



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 25th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes to include Risk Manager Clerk Prisco and Human Resources Director Schiffer. 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 Stirm MOTIONED to accept the official meeting minutes from Tuesday, August 18th, 2020, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board the public safety grant initiative and the fiscal year 2021 budget, discussion ensued. A phone call update with Seth Griggs ensued. Clerk Prisco spoke to the Board requesting a renewal purchase for the Trakstar program, discussion ensued. Chairman Ward MOTIONED to approve the purchase of Trakstar for the 2021 budget season in the amount of \$7,107 coming from the General Fund (Information Technology) budget. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Clerk Prisco requested a purchase of four (4) Election Courier boxes to be used for secure ballot drops. Commissioner Stirm MOTIONED to approve the purchase of four (4) courier boxes for absentee ballots, in the amount of \$3,400. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Emergency Management Coordinator Showalter presented a quote to the Board for annual generator services, discussion ensued. Commissioner Stirm MOTIONED to approve the quote from Northwest Power Systems for annual service of the Miners' Exchange, Courthouse, Planning & Zoning and Senior Center generator services in the amount of \$2,268.53. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Road & Bridge Superintendent Jones presented documents to the Board and is requesting a purchase of a fork lift and a loader from the State of Idaho surplus. Commissioner Jackson MOTIONED to approve the purchase of a forklift in the amount of \$8,250 and a loader in the amount of \$10,000 from the State of Idaho. Commissioner Stirm SECONDED; All Ayes. Community Justice Administrator Leader presented documentation to the