\$0.00
• Justice Fund	\$52,123.02	Weeds	\$2,232.63
• EBCAD	\$1,844.49	E911	\$764.59
• Court Facilities	\$500.00	63-1305B/Bond Fund	\$0.00
• District Court	\$8,805.63	Snowmobile IC8-A	\$204.57
• Indigent	\$18,153.23	Snowmobile GV8-B	\$5.14
• Junior College	\$0.00	Sheriff's Vessel	\$68.86
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to pay Tyron Baltazar in the amount of \$503.63 for a refund of duplicate building permit on BP 2019-182, out of fund number 01-21 and account number 0493-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ruth Busha in the amount of \$9.05 for gas reimbursement for person vehicle usage to the post office. Commissioner Stirm SECONDED; All Ayes.