

BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, OCTOBER 11<sup>th</sup>, 2013  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**Present:** Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Assessor Adamson, Chief Administrator Woodstrom and Deputy Clerk Klingner.

Chair Balding called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited.

Chair Balding stated the Board would now go out of regular session and into the public hearing. Commissioner Anderson asked if the Board could speak freely during the public hearing, the Board agreed.

Clerk Prisco provided draft-marked copies of the FY 2014 budget presentation to those in attendance, and then proceeded with a PowerPoint presentation on the components of the County budget. Chair Balding then opened the floor for constituent input. Verbal testimony was provided by: Sheriff Ben Roeber, Dee Woodstrom, John Fiedler, Jayne Reed, Kim Kennedy and Oscar Baumhoff.

**PUBLIC HEARING - OPENING FY 2014 BUDGET:**

John Fiedler, Boise County, reiterated from the last hearing; the nature of the commitments that all leaders have, the payoff of the Alamar debt and how it is set up for payoff. Jayne Reed, Garden Valley, spoke about the promises that were made and spoke about what each of the following stated (from her notes): Tax Commission (Carl Olson), Susan Buxton and Bob Fry. Ms. Reed stated; don't include the SRS & PILT in the budget if you (the Board) feel that the County would not receive the funding. Ms. Reed spoke about surplus funds, the levy and scenario 5. Commissioner Anderson asked what is our goal today?; to take another look at the FY 14 budget. Commissioner Anderson stated that the SRS was approved but that she is concerned about the PILT funds. Chair Balding stated that if we were not to receive the funding, then we would have to revisit the budget and look at those funding areas.

Commissioner Anderson stated that the PILT money is within the Department of Interiors.

Commissioner Anderson spoke about fund balances.

Clerk Prisco stated, concerning the 5 year summary, that the bond levy for property taxes is included.

Clerk Prisco re-emphasized that FY 2013 is not closed and there are still year-end adjustments and disbursements to be made.

Commissioner Anderson spoke about the actual of FY 2013, \$9,888,089.00, obtained from the Five Year Revenue Summary report, and stated we are back to the levels we were at before.

Chair Balding MOTIONED to close the public hearing and reconvene as the Board of County Commissioners.

Commissioner Anderson spoke about the Bond Fund. Chair Balding asked for comment from the Clerk. Clerk Prisco stated there is some confusion on funds and asked Commissioner Anderson where her information came from.

Chair Balding spoke, in general, about the Board's oath and carrying out their duties. She spoke about the Clerk's role in the budget process and that the Board should not micro-manage the budget and let the Clerk do her job.

Commissioner Wilkins stated that she thought they were here to discuss the loss of certain funding and how to adjust the budget accordingly.

Deputy Klingner stated that the SRS funding dollars were lowered in the budget with the knowledge that we may not get the full funding. Ms. Klingner stated that 15% was taken off the SRS budget numbers (10% for lower funding and 5% sequestered).

There was discussion on the PILT funding and possible lack of. Chair Balding MOTIONED that, as of today, we accept the budget as it has been presented, published and heard twice, as it sits with a Resolution. The motion died for lack of a second. Commissioner Anderson stated she would like to keep it open. Clerk Prisco spoke about the PILT funding and possible shortfall. Commissioner Anderson stated what she would like to see Boise County done with the funding. Clerk Prisco asked if Commissioner Anderson is suggesting to eliminate the PILT designated funding. Commissioner Anderson agreed. Clerk Prisco asked if all general fund balances need to be changed. Clerk Prisco reiterated that we are not done with FY 2013 and that the balances will probably change. Commissioner Anderson MOTIONED to proceed eliminating the PILT, \$250,280.00 (estimated PILT payment), and set a date certain to publish those changes, have another public hearing and open the 2014 budget. Discussion: Commissioner Wilkins stated she is not prepared to make a decision today and would like to look at the numbers after closing out FY 2013. Commissioner Wilkins MOTIONED to take \$105,459.78 out of account #0559-0003, identified as restructuring reserve and federal funding, and put it into PILT, reducing the \$250,280.00 by that amount for anticipated PILT funds. I don't think this should be sequestered for the Road Department, I think it should be across the board and I would like to have a meeting no later than November 15<sup>th</sup> for the final closure of the budget to look at the final numbers. Commissioner Wilkins AMENDED her motion to reflect that a resolution be prepared as per Commissioner Anderson's direction on the proportion for the meeting on Oct 22<sup>nd</sup>, amending the FY 14 budget. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Wilkins MOTIONED to set a meeting on Nov. 15<sup>th</sup>, after the closing of the books, to revisit the remaining issue on fund balance. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Anderson asked if we are willing to increase the surplus line item to an amount identified as \$173,832.15 to reflect surplus identified during FY 2013. Chair Balding stated that this is the Title III funding. Clerk Prisco spoke about moving funds and disagrees, at this time, as the FY 2013 year has not been finalized. Commissioner Anderson MOTIONED to use the \$173,832.15, that was previously certified to the United States Department of Agriculture as spent on Title III projects but was never added to the revenue side in any fiscal year when those expenses occurred, that we determined that those funds were surplus as of September 30<sup>th</sup>, 2012 and they be applied to the surplus amount identified in the calculations of the 63-1305A bond payment. NO SECOND, motion failed. Commissioner Wilkins stated she would like to review the motion information and documentation with Commissioner Anderson. Chair Balding asked that this be added to a future agenda.

Chair Balding spoke about the Department Head/Elected Officials meeting at the end of the month. Chair Balding suggested a working lunch meeting with the Elected Officials and Dan Chadwick from IAC; then continue on to the regular DH/EO meeting, with the topic of roles, relationships & responsibilities.

Commissioner Anderson MOTIONED to adjourn. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Approved this 18<sup>th</sup> day of November, 2013.

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**BARBARA M. BALDING**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board