



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 8<sup>th</sup>, 2020  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Human Resources/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), personnel, 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, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, September 1<sup>st</sup>, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco and Human Resources Director requested from the Board a membership for Neo.Gov in order to help with employment searches for open positions within the County, discussion ensued. Commissioner Stirm MOTIONED to approve up to \$1,000 for Boise County enrollment in the NEO.GOV membership. Jackson SECONDED; All Ayes. A discussion of payroll tax "Holiday" participation ensued. Clerk Prisco explained that it would not be a good financial move to participate in this matter due to the payments would still have to be made at a later time, they are not forgiven.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Additional information on the Governor's Public Safety Grant Initiative was given to the Board by Clerk Prisco, discussion ensued. A discussion ensued concerning the United States Treasury with the Board. Resolution 2020-43: Destruction of certain records from the Assessor's office was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt Resolution 2020-43; a Boise County resolution to destroy Assessors' Office records. Commissioner Jackson SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims in the amount of \$198,534.81 dated September 4<sup>th</sup>, 2020. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$30,850.52	Solid Waste	\$37,522.86
• Road & Bridge	\$97,977.95	Tort	\$0.00
• Justice Fund	\$7,574.44	Weeds	\$2,224.92
• EBCAD	\$1,794.32	E911	\$708.18
• Court Facilities	\$958.24	63-1305B/Bond Fund	\$0.00
• District Court	\$6,489.52	Snowmobile IC8-A	\$0.00
• Indigent	\$11,600.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$833.86
• Revaluation	\$0.00	Health Preventive	\$0.00

A certificate of residency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Certificate of Residency #20-16. Commissioner Jackson SECONDED; All Ayes. One (1) Liquor License application was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the Retail Alcoholic Beverage License Application for Redline Recreational Toys Inc. doing business as Redline Outdoor Adventures. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco requested from the Board a seven (7) working day extension for the L-2 forms to be completed, discussion ensued. Commissioner Stirm MOTIONED to approve the Clerks' request for a seven (7) day extension for L-2 form. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Black Realty Management Inc. in the amount of \$550.00 for the Prosecuting Attorney building lease for the month of September, out of fund number 03-04 and account number 0559-0001. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Payee #3 in the amount of \$4,230 and Payee #5 in the amount of \$1,200 for a total of \$5,430 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Stirm SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward - Aye, Commissioner Jackson - Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

**WILDERNESS RANCH AMENDED PLAT APPROVAL:** An amended plat was presented to the Board for review and approval, discussion ensued. Chairman Ward MOTIONED to approve the signing of the amended plat approval for Wilderness Ranch. Commissioner Stirm SECONDED; All Ayes.

**CONTINUATION OF PUBLIC HEARING ON THE PROPOSED BOISE COUNTY FY 2021 BUDGET:** Chairman Ward continued the public hearing from last week. Chairman Ward opened the public testimony portion of the hearing and stated on record that no one from the public was present for comment during this hearing. Resolutions 2020-44 to adopt the FY2021 Boise County budget, 2020-45 reserving the foregone amount and 2020-46 the cash basis cash carryover for FY2021 were presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt Resolution 2020-44; a Boise County resolution adopting the Boise County budget for fiscal year 2021. Commissioner Jackson SECONDED; All Ayes. Chairman