

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, AUGUST 2ND, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Deputy Auditor Klingner and Jerry Newland, EBCAD Director of Operations.

Chair Balding called the meeting to order and the Pledge of Allegiance was recited. Chair Balding stated that the Board would come out (as the Boise County Board of Commissioners) and go into session as the EBCAD Governing Board.

EBCAD: Clerk Prisco updated the Board on the budget discussion that transpired earlier in the week between Mr. Newland, Deputy Auditor Klingner and her. Mr. Newland then continued the presentation regarding EBCAD non-property tax revenues and expenditures budgeted for FY 2014.

Commissioner Wilkins MOTIONED to come out of the EBCAD Governing Board, and go back in as the Board of County Commissioners. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Wilkins MOTIONED to take a short break. Chair Balding SECONDED. All ayes; motion passed.

EXECUTIVE SESSION: Chair Balding MOTIONED to go into executive session per I.C. 67-2345(1)(b), regarding personnel. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Chair Balding stated that personnel actions were taken.

The meeting was recessed for lunch.

BUDGET DISCUSSION: The Commission discussed various expense budget items, including revisiting a number of items discussed at the July 31st, 2013 meeting.

Commissioner Wilkins MOTIONED to recess until Monday, August 5th, 2013, 10:00 a.m. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 29th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board