

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 30<sup>th</sup>, 2013  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**Present:** Commissioner Wilkins and Clerk Prisco; Chair Balding and Commissioner Anderson were in attendance via phone.

Chair Balding called the meeting to order and stated the purpose of the meeting - to formally accept two emergency service grants. John Roberts, Emergency Services Coordinator, presented information on the two grants to the Commission.

**2013 EMPG/2013 HSGP GRANT AWARDS:** Commissioner Wilkins MOTIONED to approve and sign the State of Idaho Bureau of Homeland Security Grant, the EMPG, a Emergency Management Planning Grant, in the amount of \$10,560. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Commissioner Wilkins MOTIONED to approve the State of Idaho Bureau of HSGP Grant, a Homeland Security Grant Program Grant, in the amount of \$21,408.95. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Chair Balding MOTIONED that, in her absence, and Commissioner Wilkins being in office, that she sign on her behalf, as Chair. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Chair Balding MOTIONED to adjourn. Commissioner Wilkins SECONDED. All ayes; motion passed.

Approved this 14<sup>th</sup> day of January, 2014.

---

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

**Attest:**

---

MARY T. PRISCO, Clerk to the Board