



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 23<sup>rd</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Human Resources Director/Court Supervisor Schiffer, Sheriff Kaczmarek, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow.

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, 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 Stirm - 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, 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:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Monday, July 16<sup>th</sup>, 2019. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Sheriff Kaczmarek presented documentation to the Board concerning a purchase request, discussion ensued. Commissioner Jackson MOTIONED to accept the bid from Idaho Marine Inc. for the new Sheriffs' patrol boat in the amount of \$43,597.85. Commissioner Stirm SECONDED; further discussion ensued; All Ayes. The Sheriff also presented documentation to the Board concerning quotes to replace the carpeting in the public safety building, discussion ensued. Commissioner Jackson MOTIONED to accept the bid from Great Floors to replace the carpet in the Public Safety Building in the amount of \$1,565. Commissioner Stirm SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed further with the Board the possible surplus of a vehicle. A discussion ensued with Solid Waste/Noxious Weeds Superintendent Rekow concerning the Snow Groomer Storage in Garden Valley. Wildland Fire Mitigation Forester Richardson presented documentation concerning the expense reimbursement request from the Robie Creek & Clear Creek fire wise project, discussion ensued. Chairman Ward MOTIONED to approve the reimbursement request in the amount of \$19,720 to the Idaho Department of Lands. Commissioner Jackson SECONDED; All Ayes. Ms. Richardson and Clerk Prisco discussed with the Board the fire wise assessment fee. Ms. Richardson presented documentation on the possible purchase of a skid steer/mulcher with the use of grant money, discussion ensued.

**BOISE COUNTY POLICIES:** The Road & Bridge snow & ice hazard mitigation policy that has been amended was presented to the Board for review and discussion.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Resolution 2019-37 to surplus Boise County inventory was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt resolution 2019-37; a Boise County resolution to declare as surplus, and sell by live auction, select items from the court house. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-38 to adopt the Road & Bridge Snow & Ice Hazard Mitigation Policy was presented to the Board for review and discussion. Chairman Ward MOTIONED to adopt resolution 2019-38; a Boise County resolution adopting Boise County Road & Bridge Snow & Ice removal policy. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay IAC unemployment in the amount of \$3,545.65 for the 2<sup>nd</sup> quarter 2019 unemployment wage fees, out of vendor number 528. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ryan Stirm in the amount of \$322.50 for out of state per diem reimbursement for meals while at the National Association of Counties Conference in Las Vegas July 11<sup>th</sup>, through July 16<sup>th</sup>, 2019 out of fund number 01-05 and account number 561-00. Chairman Ward SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of July 18<sup>th</sup>, 2019, in the amount of \$242,444.98. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$19,604.80	Solid Waste	\$13,660.05
• Road & Bridge	\$135,962.02	Tort	\$9,122.00
• Justice Fund	\$18,128.83	Weeds	\$229.15
• EBCAD	\$1,027.65	E911	\$658.56
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,887.02	Snowmobile IC8-A	\$9.39
• Indigent	\$22,117.41	Snowmobile GV8-B	\$5.14
• Junior College	\$0.00	Sheriff's Vessel	\$184.15
• Revaluation	\$166.31	Health Preventive	\$18,682.50

A letter to Ride Idaho was reviewed by the Board, discussion ensued.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 17-2-B to sign an Indigent Assignment. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-6-A to sign an Indigent Assignment. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-8-B to sign an Indigent Assignment. Commissioner Jackson SECONDED; All Ayes.

**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, 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