



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 1st, 2020
BOISE COUNTY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Jackson, Commissioner Ward, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones, Coroner Garlock, EBCAD Director Potts and EBCAD Assistant Director Wassom.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Stirm 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 code. (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)(a), to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Ward MOTIONED to accept the official meeting minutes from Tuesday, November 17th, 2020, and Tuesday, November 24th, 2020 as written. Commissioner Jackson SECONDED the minutes for Tuesday, November 17th, 2020; Chairman Stirm SECONDED the minutes for Tuesday, November 24th, 2020; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter presented documentation to the Board concerning the request of a repeater transfer, discussion ensued. Commissioner Ward MOTIONED to approve the County Equipment Issue of record form and the request for the transfer of a repeater per Robert Showalter, Emergency Management. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented documents to the Board concerning the Cares Act and remaining expenditures. A discussion ensued concerning the deadline which is December 11th, 2020, to submit expenditures for reimbursement. Road & Bridge Superintendent Jones presented documents to the Board on a purchase request, discussion ensued. Commissioner Ward MOTIONED to approve the purchase of a flail mower for the Road & Bridge Department in the amount of \$3,690 as per request of Mr. Jones. Chairman Stirm SECONDED; All Ayes. Coroner Garlock spoke to the Board concerning hiring an additional Deputy Coroner.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The annual operating plan for the Idaho City Snowgroomer was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the fiscal year 2021 annual operating plan for Boise County, State of Idaho, USDA and Boise National Forest for the Idaho City Snowmobile grooming program,