

BOISE COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 30<sup>th</sup>, 2011  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chair Jamie A Anderson called the meeting to order at 10:00 A.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairperson Jamie A Anderson, Commissioners Terry C Day and Robert A Fry and Clerk Mary Prisco

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie A Anderson made a MOTION to amend the agenda to include Alarmco demand warrant and Idaho Xsports liquor catering permit of which both are of a timely nature. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**LIQUOR LICENSE RENEWAL APPLICATIONS:** This was cancelled.

**ENGINEERING RFQ'S REVIEW:** Deputy Prosecutor, Cherese McLain, has sent over her ratings of the RFQ's, she is in attendance via telephone. The Board discussed the qualifications and the scores for the three presentations. The Board scheduled interviews for October 3<sup>rd</sup>, 2011 with Horrocks and Forsgren.

**MISCELLANEOUS:** The Board reviewed the Idaho Xsports liquor catering permit. Chairperson Jamie A Anderson made a MOTION to approve the liquor catering permit. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the Alarmco demand warrant for \$4,785 and that it is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, September 12<sup>th</sup>, 2011.

Approved this 23<sup>rd</sup> day of April, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board