



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 7<sup>th</sup>, 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 Juszcak, Sheriff Turner, Treasurer Turner, Community Justice Administrator Leader, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, IT Administrator Sullivan.

**VIA TELECONFERENCE:** Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, and Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson.

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 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 per I.C. 74-206(1)(b) personnel, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, March 31<sup>st</sup>, 2020 as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A quote from CAI was presented to the Board by Sheriff Turner for work being done at the Sheriffs' Office, discussion ensued. Commissioner Stirm MOTIONED to accept the Computer Arts Inc. quote for one hundred (100) IT hours to be done at the Sheriffs' Office in the amount of \$7,575. Commissioner Jackson SECONDED; All Ayes. Documents were presented and a discussion ensued concerning a Boise County/Cross Timber Ranch dust abatement agreement with Road & Bridge Superintendent Jones. Assessor Juszcak and Prosecutor Strong discussed with the Board the request for proposal on the car port that will be built on the Idaho City Road & Bridge property. A discussion ensued concerning repair to the Boardwalk around the Idaho City County Buildings. A discussion ensued with Mr. Jones on the bid for the asphalt needed for later projects. Commissioner Stirm MOTIONED to accept the asphalt bid from Western States Asphalt LLC. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning an invoice that was received from Rock Placing Company with Mr. Jones. Human Resources Director Schiffer discussed with the Board the changes to the Family Medical Leave Act concerning COVID-19. Clerk Prisco updated the Board on the mail out ballots for the May Primary election.