

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 8<sup>TH</sup>, 2014  
BOISE COUNTY PUBLIC SAFETY BUILDING  
3821 HWY 21, IDAHO CITY  
**OFFICIAL MEETING MINUTES**

**Present:** Commissioner Anderson, Chair Wilkins, Commissioner Balding; Clerk Prisco, Chief Administrator Woodstrom, SW/NW Mike Bottoms and Paul Rekow, P&Z Rora Canody, PA Jay Rosenthal, Road Dept Bill Jones and Chuck Morgan, EMS John Roberts.

**CAI WEB-TIME MODULE:** Clerk Prisco discussed the Web Time application, from CAI, with the group.

**REMINDER – EMPLOYEE ACCRUALS:** Chair Wilkins discussed employee benefit accruals and that they will reset 1/1/2015 (to personnel policy established maximums).

**ICRMP INCENTIVE PROGRAM:** Chair Wilkins spoke about the program and that workers compensation insurance has gone up dramatically.

**PERSONNEL POLICY ACKNOWLEDGEMENTS:** Chair Wilkins reminded the group that they need to get the acknowledgements in to payroll.

Chair Wilkins reminded the group of the County Christmas party – noon on December 22<sup>nd</sup>, 2014.

**ROUNDTABLE DISCUSSION:** Each of the department heads that were present, updated the group on current activity within their departments. Commissioner Anderson stated that the next Technology Committee meeting will be January 7<sup>th</sup>, 2015, from 11:00 a.m. to 1:00 p.m. The Board will be sending out their department heads self-evaluations for them to complete.

Bill Jones, Road & Bridge Superintendent, was recognized for his 20<sup>th</sup> year anniversary with Boise County. The meeting was then recessed until Tuesday, December 9<sup>th</sup>, 2014.

Approved this 16<sup>th</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