



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 4th, 2020
BOISE COUNTY COMMISSIONER 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, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Emergency Management Coordinator Showalter.

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), personnel 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 per I.C. 74-206(1)(b), personnel 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 Tuesday, July 28th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter spoke to the Board concerning the current reported COVID-19 numbers in Boise County. The policy was also discussed and there is no need for any changes at this time. Commissioner Stirm gave an update on the NACO class that may be of interest to a department head who could attend at no cost to the county, discussion ensued. Community Justice Administrator Leader presented an updated job description for the administrator to the Board for review and discussion. Commissioner Stirm MOTIONED to approve the job description for the Community Justice Administrator job description. Commissioner Jackson SECONDED; All Ayes. Ms. Leader presented the 2019 annual report to the Board for review, discussion ensued. Payroll changes were presented to the Board for the Planning & Zoning Department and the IT Support Administrator, reviewed and discussed. Chairman Ward MOTIONED to approve the payroll changes for Planning & Zoning and IT Support as approved by the Board of Commissioners and presented by the Clerks' Office. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented the one and only bid that was turned in for the Bogus Basin/Clear Creek Project, which was from Torch Fire and Security, discussion ensued. Solid Waste/Noxious Weeds Superintendent Rekow presented a bid from Mr. Electric to retrofit the lighting at the Horseshoe Bend transfer station, discussion ensued. Chairman Ward MOTIONED to approve the bid in the amount of \$6,660.65 from Mr. Electric for a light reconfiguration for (Horseshoe Bend Transfer Station) Solid Waste in Boise County. Commissioner Jackson