



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 4th, 2020
IDAHO CITY COURTHOUSE/COURT ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Treasurer Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, IT Administrator Sullivan.

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 risk management update from Clerk 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.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, May 26th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning technology equipment purchases that need to be made in order to better prepare for the future in case of another emergency such as COVID-19. Wildland Fire Mitigation Forester Richardson submitted a reimbursement request from the Idaho Department of Lands to the Board for review and discussion. Commissioner Stirm MOTIONED to accept the Idaho Department of Lands reimbursement request form in the amount of \$50,657.50. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented three (3) payroll changes to the Board for review that would transfer the employees from the Solid Waste Department to the Noxious Weeds Department. Commissioner Stirm MOTIONED to approve the payroll changes from Solid Waste back to Noxious Weeds. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow spoke to the Board concerning Clean up Days. Emergency Management Coordinator Showalter discussed with the Board the continuation of purchases in order to stay prepared in the case of another pandemic. Assessor Juszczak updated the Board on the amount of new construction that has been done in the County.

BOISE COUNTY POLICIES: The revised COVID-19 Guidelines were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the revised COVID-19 response, written and prepared by Boise County employees and department heads as a working document. Commissioner Jackson SECONDED; All Ayes.