



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 27th, 2020
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Administrator Allred and 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)(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 Stirm 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)(i), risk management, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee, 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)(a), to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 20th, 2020 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll addition was presented to the Board by the Solid Waste Department for review and discussion. Chairman Ward MOTIONED to approve Tim Hording as a payroll addition to the Solid Waste Department. Commissioner Stirm SECONDED; All Ayes. A purchase request was presented to the Board by Wildland Fire Mitigation Forester Richardson for review, discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of a personal AED battery and pads in the amount of \$236.00. Commissioner Stirm SECONDED; All Ayes. Assessor Juszczak requested donation of time for an employee in his office from other departments. Assessor Juszczak requested an extension of time off for an employee in his office. Chairman Ward MOTIONED to approve an extended potential unpaid leave for an Assessor's employee. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented documentation to the Board on a purchase request for review and discussion. Commissioner Stirm MOTIONED to accept the quote from M2 Automation for the installation of two (2) cameras for the voting in the amount of \$3,493.06. Chairman Ward SECONDED; All Ayes.