

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 11th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
SPECIAL MEETING MINUTES

Present: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco, Deputy Auditor Klingner.

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

2015 TENTATIVE BUDGET APPROVAL: The Board reviewed the tentative budgets for Boise County and EBCAD. Commissioner Balding MOTIONED to accept the Notice of Public Hearing for the Boise County Tentative Budget that will be published and heard on August 26th, 2014 between the hours of 2:00 and 3:00 in the Miner's Exchange Building, Idaho City, Idaho, for the purpose of considering fixing the final budget. Chair Wilkins SECONDED. Amendment from Commissioner Anderson; for the record, she does not feel that there is not enough tax relief for the taxpayers. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – nay, motion passed.

Chair Wilkins MOTIONED to approve the Notice of Public Hearing for the EBCAD Tentative Budget. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously.

Chair Wilkins MOTIONED to approve the Tentative Budget on this date of August 11, 2014. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – nay, motion passed.

Chair Wilkins MOTIONED to recess the meeting of the Board of Boise County Commissioners on Monday, August 11th, 2014 and reconvene on Tuesday, August 12th, 2014 in the Miner's Exchange Building at 9:00. Commissioner Balding SECONDED. All ayes, motion passed.

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VICKI L. WILKINS, CHAIR

ATTEST:

MARY T. PRISCO, CLERK TO THE BOARD