



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 5<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, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder.

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, April 28<sup>th</sup>, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Assessor Juszcak, Clerk Prisco and Treasurer Turner presented a quote for the air scrubbers for the Miners' Exchange building to the Board, discussion ensued. Commissioner Stirm MOTIONED to approve the quote for the air scrubbers from YMC. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow requested a new hire, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition for the Solid Waste and Noxious Weeds departments. Commissioner Stirm SECONDED; All Ayes. Road & Bridge Superintendent Jones presented documents to the Board and requested a purchase of 1/2" chips, discussion ensued. Commissioner Stirm MOTIONED to accept the bid from Granite Excavation Inc. for 3000 yards of 1/2" chips in the amount of \$16.50 per ton. Chairman Ward SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board purchasing hand wash stations, face coverings and hand sanitizer dispensers for the County buildings. A discussion of drafting policies for handling situations such as the COVID-19 pandemic in the future. Commissioner Stirm MOTIONED to authorize the Emergency Management Department to spend no more than \$2,500 on safety equipment for COVID-19 for safety measures. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to RESCIND previous motion of not to exceed \$2,500, due to a mathematical error. Chairman Ward SECONDED; All Ayes. Commissioner Stirm MOTIONED to authorize Boise County