



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY AUGUST 28TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Sheriff Kaczmarek, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Solid Waste/Noxious Weed Interim Superintendent Rekow, IT Support Sullivan, Road & Bridge Superintendent Jones, Treasurer Hutchings.

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

OATH OF OFFICE- PROSECUTING ATTORNEY: ADAM STRONG: Chairman Ward administered the oath of office to the appointed Prosecuting Attorney, Mr. Adam Strong.

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, 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; Commissioner Baker - 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, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, August 21st, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Documents for a bid from Castle Mountain Homes concerning work on the exterior of the Miners' Exchange Building were presented to the Board and discussed. Commissioner Jackson MOTIONED to approve the bid from Castle Mountain Homes to repair the roof, brick and mortar along with other repairs on the Miners' Exchange Building in the amount of \$41,338.12. Commissioner Baker SECONDED; All Ayes. Documents for a bid from Castle Mountain Homes concerning work on the Court House were presented to the Board and discussed. Commissioner Jackson MOTIONED to approve the bid from Castle Mountain Homes to repair the Court House in the amount of \$41, 525.29. Chairman Ward SECONDED; All Ayes. A payroll addition for the East Boise County Ambulance District was presented to the Board for review and discussion. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to approve the payroll addition for the East Boise County Ambulance District for a logistics officer per request of Director Dill. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. A job description from the Community Justice Department was presented to the Board for review and discussion with Community Justice Administrator Leader. Chairman Ward MOTIONED to