



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 7th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Shankel, Prosecuting Attorney Blocksom, Assessor Juszczak, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer, Planning and Zoning Administrator Caulder, Solid Waste/Noxious Weeds Interim Superintendent Rekow

ABSENT: Commissioner Baker.

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

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, Chairman Ward MOTIONED to authorize Daniel Glynn to proceed with pending back pay litigation, Commissioner Jackson SECONDED; further discussion ensued. All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to approve the official meeting minutes for the meeting for Friday July 27, 2018, an Emergency Meeting, and Tuesday, July 31, 2018, as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Interim Superintendent Rekow discussed with the board a purchase of a replacement pump and control unit. Road and Bridge Superintendent Jones discussed parking equipment on forest land in Grimes Creek area. Mr. Jones presented documentation on reimbursement extension with Western Federal Lands Highway Division to the board. Chairman Ward MOTIONED to approve the reimbursement extension with the Idaho Transportation Department to include Western Federal Lands Highway Division as per request of the road and bridge department of Boise County, Commissioner Jackson SECONDED. All Ayes. Mr. Jones presented documentation on Chip Sealing Projects for Boise County, discussion ensued. Commissioner Jackson MOTIONED to spend \$217,000 on various (chip/seal) road projects in the County, Chairman Ward SECONDED; further discussion ensued. All Ayes. Community Justice Administrator Leader presented Ductless System A1, Boise Western Heating & Air and Diamond bids, along with a Bid from Mr. Electric to the board, discussion ensued. Chairman Ward