

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 22ND, 2008
OFFICIAL MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M.

PRESENT: Chairperson Linda W Zimmer, Commissioners Terry C Day and Fred H Lawson.

OTHERS PRESENT: Clerk Constance Swearingen, Assessor Brent Adamson, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: None were presented.

MINUTES: Clerk Swearingen presented the meeting minutes for December , 2008. Commissioner Fred H Lawson made a MOTION to approve the minutes for December . Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented one request for tax cancellation. Commissioner Fred H Lawson made a MOTION to approve the cancellation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Adamson spoke concerning a request for tax cancellation presented at the December meeting. Commissioner Fred H Lawson made a MOTION to approve the cancellation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Fred H Lawson stated he had attended the Garden Valley Snow Groomers Christmas dinner.

Chairperson Linda W Zimmer spoke about attending the Christmas dinner in Horseshoe Bend. She also stated that she had taken Judge Cockerille on a tour of the Heritage Lands property.

ISSUE TRACKING: Commissioner Fred H Lawson stated that the Warm Springs Landfill Closure is completed and the issue could be removed from the Issue Tracking report.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Ford Motor Credit Co. lease for the Sheriff's department new vehicles. Deputy Prosecutor Tim McNeese stated that he had reviewed the document. Commissioner Fred H Lawson made a MOTION to approve the lease. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Jamie Anderson (\$182.00), Holladay Engineering (\$1296.04) and J-U-B Engineering (\$6482.78). Commissioner Terry C Day made a MOTION to approve the demand warrant for Jamie Anderson. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Fred H Lawson made a MOTION to hold the Holladay Engineering and J-U-B Engineering demand warrants for further discussion. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Clerk Swearingen presented Resolution 2009-05, Noxious Weeds surplus vehicle. Commissioner Terry C Day made a MOTION to sign the resolution. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

- Clerk Swearingen presented a payroll addition for a snow groomer in Garden Valley. Commissioner Terry C Day made a MOTION to approve the payroll addition. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.
- Information on the IAC Mid-winter Conference in Boise February through , 2009.
- A demand warrant for Jennifer Darling (\$553.60) was presented. Chairperson Linda W Zimmer made a MOTION to approve the demand warrant. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.
- Wendy Osborne, EBCA Idaho City District president, presented a portrait in honor of Joe Weiss to Joe and his family, which will be hung in the new Placerville Ambulance building (when constructed).

INDIGENT: Deputy Clerk Kristin Vedros presented case 08-10-E. Chairperson Linda W Zimmer made a MOTION to approve case 08-10-E. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	15,708.54	EBCA	\$	7,897.28
Justice Fund	\$	14,305.02	Revaluation	\$	291.15
Sheriff Vessel	\$	29.06	District Court	\$	6,483.69
Road & Bridge	\$	8,111.04	Solid Waste	\$	71,334.08
Snowmobile IC8-A	\$	255.54	Weeds	\$	248.95
Snowmobile GV8-B	\$	5.52	Indigent	\$	27,508.40
Emergency 911	\$	1,254.30			

Commissioner Terry C Day made a MOTION to pay the bills except to Computer Arts. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

SOLID WASTE: Paul Rekow presented a payroll change for an employee. Commissioner Fred H Lawson made a MOTION to approve the pay increase for Kari Allred. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Rekow gave an update on the Warm Springs Landfill Closure and stated that they would open their budget to make the final payment. He also advised the Board that Neil Bosworth had left the Ranger position in Lowman (USFS).

SHERIFF'S DEPT: Sheriff Ben Roeber spoke to the Board concerning the inmate housing billings he receives and how his staff verifies them for payment. Sheriff Roeber stated that they would attach verification to all future vouchers.

ROAD DEPT.: Superintendent Bill Jones was not available to talk about the Crouch Bridge Request for Proposals information.

PLANNING & ZONING: Administrator Patti Burke presented The Meadows Subdivision plat for signature.

Administrator Burke spoke about remodels and improvements for various county offices and asked the Board to prioritize the projects. Chairperson Linda W Zimmer made a MOTION to move forward with the following prioritized projects: insulating the Miner's Exchange Building and Courthouse ceilings, improve heating in the Judge's chamber, remodel the old library building and remodel a portion of the Public Safety Building for Community Justice. Commissioner Fred H Lawson SECONDED.

PA ISSUES: Deputy Prosecutor Tim McNeese stated that he had received notice concerning information requests from Alamar Ranch.

Chairperson Linda W Zimmer made a MOTION to go into **EXECUTIVE SESSION per I.C. 67-2345(1)(f):** Pending Litigation and **I.C. 67-2345(1)(b):** Personnel. Commissioner Fred H Lawson SECONDED.

After coming out of Executive Session and having no further business, Chairperson Zimmer adjourned the meeting until 9:00 AM, January , 2009.

Approved this day of January, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board