

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 26th, 2007
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 9:00 A.M.

PRESENT: Chairman Fred H Lawson, Commissioner Terry C Day and
Commissioner Linda W Zimmer

OTHERS PRESENT: Clerk Constance Swearingen, Treasurer Barbara Balding,
Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Change Solid Waste contracts time slot to 11:30 am.
Chairman asked that the EBCA 1:15 p.m. time be moved to an earlier slot.

MINUTES: Clerk Swearingen presented the minutes. Chairman Fred H Lawson made a
MOTION to approve the minutes from November 19th, 2007. Commissioner Linda W Zimmer
SECONDED. All ayes, motion carried.

TAX ISSUES: Treasurer Barbara Balding presented four requests for cancellation of taxes.
Chairman Fred H Lawson made a MOTION to approve the cancellations. Commissioner Terry C
Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: None.

ISSUE TRACKING:

- Commissioner Terry C Day asked about the letter from DEQ concerning the closure of the Warm Springs landfill; it was delayed until later when Superintendent Bottom would be present.
- Tri-County Suncor Development – The board asked for an update from P & Z.
- Chairman Fred H Lawson spoke about the cleanup of properties on Highway 21 near Lowman. Chairman Fred H Lawson asked Prosecutor Tim McNeese to look into the permits for a trailer which was moved onto property at the corner of SH-21 and the Banks-Lowman Highway and possible violations. Chairman Lawson requested that a system be established in P&Z to track notices sent by the Enforcement Officer.
- Chairman Fred H Lawson asked for a Horseshoe Bend Annex update. Treasurer Balding stated that the meeting would be at 1:00 p.m. on Wednesday, November 28th, 2007.
- Commissioner Terry C Day asked about the status of the old library building key. Prosecutor Tim McNeese stated that there is a quitclaim deed to sign.

CONTRACTS/AGREEMENTS/GRANTS: None.

MASS GATHERING PERMIT: Clerk Swearingen presented the permit for the Make-a-Wish Foundation Polar Bear Challenge event at Lucky Peak. Clerk Swearingen requested that the Board waive the \$100 permit fee. Chairman Fred H Lawson made a MOTION to waive the \$100 fee. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following demands for approval:

- Road department payment to J-U-B Engineering. Commissioner Terry C Day made a MOTION to pay the J-U-B Engineering warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Prosecutor's office payment to Cinta's for shredding of old documents. Commissioner Terry C Day made a MOTION to pay the warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: None.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Deputy Clerk Kristin Vedros presented three cases to the Board. Chairman Fred H Lawson made a MOTION to deny 07-11-A, deny 07-11-B and accept an insurance payment for payment in full on case 07-02-E. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PLANNING & ZONING: P&Z Administrative Assistant Rora Canody spoke about the fees that Rendezvous Point Subdivision developer requested be waived. Administrator Patti Burke stated that her concerns about setting precedence if they reduce or waive the fees. She stated that the developer had withdrawn the application, and now wanted to waive the fees because they had paid out money previously. The Board discussed the issue and denied the request. Chairman Fred H Lawson made a MOTION to do the billing for \$6750.00. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Ms. Canody spoke about an issue concerning John's 24/7 Towing. She stated that Bob Hisaw's property in Horseshoe Bend is grandfathered in for usage in correlation with John's 24/7 Towing. Commissioner Terry C Day asked if the stipulations for the conditional use permit were drawn up. Rora Canody stated P & Z will be meeting with Mr. Ramsey next week to go over the conditions.

Commissioner Terry C Day asked if Archie Creek Estate will be on the agenda soon. Administrator Patti Burke stated it will be on an upcoming agenda.

Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(b) personnel. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

SOLID WASTE: Commissioner Terry C Day asked Superintendent Mike Bottoms about the DEQ letter on the Warm Springs Landfill closure. Mr. Bottoms stated that the closure had not yet been approved.

The Board of Commissioners reviewed the contracts from Miller Enterprise and Allied Waste Systems. Superintendent Bottoms stated that the contract with Miller Enterprise would be for five years and the contract with Allied Waste Systems for one. Chairman Fred H Lawson stated that negotiations for the contracts should start in April or May of each year. Commissioner Terry C Day made a MOTION to approve the Allied Waste Systems Contract. Chairman Fred H Lawson SECONDED. All ayes, motion carried. There were a few minor changes to the Miller Enterprise contract that were negotiated to finalize the agreement. Chairman Fred H Lawson made a MOTION to accept the Miller Enterprise contract with the changes in place. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: None.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 49,910.51	Road & Bridge	\$ 47,429.37
Justice Fund	\$ 23,153.99	E-911	\$ 1,882.17
EBCA	\$ 8,687.33	Sheriff's Vessel	\$ 3,025.96
Revaluation	\$ 691.47	Solid Waste	\$ 28,496.58
Weeds	\$ 414.16	District Court	\$ 15,477.24
Indigent	\$ 39,478.54	Snowmobile IC8-A	\$ 98.28
Tort	\$ 6,015.00	Snowmobile GV8-B	\$ 4.78

Chairman Fred H Lawson made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

EBCA: Commissioner Terry C Day stated that he doesn't have any information yet on the surplus rescue truck. The Board reviewed the collections update from Deputy Clerk Jill Browning.

Having no further business, Chairman Lawson adjourned the meeting until 1:00 PM, December , 2007.

Approved this day of December 2007.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board