



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 28th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Treasurer Turner, Sheriff Turner, Human Resources/Court Supervisor Schiffer, IT Administrator Sullivan, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Leadman Dill, Planning & Zoning Administrator Caulder, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter.

VIA PHONE CONFERENCE: Chairman Ward.

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 an update from Risk Manager Prisco, per I.C. 74-206(1)(i), risk management, 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)(i) risk management, no action required. 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, April 21st, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszcak, Treasurer Turner and Clerk Prisco spoke to the Board concerning purchasing air scrubbers for the Miners' Exchange Building, discussion ensued. A formal quote will be presented to the Board at next weeks' meeting. IT Administrator Sullivan presented a lease agreement to the Board for a replacement copier in the Horseshoe Bend Annex, discussion ensued. Chairman Ward MOTIONED to enter into the lease with Fishers' Technology for a printer at the Horseshoe Bend Annex, it would be a sixty (60) month lease in the amount of \$28.85 (per month). Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter requested an application fee reimbursement for the Esthetic Evolution mass gathering due to a cancelation of the event. Chairman Ward