



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 25th, 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, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Planning & Zoning Deputy Wood, Wildland Fire Mitigation Forester Richardson, Court Supervisor/Human Resources Director Schiffer.

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

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 Stirm 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, June 18th, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney Strong presented documentation on an amendment to the current lease agreement for the Prosecutors Office, discussion ensued. Chairman Ward MOTIONED to approve the lease amendment between Harlan & Maxine Douglas and Boise County for the Prosecutors Office-Boise County. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Deputy Clerk Wood presented documentation on the request of a new street name, discussion ensued. Commissioner Stirm MOTIONED to add a street name to the Lowman area, north of highway twenty one (21) and highway seventeen (17) junction; name of the road will be Tower Road. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter updated and discussed the mobile command center. Mr. Showalter also updated on the County Auction which will be held on July 27th, 2019. Community Justice Administrator Leader discussed Scales of Justice Bass Fishing Tournament with the Board. Commissioner Stirm MOTIONED to send Amanda Leader and any juveniles through the Community Justice Office to the Scales of Justice Bass Tournament on September 15th, 2019, at CJ Strike Reservoir. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek let the Board know that he will be sending out an email concerning county cell numbers to give to Verizon for notifications in an emergency.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A software contract was presented to the Board by Prosecutor Strong for review and discussion. Chairman Ward MOTIONED to approve the software contract between Karpel and the Prosecutors Office of Boise County. Commissioner Jackson SECONDED; All Ayes. An agreement for maintenance on a software program for the Prosecutors office was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the software agreement between Karpel and as per the request of the Prosecutors Office of Boise County. Commissioner Jackson SECONDED; All Ayes. A grant award for the Sheriffs' office was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the grant letter from the Sheriffs' Office for Boise County to the Idaho Department of Parks & Recreation. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-34 to destroy certain records of Boise County was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to approve Resolution 2019-34; a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years or permanent to be held for ten (10) years or more. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion, to be redone due to noticing the particulars on the agenda. Commissioner Jackson MOTIONED to approve the demand warrant to Bank of America in the amount of \$222.96 for Lexis Nexis payment and office supplies (SJ-9671) out of fund number 03-04 and account number 0440-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the demand warrant to Bank of America for parking fees in the amount of \$1.00 out of fund number 03-04 and account number 0439-00. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of June 20th, 2019, in the amount of \$100,355.51. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$13,799.76	Solid Waste	\$59,269.68
• Road & Bridge	\$4,172.27	Tort	\$9,122.00
• Justice Fund	\$8,241.12	Weeds	\$585.65
• EBCAD	\$526.89	E911	\$2,302.25
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$450.00
• District Court	\$775.38	Snowmobile IC8-A	\$77.01
• Indigent	\$377.26	Snowmobile GV8-B	\$5.19
• Junior College	\$500.00	Sheriff's Vessel	\$151.05
• Revaluation	\$0.00	Health Preventive	\$0.00

A letter of support from the Squaw Creek Soil Conservation District was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the letter of intent to Squaw Creek Soil Conservation District from Boise County. Commissioner Jackson SECONDED; All Ayes. A tax cancelation request from the Assessors' office was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the tax cancelation for Bruce Thorndyraft on parcel number RP08304000047B in the amount of \$645.37. Chairman Ward SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward - Aye;