



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 16th, 2020
COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer, IT Administrator Sullivan, Solid Waste/Noxious Weeds Superintendent Rekow.

AMENDED AGENDA: Chairman Ward discussed the amended agenda to include an additional case, number 20-03-C. Good faith reason being that the case is time sensitive. Chairman Ward MOTIONED to approve the amended agenda. Commissioner Jackson SECONDED; All Ayes.

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 on any personnel issues, 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, Chairman Ward MOTIONED to accept the retirement of Mr. Donny Root, effective as of July 16th, 2020. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, June 9th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Administrator Sullivan presented a quote for technology purchases to the Board for review, discussion ensued. Commissioner Stirm MOTIONED to approve the quote presented by IT Administrator Sullivan from CDW in the amount of \$13,290.81 for work from home stations. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak presented a tax cancellation request to the Board, it was reviewed and discussed. Chairman Ward MOTIONED to approve the tax cancellation on parcel number RP002390010560 in the amount of \$117.88 per the request of Assessor Juszczak. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board an extended leave for an employee in his office. Chairman Ward MOTIONED to the extended leave for an employee in the Assessors' office. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak also discussed with the Board a request for time to be donated to the same employee that is asking for the extended leave. Assessor Juszczak presented documentation on the purchase of a steel structure for the carport project to the Board for review, discussion ensued. Commissioner Stirm