



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 30th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, Court Supervisor/Human Resources Director Schiffer.

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: Chairman Ward MOTIONED to accept the minutes for Tuesday, April 23rd, 2019, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek presented an estimate from Kendall Ford to the Board for vehicle maintenance, discussion ensued. Chairman Ward MOTIONED to approve the Sheriffs' office vehicle repair through Kendall Ford in the amount of \$3,146.37 to exclude \$66.37 and \$52.42 in taxes. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for traffic control/law enforcement during the Idaho City 100 Enduro mass gathering was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the law enforcement service and traffic control agreement between Boise County Sheriffs' office and the Idaho City one hundred (100) Enduro mass gathering as amended. Commissioner Jackson SECONDED; All Ayes. A memorandum of understanding between the Wilderness Ranch Fire Protection District and Boise County was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the memorandum of understanding between Boise County and the Wilderness Ranch Fire Protection District on a trailer that will be utilized by the Wilderness Ranch Fire Protection District that is owned by Boise County. Commissioner Jackson SECONDED; All Ayes. A public defense grant was presented to the Board and discussed with Clerk Prisco. Chairman Ward MOTIONED to approve the 2020 Indigent Defense Grant application from Boise County to the Idaho Public Defense Commission in the amount of \$61,800.00. Commissioner Jackson