



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22nd, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Supervisor/Human Resources Director Schiffer, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

ABSENT: Commissioner Baker.

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

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Monday, January 14th, 2018 as written. Chairman Ward SECONDED; All Ayes

DEPARTMENTAL ISSUES: A discussion between the Board and Solid Waste Superintendent Rekow ensued, concerning the possibility of a solid waste site at the Grimes Creek and Highway 21 area. Mr. Rekow presented a payroll change form to the Board for review and approval. Chairman Ward MOTIONED to approve the payroll change as per request of Mr. Rekow of Solid Waste. Commissioner Jackson SECONDED; All Ayes. Four (4) Solid Waste hauling applications were presented to the Board by Mr. Rekow for review and approval. Chairman Ward MOTIONED to approve the renewal Solid Waste hauling license applications for Boise County Sanitation, Shanes' Trash Service, Republic Services and Miller Enterprises. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow updated the Board on a great conference for the Noxious Weeds department.

BOISE COUNTY POLICIES: An email has been constructed concerning outdated policies, was and was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the letter to Elected Officials and Department Heads for policy updates for Boise County, per request of the Boise County Board of Commissioners, as amended with new language. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed briefly the Wex fuel card policy and the personnel policy which will be reviewed next week during the Elected Officials and Department Head Meeting.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2019-11; a budget amendment for the Prosecuting Attorneys' office was presented to the Board for review. Chairman Ward MOTIONED to approve Resolution 2019-11; a Boise County resolution increasing the Boise County Justice Fund, Prosecuting Attorney's Department, fiscal year 2019 budget. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of January 17th, 2019, in the amount of \$90,480.17. Chairman Ward SECONDED; All Ayes.

• General Fund	\$8,031.12	Solid Waste	\$21,436.21
• Road & Bridge	\$18,313.60	Tort	\$0.00
• Justice Fund	\$8,189.30	Weeds	\$868.41
• EBCAD	\$2,617.54	E911	\$2,302.49
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$9,720.09
• District Court	\$3,693.59	Snowmobile IC8-A	\$2,241.12
• Indigent	\$13,010.55	Snowmobile GV8-B	\$5.19
• Junior College	\$0.00	Sheriff's Vessel	\$50.96
• Revaluation	\$0.00	Health Preventive	\$0.00

Treasurer Turner presented an agency contact information change form to the Board for review and discussion. Commissioner Jackson MOTIONED to remove April Hutchings name from the Treasurers' Office investment accounts. Chairman Ward SECONDED; All Ayes.

The amended Commissioner Bylaws were reviewed by the Board, discussion ensued.

A support letter for CuMo mine was discussed amongst the Board and tabled until later this afternoon.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Michael Johnson for an FBINA Conference training in the amount of \$450.00 out of fund number 0001-06 and account number 0561-0012. Chairman Ward SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the case of 19-01-A to sign a lien placement for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

CASA PROGRAM PRESENTATION: Ms. Darci Anderson presented documentation to the Board and discussed the CASA program. A discussion ensued concerning family advocates and