



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 13TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Manager Showalter, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Rekow.
ABSENT: Commissioner Jackson, Clerk Prisco.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to approve the official meeting minutes for Tuesday January 30th, 2018, as amended. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday February 6th, 2018. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented an amended Horseshoe Bend Transfer Station Operating Plan which was reviewed by Mr. Blocksom and discussed further with the Board. Chairman Ward MOTIONED to approve the submission of the Operation Plan Modification for Horseshoe Bend Solid Waste Transfer Station and Central District Health Department. Commissioner Baker SECONDED; All Ayes. Prosecuting Attorney Blocksom presented training documentation to the Board concerning out of state travel for Assistant PA Lay, discussion ensued. Chairman Ward MOTIONED to approve the out of state travel to the sexually violent predator's seminar for the Prosecutors office. Commissioner Baker SECONDED; All Ayes. Mr. Blocksom followed up with the Board on the Brendel right of way issue, discussion ensued. Emergency Management Coordinator Showalter attended a meeting last week on communicating with the hearing impaired during an emergency and presented a pamphlet to the Board. Chairman Ward MOTIONED to amend the agenda to accept a letter of retirement, with a good faith reason that there was no knowledge of this during the time of posting of our agenda. Commissioner Baker SECONDED; All Ayes. Chairman Ward read for the record;
"Dear Board, This is a letter to inform you I have chosen to retire. My last day of employment with Boise County will be February 28th, 2018. I have thoroughly enjoyed working with and serving the residents of Boise County for the past thirty (30) years, in all the different positions that I have held since first being hired in 1988. Sincerely, Rora Canody."
Chairman Ward MOTIONED to receive the letter of retirement from Rora Canody, effective end of day February 28th, 2018. Commissioner Baker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.