



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 25<sup>th</sup>, 2020  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL SPECIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Human Resources Director Schiffer.

**ABSENT:** Commissioner Stirm.

Chairman Ward called the meeting to order.

**CONTRACT:** An amended agreement with Crush the Curve was presented to the Board for review. Discussion ensued with Ms. Schiffer. Chairman Ward MOTIONED to approve the testing participation agreement and fee attachment between Crush the Curve, Idaho and Boise County. Commissioner Jackson SECONDED; All Ayes.

**CORRESPONDENCE:** A catering permit for K & L Ventures, LLC, for an event that will take place in Horseshoe Bend, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the application for an Idaho Liquor Catering Permit for K & L Ventures, LLC to be held at the Horseshoe Bend Flight Park on August 29<sup>th</sup>, 2020 from 10am to 10pm. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANT:** A demand warrant to Idaho Power, for the cost of installation of a power pole on Grimes Creek Road, was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the demand warrant to Idaho Power in the amount of \$8,483 for power pole installation on Grimes Creek Road to power the road grader, out of fund number 02-00 and account number 464-24. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until the regular meeting of Tuesday, September 1<sup>st</sup>, 2020.

Approved this 1<sup>st</sup>, day of September 2020

Handwritten signature of Alan D. Ward in blue ink.

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners



**ATTEST:**

Handwritten signature of Mary T. Prisco in blue ink.  
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MARY T. PRISCO, Clerk to the Board