



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 27TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Deputy Clerk Loya- Assessor Juszczak- P&Z Administrator Canody - R&B Chuck Morgan-PA Maloney-SW/NW Paul Rekow-Coroner Garlock.

ALSO IN ATTENDANCE: Representatives from CuMo mine.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None

MINUTES: The minutes from October 20th, 2015, were presented to the Board. Commissioner Baker MOTIONED to approve the commissioner meeting minutes from October 20th, 2015. Commissioner Jackson SECONDED; All Ayes.

Commissioner Baker MOTIONED to approve the official meeting minutes from Wednesday October 14th, 2015, from the Horseshoe Bend Transfer Station site visit. Chairman Ward SECONDED; Chairman Ward Aye; Commissioner Baker Aye; Commissioner Jackson Abstained.

DEPARTMENTAL ISSUES: P & Z Administrator Canody gave an update to the Board on the Show Cause Hearing for Glenn/Larson. Mr. Glenn and Ms. Larson were instructed, by the Board, to obtain a building permit for the structures they currently have on their property, by 5pm on October 26th, 2015. Ms. Canody stated that the building permit had not been purchased and asked that the Prosecuting Attorney begin legal action on this matter, as per instruction of the Board. Chairman Ward stated that this matter would be during executive session, pending litigation, with the Prosecuting Attorney.

CONTRACTS/AGREEMENTS/GRANTS: A road agreement was presented to the Board by CuMo mine with two changes: the name of the corporation and the road they will be maintaining. Representatives from the mine spoke to the Board about the changes and why they are making them. Discussion ensued. Commissioner Jackson MOTIONED to sign the agreement with CuMo mine on their road maintenance and corporation name change. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant was presented to the Board from Coroner Garlock for office supplies. Commissioner Baker MOTIONED to pay the demand warrant to Office Depot, out of fund number 01-06, in the amount of \$340.37, as presented by Coroner Garlock. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to sign the release

of liens for the following cases: 14-12-B, 15-01-A, 15-02-A and 15-03-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the following case under suspension 15-09-B. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. 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, and per I.C. 74-206(1)(b), personnel, with no action required. The Board reserved the right for executive session later in the day due to the workload and time constraints.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Chairman Ward asked the department heads and elected officials to think of any ideas or projects that would be good to work on in the coming winter months. Road & Bridge Chuck Morgan gave an update to the Board that the Road Department is getting prepared for the winter months and doing some last minute clean up from the summer and fall. Treasurer April Hutchings gave a brief update on the happenings within the Treasurers department. P & Z Administrator Rora Canody gave thanks to the Board as well as the Solid Waste and Noxious Weeds departments. Ms. Canody also informed the Board on the progress of the P & Z building. Assessor Chris Juszczyk gave a brief update on the maintenance of the P & Z building, and the happenings of the Assessor's office. Deputy Clerk Melanie Elenes was asked to join the meeting to answer a few questions from the department heads and elected officials, concerning the new process for keeping track of time, access to accruals, and other personnel documents. Solid Waste & Noxious Weeds Paul Rekow gave an update to the Board on the happenings within the department. Coroner Pam Garlock let the Board know what has been going on in her department. Deputy Clerk Loya gave an update on the upcoming elections next week.

GEM PLAN UPDATE/ANNUAL REPORT: Mr. Tim Marks, Mutual Insurance (third party administrator for GEM Plan), gave an annual update on the Government Employees Medical Plan (GEM Plan). Discussion ensued. The net assets, unrestricted are above what is required. Twenty one counties are a part of the Gem Plan, twenty five hundred employees are covered at this time. There has been a one percent increase in the medical premiums only for the year 2016.

EBCAD INTERVIEW CANDIDATE #1: Chairman Ward moved to recess as the Boise County Board of Commissioners and convene as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED for executive session under I.C. 74-206(1)(a), to consider hiring an employee/staff member. Commissioner Jackson SECONDED; Roll Call Vote: Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye. Motion passed unanimously. Coming out of executive session, Chairman Ward recessed as the East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- The bills for this cycle were presented to the Board. Commissioner Baker MOTIONED to approve to pay the claims approval report in the total amount of \$107,656.29 . Commissioner Jackson SECONDED. All Ayes.

- **Fiscal Year 2015 Bills – totaling \$58,683.21**

General Fund	\$7,375.95	Solid Waste	\$6,002.82
Road & Bridge	\$3,193.65	Tort	\$0.00
Justice Fund	\$18,415.88	Weeds	\$148.20
EBCAD	\$4,433.23	Emerg. Comm.	\$206.60
Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
District Court	\$1,139.12	Snowmobile IC8-A	\$7.94
Health Preventative	\$17,407.00		
Indigent	\$200.00	Snowmobile GV8-B	\$0.00
Junior College	\$0.00	Sheriff's Vessel	\$152.82
Revaluation	\$0.00		

- **Fiscal Year 2016 Bills – totaling \$48,973.08**

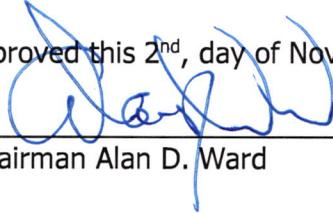
General Fund	\$12,834.03	Solid Waste	\$1,962.30
Road & Bridge	\$8,796.33	Tort	\$10,565.00
Justice Fund	\$2,464.02	Weeds	\$1,705.29
EBCAD	\$164.20	Emerg. Comm.	\$781.58
Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
District Court	\$495.00	Snowmobile IC8-A	\$0.00
Indigent	\$0.00	Snowmobile GV8-B	\$0.00
Junior College	\$8,750.00	Sheriff's Vessel	\$0.00
Revaluation	\$455.33	Health Preventative	\$0.00

- A bill in the previous bill cycle that had been tabled was presented to the Board for approval to pay out of the FY2015 budget. Commissioner Baker MOTIONED to approve the claims approval report in the amount of \$1,061.25, to be paid out of FY2015 budget, to Verizon, for the SW/NW Department. Commissioner Jackson SECONDED; All Ayes.
- A certificate of residency that had been tabled was discussed further and more information is needed for the Board to make a decision.
- Commissioner Baker had attended a city council meeting in Horseshoe Bend and plans on staying involved to make sure they get what they need from the county. Chairman Ward attended a meeting with the Road Department and Idaho State Transportation Department concerning the Banks/Lowman Highway. The meeting went well and a discussion of getting a rough estimate of the count of Boise County vehicles as opposed to non-county vehicles that are using that particular road. A discussion ensued. Chairman Ward also attended a Woody Biomass meeting in Emmett which went well. They discussed many things, Juniper being one of the big topics of conversation.
- Future agendas were reviewed and discussed.

EBCAD INTERVIEW CANDIDATE #2: Chairman Ward recessed as the Boise County Board of Commissioners and reconvene as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED for executive session under I.C. 74-206 (1)(a), to consider hiring an employee/staff member. Commissioner Jackson SECONDED. Roll Call Vote: Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye. Motion Carries. Coming out of executive session under the East Boise County Ambulance District Governing Board and under I.C. 74-206 (1)(a), to consider hiring an employee/staff member, no action required. Chairman

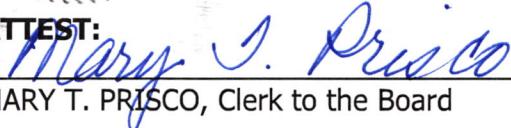
Ward recessed as the East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

Chairman Ward adjourned the meeting until November 2nd, 2015.

Approved this 2nd, day of November, 2015


Chairman Alan D. Ward



ATTEST:


MARY T. PRISCO, Clerk to the Board