



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10th, 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, Community Justice Administrator Leader.

Chairman Ward called the meeting to order. An amended agenda was discussed. Chairman Ward MOTIONED to approve the amended agenda. Commissioner Stirm SECONDED; All Ayes. Pledge of allegiance was recited.

REALIGNMENT FO THE BOARD: Commissioner Jackson MOTIONED to realign the Board to put Ryan Stirm as Chairman of the Board. Chairman Ward SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Stirm 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 Director Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Jackson – Aye; Commissioner Ward - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Ward MOTIONED to accept the official meeting minutes from Thursday, November 5th, 2020 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader presented a Juvenile Justice Annual Financial Report to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Juvenile Justice Annual Report. Commissioner Jackson SECONDED; All Ayes. The Treasurer/Auditor Joint Quarterly report was presented to the Board for review and discussion. Commissioner Ward MOTIONED to approve the Treasurer/Auditor Joint Quarterly Report. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Road & Bridge Chip Storage Lease Agreement has been tabled.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$121,402.75 dated November 6th, 2020. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$13,901.35	Solid Waste	\$26,633.80
• Road & Bridge	\$37,673.22	Tort	\$0.00

• Justice Fund	\$17,070.12	Weeds	\$0.00
• EBCAD	\$2,611.49	E911	\$947.68
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,868.35	Snowmobile IC8-A	\$0.00
• Indigent	\$19,163.73	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$319.77
• Revaluation	\$213.24	Health Preventive	\$0.00

A letter to RC Hayes Construction concerning the carport at the Idaho City Road & Bridge Shop was drafted and discussed by the Board. Commissioner Ward MOTIONED to approve the letter to RC Hayes. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Idaho Transportation Department in the amount of \$3,000 for a 2000 Crafcro Crack Filler, out of fund number 02-00 and account number 800-01. Commissioner Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ziplly Fiber in the amount of \$206.60 for a monthly invoice, out of fund number 30-00 and account number 464-00. Commissioner Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ziplly Fiber in the amount of \$230.36 for a Garden Valley monthly invoice, out of fund number 30-00 and account number 464-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ziplly Fiber in the amount of \$185.33 for a Horseshoe Bend monthly invoice, out of fund number 30-00 and account number 464-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Cambridge in the amount of \$187.05 for the E911 Lowman phone, out of fund number 30-00 and account number 464-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Payee #1 in the amount of \$6,725 and Payee #3 in the amount of \$2,992.50 for a total amount of \$9,717.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Chairman Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A budget amendment request was discussed with the Board for the new position. Director Potts presented a conditional offer letter for the Education Director to the Board, for review, discussion ensued. Commissioner Ward MOTIONED to approve the Education Director Offer letter. Commissioner Jackson SECONDED; All Ayes. A payroll addition for the Education Director was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve the payroll addition and changes for EBCAD for the full time Education Director in the amount of \$14.00 an hour for a total salary of \$29,121.12. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm recessed as the EBCAD Governing Board and convened as the BOCC.

CANVASS OF GENERAL ELECTION RESULTS: Clerk Prisco presented the canvass of the November 3rd, 2020, election results, to the Board, with discussion. Chairman Stirm MOTIONED to accept the Canvass of General Election results for the November 3rd, 2020 election. Commissioner Jackson SECONDED; All Ayes.