

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 15th, 2013
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioners Anderson and Wilkins, Clerk Prisco, DC Klingner, CDA Woodstrom, Pam Garlock, Mike Johnson, Dale Rogers, Ben Roeber, Paul Rekow, Mike Bottoms, Kari Allred, Rora Canody, Bill Jones, Marilyn Newman, John Roberts, Ian Gee, Valarie Delyea,, April Hutchings, Brent Adamson, Chuck Morgan.

Chair Balding called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited. Clerk Prisco gave a powerpoint presentation on the following budget information:

- Overview of budget: revenue sources, property tax imitations, bond funding, administrative fees
- Budget officer draft budget assumptions: SRS, PILT, salaries/benefits including discussion of certification/probation situations
- Where are we right now? FY 2013 Budget vs Actual

Commissioner Wilkins spoke about the personnel policy, accident policy, vacation time and compensation time. Clerk Prisco spoke about compensation time and gave a handout with the following scenarios; Do away with compensation time completely and payout all, do away with completely but let employees use it up and then get paid overtime after that or leave it the same.

- County-wide issues: facilities - need a facilities plan, security issues – Sheriff Roeber spoke about risk at our buildings and suggested that all county buildings have key pad entry.
- Vehicle fleet management was discussed.

Many of the department heads and elected officials would like to have monthly meetings to discuss "issues". It was agreed to have a "committee" meeting on the fourth Monday of each month starting July 22nd at the Public Safety Building from 1 – 4 pm. The committee was asked to bring their department priority lists.

Clerk Prisco spoke about streamlining the bill process and will create a stamp for invoices rather than having to fill out vouchers.

- Fund balance analysis – was discussed briefly.

Chair Balding spoke about the Aug 2nd and 5th schedule for budget items and asked everyone if they would have their budgets ready for review before those dates. The departments will present their budgets on the following dates: Prosecutor – July 22nd - 11 am; July 23rd – Community Justice – 2 pm, Coroner – 2:30 pm; July 24th – Road Department – 10 am, Solid Waste/Noxious Weeds Departments – 11 am, Emergency Management Services - 1 pm, Planning & Zoning - 2 pm, Assessor - 3 pm, Treasurer - 4 pm; and July 25th – Sheriff's Department - 9 am & Clerk/Court - 1 pm. All of the above meetings will be at the Public Safety Building with the exception of July 23rd, which will be at the Miner's Exchange Building. EBCAD and both Idaho City and Garden Valley Snowgroomers do not have a date or time yet.

Commissioner Wilkins spoke about free tire days and the Accounts Payable person will be gone for a week so the vouchers for bills must be turned in early.

Prosecutor Gee spoke about facilities and future revenue. Road Department Superintendent, Bill Jones, spoke about funding and stated that he will move forward with exploring installing toll roads. It was discussed to look at information about gaming.

- FY 2013 budget: negative balances and managing your department budget in the last quarter of the fiscal year
- Discussion with Department Heads regarding their submitted budgets

Commissioner Anderson made a MOTION to adjourn. Chair Balding SECONDED. All ayes, motion carried.

Approved this 23rd day of July, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board