



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 5th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Court Supervisor/Human Resource Director Schiffer, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Caulder.

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; Commissioner Baker - 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 Baker MOTIONED to approve the official meeting minutes for Tuesday, February 26th, 2019. Chairman Ward SECONDED; Ward – Aye; Baker – Aye; Jackson - Abstained. Motion carries.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader presented the Idaho Department of Juvenile Corrections Annual Reports to the Board, discussion ensued. Sheriff Kaczmarek presented a Hincklease vehicle lease, for three new vehicles, to the Board for review and discussion. Chairman Ward MOTIONED to approve the Hincklease annual vehicle lease schedule through the Sheriffs' Office in Boise County. Commissioner Jackson SECONDED; Ward – Aye; Jackson – Aye; Baker – Abstained. Motion Carries.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the demand warrant to Mr. Electric in the amount of \$13,175.00 for work performed to bring the Public Safety Building up to electrical code, out of fund number 01-39 and account number 834-01. Chairman Ward SECONDED; Ward – Aye; Jackson – Aye; Baker - Abstained. Motion Carries. Commissioner Jackson MOTIONED to pay Spencer Fluid Power in the amount of \$5,485.00 for a T-52 pump out of fund number 02-00 and account number 476-01. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: A state surplus renewal was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the surplus renewal documentation between the State of Idaho, Bureau of Federal Surplus Property and Boise County. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the possible purchase of the Idaho World Building. A letter will be prepared by Deputy Clerk Coffelt and Chairman Ward to present to the Board at next weeks' meeting. A tax cancellation request was presented to the Board by the Assessors' office, discussion ensued. Commissioner Baker MOTIONED to approve the tax cancellation request on parcel number LR07N04E160510 in the amount of \$602.00. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None at this time.

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; Commissioner Baker - 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.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly. A discussion concerning the District III Elected Officials quarterly meeting, for which Boise County is scheduled to host, ensued. A date of April 5th was set for the meeting, in Horseshoe Bend.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until March 12th, 2019.

Approved this 12th, day of March 2019

ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:

MARY T. PRISCO, Clerk to the Board