



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 2ND, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Deputy Clerk Dresslar, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

ABSENT: Commissioner Baker, Clerk Prisco.

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: Mr. Gregory Keefer introduced himself and announced that he will be running for the office of Boise County Sheriff in the 2020 election.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, March 26th, 2019. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Deputy Clerk Heckathorn spoke to the Board briefly about the possible purchase of a newer Microfiche machine which is required to review documents from the Recorder and the Court. Ms. Heckathorn also discussed the upcoming public hearing date with the Board for the budget. Ms. Heckathorn updated the Board concerning the fiscal year 2018 audited financials, discussion ensued. Solid Waste/Noxious Weeds Superintendent Rekow discussed proceeding with the possibility of a transfer station being put in on Grimes Creek Road, an informational meeting will be determined at a later date. Mr. Rekow has gotten three quotes for engineering proposals to rework the intersection of Highway 21 and Grimes Creek Road. Mr. Rekow is in favor of the proposal from Horrocks Engineering. A payroll addition was presented to the Board for the Snow Grooming program, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition for the Garden Valley Snow Grooming program per request of the snow groomer in Garden Valley. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Naylor & Hales and Boise County, to conduct legal services for the Planning & Zoning Commission Board was reviewed and discussed. Chairman Ward MOTIONED to approve the agreement for legal services between Boise County Planning & Zoning Commission and Naylor & Hales PC, Attorneys at Law. Commissioner Jackson SECONDED; All Ayes. A contract for the Robie Creek and Clear Creek Fire wise project from DB Jet Enterprises was presented and discussed. Chairman Ward MOTIONED to approve the contract between DB Jet/Gunther Volker and Boise County. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Auric Solar in the amount of \$4.45 for a refund on a credit card over charge for Planning & Zoning Building Permit 19-053 out of fund number 01-21 and account number 493-00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Laura Baker in the amount of \$250.00 for a reimbursement on Commissioner Baker's cell phone expense, at \$50.00 per month for October 2018 through February 2019 out of fund number 01-05 and account number 461-02. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: A liquor license application was presented and tabled for the time being.

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 matter of case number 19-03-C to suspend the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-03-B to sign the lien on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-03-F to sign the lien on 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.

PERSONNEL POLICY DISCUSSION: Human Resources Director Schiffer discussed potential amendments and notes, to the draft personnel policy, from her review of the draft.

EBCAD UPDATE: EBCAD Director Potts was unable to attend and this matter has been tabled until April 9th, 2018.