

BOISE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JULY 31<sup>ST</sup>, 2013  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

**Present:** Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Deputy Auditor Klingner, Assessor Adamson, and Sheriff Roeber.

Chair Balding called the meeting to order.

**BUDGET REVIEW AND DISCUSSION:** The meeting began with a lengthy discussion of how the Tort Fund, capturing the 3% maximum allowable budget increase, interacts with the Bond Fund. Chair Balding MOTIONED to direct the Clerk, as acting Budget Officer of the County, to obtain answers to her legal questions regarding the Tort and Bond Funds, and the Board would accept the results of that. Clerk Prisco clarified that she was being directed to obtain clarification on what the legal parameters were surrounding the Bond Fund (including I.C. 63-1305A) and would then provide the Commission with that information. Commissioner Wilkins SECONDED. Discussion: Commissioner Anderson reiterated that no action was being taken by the Board. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.

The Commission discussed the potential for a one-time "bonus/stipend" to employees, with employee retention as the goal. It was determined that all changes/cuts to the budget would be done first and the employee retention matter addressed after all else.

Chair Balding discussed the Friday, August 2<sup>nd</sup> meeting and clarified the agenda. Commissioner Wilkins asked Chair Balding if she and Commissioner Anderson could continue today's meeting, using Chair Balding's binder for guidance on Chair Balding's position on various budget items. Chair Balding agreed to this. Chair Balding appointed Commissioner Anderson as Chair for the remainder of the meeting as she had to leave for an appointment. Commissioner Wilkins and Commissioner Anderson continued reviewing the draft budget and making changes to it.

Chair Anderson, with unanimous consent, adjourned the meeting until August 2<sup>nd</sup>, 2013 at 10:00 a.m.

Approved this 13<sup>th</sup> day of August, 2013.

---

**BARBARA M. BALDING**, Chair  
Boise County Board of Commissioners

**Attest:**

---

MARY T. PRISCO, Clerk to the Board