



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 24TH, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Management Coordinator Showalter, Sheriff Turner, Chief Deputy Dorau, Human Resources/Court Supervisor Schiffer.

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

SWEARING IN OF INTERIM SHERIFF: Chairman Ward administered the oath of office to Interim Sheriff Scott Turner, appointed for the remainder of the former Sheriff's term, calendar year 2020.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, March 17th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson spoke to the Board concerning a letter of support for her to join a community mitigation assistance team. Chairman Ward MOTIONED to approve the letter; to whom it may concern, on behalf of Trinia Richardson to attend Community Mitigation Assistance Team (CMAT) assignments. Commissioner Stirm SECONDED; All Ayes. The Board of Commissioners discussed a bid that came in for the Road & Bridge Department asphalt for chip seal operations during the summer, which has been tabled. Several bid proposals were presented to the Board for the Horseshoe Bend Transfer Station and opened on public record. Proposals came in from Timber Creek Recycling, D. L. Wallace Trucking and Hardin Sanitation. A review committee was formed, consisting of Prosecuting Attorney Strong, Assessor Juszcak, Wildland Fire Mitigation Forester Richardson and Solid Waste Superintendent Rekow.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A liquor catering permit was presented to the Board for Bogusfest, discussion ensued. Commissioner Stirm MOTIONED to approve the application for liquor catering to Splitting Kings LLC doing business as the Knitting