



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Court Supervisor/Human Resources Director Schiffer, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Caulder, Deputy Clerk Heckathorn, Deputy Clerk Whitney, Deputy Clerk Dresslar, Deputy Clerk Greenway, Deputy Clerk George.

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

OATH OF OFFICE FOR DISTRICT III COMMISSIONER: Clerk Prisco administered the Oath to Mr. Ryan Stirm to accept the position of Commissioner of District III.

EXECUTIVE SESSION: 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 Stirm - 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 Jackson MOTIONED to accept the minutes for Tuesday, May 7th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented three (3) quotes to foam fill the tires on a loader at the Garden Valley Transfer Station, discussion ensued. Chairman Ward MOTIONED to approve the quote from Commercial Tire for foam fill tires per request of Solid Waste Department in the amount of \$4,962.00. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow updated the Board on the retaining wall for the Garden Valley facility. Clerk Prisco discussed the monies that allocated for the capital projects for the fiscal years 2019 and 2020. Sheriff Kaczmarek updated the Board on the capital projects within the Sheriffs' office. A discussion of the replacement of the Board Walks in front of the County Buildings in Idaho City ensued; Chairman Ward would like to see this take place in this fiscal budget year. Community Justice Administrator Leader spoke with the Board concerning a possible employee picnic this year. Ms. Leader also spoke to the Board concerning a "Stop the Bleed" class for the County employees, discussion ensued. Ms. Leader discussed with the Board the possible purchase of an AED (Automated External Defibrillator) and grants that may be available. Wildland Fire Mitigation Forester Richardson updated the Board on the project taking