



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Pittman, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Deputy Allred.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for Tuesday, July 6th, and July 7th, 2016, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek presented a payroll addition for a reserve deputy that will be used as needed. Commissioner Baker MOTIONED to accept the payroll addition to the Sheriff's reserve program of John Krempa, for the reserve program to participate in the Core program, Sisk program, Contacts program and any volunteer hours. Commissioner Jackson SECONDED; All Ayes. Mr. Steven Yearsley and Road & Bridge Superintendent Jones of the Road & Bridge Department, discussed with the Board a bid for the repairs needed to be done to the Idaho City Shop. Commissioner Baker MOTIONED to approve the RC Hayes proposal for the Idaho City Shop roof to not exceed \$5,555. Chairman Ward SECONDED; further discussion ensued; All Ayes. Mr. Yearsley and Mr. Jones also discussed with the Board requested repairs to the Boise Street Bridge. Planning & Zoning Administrator Canody discussed with the Board the difficulties her department has been having with Mr. Robert Glenn paying the amount agreed upon for the building permit. A discussion ensued with Ms. Canody concerning some changes recommended by legal to the proposed FCO's for the Riverfront Estates Final Plat Application.

CONTRACTS/AGREEMENTS/GRANTS: A contract between Boise County and Mr. Swearingen was presented to the Board by the Noxious Weeds Department. Discussion ensued. Chairman Ward MOTIONED to approve the 2016 Seasonal Stock Contract between Charlie Swearingen and Boise County Noxious Weeds, up to \$6,000. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant was presented to the Board by the Assessors' office. Commissioner Jackson MOTIONED to pay the Demand Warrant for Verline Gullick out of fund 01-02, account number 561-2, for DMV training in Boise, in the amount of \$55.62. Commissioner Baker SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from the USDA was presented to the Board for review.

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report for July 8th, 2016, in the amount of \$218,677.24. Commissioner Jackson SECONDED. All Ayes.
- General Fund \$40,077.75 Solid Waste \$1,260.32
- Road & Bridge \$133,737.48 Tort \$0.00
- Justice Fund \$10,773.62 Weeds \$251.20
- EBCAD \$1,140.78 E911 \$0.00
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$5,862.51 Snowmobile IC8-A \$413.00
- Indigent \$7,600.00 Snowmobile GV8-B \$6.58
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$0.00 Health Preventive \$17,554.00
- Chairman Ward discussed a request for an additional road sign for a bus stop that will be forthcoming.
- Future agendas were reviewed and discussed.

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 Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

WORKERS COMPENSATION DISCUSSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel and I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b), personnel and I.C. 74-206(1)(d), exempt records, no action required.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; 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 and per I.C. 74-206(1)(b) personnel. No action required.

BUDGET WORKSHOPS:

TREASURER (01-03): Treasurer Hutchings discussed with the Board her budget requests for FY2017 for the Treasurer's Department.

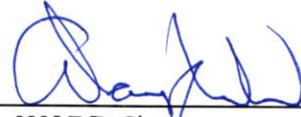
ASSESSOR (01-02, 20-00): Assessor Juszcak had a discussion with the Board concerning his budget requests for FY2017, for his Departments. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

ASSESSOR/CLERK HSB OPERATIONS: A discussion ensued between Clerk Prisco, Assessor Juszcak and the Board concerning the Horseshoe Bend Operations. Chairman Ward

MOTIONED to move into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. No action required.

Chairman Ward adjourned the meeting until July 19th, 2016.

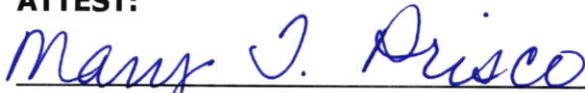
Approved this 19th, day of July 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board