



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 9th, 2020
COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Emergency Management Coordinator Showalter, Sheriff Turner, Planning & Zoning Administrator Caulder, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, HR Administrator/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), to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) 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, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206 (1)(i), risk management, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) 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)(f), pending litigation, and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Thursday, June 4th, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszcak presented a final letter that will be sent out with all Board of Equalization appeal forms. Commissioner Jackson MOTIONED to approve the letter from the Assessor for the Board of Equalization appeals include number a portion of number two (2) which states: "This includes a minimum of three comparable sales for market value comparison" to be printed in the color red. Commissioner Stirm SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented a waiver of solid waste fees request from the City of Horseshoe Bend was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the City of Horseshoe Bend request through Resolution 2014-27 that some material will be taken at no cost, other material will be charged for as prescribed by the Superintendent of Solid Waste, Mr. Rekow in a detailed letter that will be sent to the City of Horseshoe Bend, what the County can do for the city clean up, to be conducted between June 20th and June 29th 2020. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Administrator Caulder presented an amended findings of fact for the Reeds Lane road