



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 20<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, Human Resources Director Schiffer.

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

**EXECUTIVE SESSION:** 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, 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; Commissioner Stirm - 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, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, August 13<sup>th</sup>, 2019. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A discussion ensued concerning a portable snowmobile hut that the Boise Snowmobile Club is requesting to park next to the Snow groomer shed in Idaho City. The Board approved this request. Solid Waste/Noxious Weeds Superintendent Rekow presented bids on the electrical work that will need to be done for the groomer shed, discussion ensued. Chairman Ward MOTIONED to approve the bid in the amount of \$870.00 for the electrical work on the Garden Valley Snow Groomer pad from Sheco Electric from Garden Valley. Commissioner Jackson SECONDED; All Ayes. A land swap discussion for a new Solid Waste site ensued. Treasurer Turner discussed with the Board a date for the tax deed sale that will need to take place this year. Chairman Ward MOTIONED to approve September 24<sup>th</sup>, 2019 as the date assigned for the Tax Deed Auction through the Treasurers' Office of Boise County. Commissioner Stirm SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson discussed further the possible purchase of a skid steer and a mulcher attachment. Sheriff Kaczmarek discussed further with the Board the possibility of implementing speed bumps on Clear Creek and Middle Fork roads. Road & Bridge Superintendent Jones requested purchasing a paver, discussion ensued. Due to incomplete requirements for the bid process, Mr. Jones has changed his request to renting of a paver for a month with the intent to purchase. Commissioner Stirm MOTIONED to authorize Road & Bridge to rent the P385 paver for thirty (30) days, in the amount of \$15,000, with the stipulation of being able to purchase after the thirty (30) day rental is complete, that the \$15,000 will be deducted from the purchase price, (Mr. Jones will get this in writing from Western States Equipment