



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY DECEMBER 4<sup>TH</sup>, 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, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Appraiser Kline, Chief Deputy Treasurer Turner.

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

**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:** Ms. Lisa Marie from number 25 High Corral in Boise County spoke briefly to the Board concerning child predators in the county.

**MINUTES:** Commissioner Baker MOTIONED to accept the minutes for Tuesday, November 27<sup>th</sup>, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Board discussed with Road & Bridge Superintendent Jones what steps are being done to recruit new hires. Mr. Jones presented a new hire request to the Board for review and discussion. Commissioner Jackson MOTIONED to hire the gentleman from Centerville for the Road & Bridge Department. Chairman Ward SECONDED; further discussion ensued; All Ayes. Mr. Jones presented a furnace purchase request for the Idaho City Shop to the Board, discussion ensued. Chairman Ward MOTIONED to approve the purchase of a used oil burning furnace through Mattson Distributing Co., Inc. for the Boise County Road & Bridge Department in the amount of \$4,994.88, which half will be paid for by the Boise County Solid Waste Department. Commissioner Jackson SECONDED; All Ayes. Public Defense Commission reports were presented to the Board for review and discussion.

**BOISE COUNTY POLICIES:** The Board discussed with Mr. Jones the policy that they have in place for sanding and road maintenance. The Board has requested that the policy be reviewed and updated.

**CONTRACTS/AGREEMENTS/GRANTS:** Resolution 2019-10 to surplus County Assets was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-10; a Boise County resolution to declare as surplus, and sell by live auction,