



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 22<sup>nd</sup>. 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, Treasurer Turner.

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, 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, Prosecuting Attorney Strong 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, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, September 15<sup>th</sup>, 2020, as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste Superintendent Rekow presented a hauling license for One Corner Construction to the Board for review, discussion ensued. Commissioner Stirm MOTIONED to approve the waste hauling permit for One Corner Construction. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow presented three (3) payroll changes from Noxious Weeds to Solid Waste for the Board to review and discuss. Chairman Ward MOTIONED to approve the payroll changes from Noxious Weeds to Solid Waste for Kari Allred, Theodore Beerbower and Paul Rekow. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the IT Administrator position which included the job description and the notice for publication. Assessor Juszczak and Treasurer Turner presented documentation to the Board on the possible purchase of a shed for the Miners' Exchange Building. Commissioner Jackson MOTIONED to approve the purchase of a shed in the amount of \$3,586 from Idaho Wood Sheds. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco requested to extend the open enrollment period (with the exclusion of the GEM Plan for health insurance), discussion ensued. Chairman Ward MOTIONED to approve the open enrollment until October 9<sup>th</sup>, 2020. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter spoke to the Board about earthquake preparedness and a shakeout exercise that will be taking place, discussion ensued. Mr. Showalter also spoke to the Board concerning the assembly of a mobile repeater, discussion ensued. Mr. Rekow updated the Board on the discussions that have ensued with Horrocks Engineering concerning the Grimes Creek/Highway 21 Intersection,