



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 27th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, East Boise County Ambulance Director Dill, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Assistant Superintendent Rekow.

ABSENT: Chairman Ward.

Commissioner Jackson called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: Commissioner Jackson 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, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. Commissioner Baker SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Baker - aye. Motion passed unanimously. Commissioner Jackson 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, and 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: Ms. Debra Marks, Ms. Bonnie Fry and Ms. Genie Burke spoke with the Board voicing their concerns about the Konnexion Music Festival. Mr. Eric Faull (the property owner) spoke on behalf of the festival. Mr. Showalter spoke on behalf of the County on this matter. Mr. Frank Gladics informed the Board of an update on the Title I, II and III funds which will be extended for another two (2) years, discussion ensued. The PILT funds have been fully funded as well. A certificate of appreciation was presented to Ms. Rora Canody by the Board for her thirty (30) years of service to Boise County.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday March 20th, 2018. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A new hire payroll addition was presented to the Board by Road & Bridge Superintendent Jones, discussion ensued, including that the individual that has been the department's mechanic is retiring in June. Commissioner Jackson MOTIONED to approve the payroll addition for a mechanic at the Road & Bridge Department. Commissioner Baker SECONDED; All Ayes. A payroll change for the Planning & Zoning Administrator/Code Enforcer/Building Inspector position was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll change for the Planning & Zoning Department, Brett Caulder as the Planning & Zoning Administrator/Code Compliance Officer/Building Inspector. Commissioner Jackson SECONDED; All Ayes. A payroll change for the IT Support position was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll change for John Sullivan, IT Support changing from part time to full time with benefits. Commissioner Jackson SECONDED; All Ayes.