

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 25<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In attendance:** Chair Wilkins, Commissioner Anderson, Prosecutor Gee, Chief Deputy Woodstrom and Commissioner Balding via phone. **Also in attendance:** Commissioner-Elect Alan Ward.

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

Chair Wilkins MOTIONED to approve the claims approval report, contingent upon the vendor name being fixed on the bill that was actually for Frontier but was paid to the Boise County Tax Collector, and holding back the two bills, out of fund #03, to M2 Automation and Control Services, in the amount of \$8,940.00, and Western Plumbing Inc., in the amount of \$4,242, until resolutions have been done and appropriations have been completed for those, and with a total amount being \$62,415.96 (via amended motion). Commissioner Balding SECONDED. All ayes. Deputy Woodstrom was allowed to sign Commissioner Balding's signature on the claims approval.

General Fund	\$	20,598.71	Solid Waste	\$	10,817.02
Road & Bridge	\$	11,810.33	Weeds	\$	66.33
Justice Fund	\$	22,474.33	E911	\$	1,879.52
EBCA	\$	4,504.70	Sheriff's Vessel	\$	94.57
District Court	\$	2,201.48	Revaluation	\$	557.47

Chair Wilkins MOTIONED to amend the agenda to include an update from Prosecutor Gee, with regards to an update on the Weilmunster MOU and conversations with McDevitt and Miller, LLP. Prosecutor Gee supplemented the motion with the good faith reason of amendment - to assist in making this process possible within the next few weeks, to get it resolved. Commissioner Anderson SECONDED. Roll call vote: Balding - nay; Chair Wilkins -aye; Commissioner Anderson - aye, motion passed. Prosecutor Gee addressed both agenda amendment topics with the Board.

Chair Wilkins MOTIONED for Prosecutor Gee to move forward in drafting a letter of no negotiation, regarding the MOU that the Board has submitted to legal for Weilmunster, per our discussion today. Commissioner Balding SECONDED. Commissioner Anderson clarified that there would be continued discussion on the developer's discount on properties. All ayes, motion passed.

P&Z ULO FCO's - Rora Canody, P&Z Administrator, was in attendance and discussed with the Board the reason for the need to adjust the agenda and reschedule the Unified Land Ordinance FCO's.

Chair Wilkins MOTIONED to approve a demand warrant, in the amount of \$500, to Douglass Management, for the lease payment on the Prosecutor's building. Commissioner Anderson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to recess the regular meeting of Tuesday, November 25<sup>th</sup>, 2014 and reconvene on Tuesday, December 2<sup>nd</sup>. Commissioner Anderson SECONDED. All ayes, motion passed.

Approved this 2<sup>nd</sup> day of December, 2014.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board