

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH , 2008  
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 11:00 A.M.

**PRESENT:** Chairman Fred H Lawson and Commissioners Terry C Day and Linda W Zimmer

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

**ALAMAR RANCH DELIBERATION:** The nine standards were reviewed by the Board. Chairman Fred H Lawson read the thirty-one conditions into the record. Chairman Fred H Lawson made a MOTION to recommend approval with all conditions. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**AMENDMENTS TO THE AGENDA:** None.

**MINUTES:** None.

**TREASURER/ASSESSOR ISSUES:** Treasurer Barbara Balding presented two tax cancellation issues. Chairman Fred H Lawson made a MOTION to approve the cancellation of taxes for LR06N05E265000 and MH06N05E265010. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** None.

**ISSUE TRACKING:** None.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** Clerk Swearingen presented two demand warrants for Boise Gravel (\$125.32) and Minert & Associates (\$175.00). Chairman Fred H Lawson made a MOTION to pay the demands. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:** Clerk Swearingen spoke to the Board about Computer Arts support charges and the Squaw Creek Soil Conservation letter of intent. The Board tabled the signing of the letter of intent until the next meeting.

At the Horseshoe Bend portion of the Board meeting, Commissioner Terry C Day asked Supervisor Bill Jones of the Road Department about the status of the new trucks they had purchased. Superintendent Jones gave updates on Harris Creek, Grimes Creek and Centerville Road projects.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to deny case 08-02-A and to hold cases 08-01-G and 08-01-F for further investigation. Commissioner Linda W Zimmer SECONDED.

**PLANNING & ZONING – Administrator’s probation:** Tabled until March 17, 2008.

**EMERGENCY MANAGEMENT:** Nothing was discussed due to time constraints.

**BILLS:** The bills were presented as follows:

General Fund	\$ 6,277.31	Road & Bridge	\$ 17,210.64
Justice Fund	\$ 26,258.44	E-911	\$ 715.53
EBCA	\$ 5,179.33	Solid Waste	\$ 15,327.63
Weeds	\$ 1,105.70	District Court	\$ 2,756.91
Revaluation	\$ 495.46	Tort	\$ 6,190.00

Commissioner Terry C Day made a MOTION to approve the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board meeting was recessed at 3:35 p.m. and reconvened at the Horseshoe Bend Courthouse at 5:00 p.m.

**CONSTITUENT INPUT:** Robin Green, Horseshoe Bend, spoke to the Board about constructing a small shed at the Horseshoe Bend Courthouse to house WICAP materials. Cheryl Pendergrass also spoke about placing a small shed in Horseshoe Bend to house Community Service supplies. She will attend the next Commissioners’ meeting to get approval. Jayne Reed, Garden Valley, spoke about the Comprehensive Plan.

**PA ISSUES:** Deputy Prosecutor Tim McNeese stated that he would be attending a conference concerning manmade disasters and emergencies and would be discussing updates and developmental procedures.

Prosecutor McNeese asked for clarification on the Notices of Intent to Procure for the Solid Waste/Weed Departments. Mike Bottoms, Solid Waste/Weeds, stated there weren’t any bids submitted so it is now open to any contractor.

Prosecutor McNeese asked about the status of the changes on the Garbage and Refuse Ordinance. Solid Waste Superintendent Mike Bottoms stated that the group would be meeting to determine the necessary revisions after which it would be presented to the Board. Prosecutor McNeese spoke to the Board about the General Release of Liability for the Solid Waste collection sites.

The Board went into executive session per I.C. 67-2345(1)(f) pending litigation.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, March , 2008.

Approved this day of March, 2008.

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**FRED H. LAWSON**, Chairman  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board