

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 27<sup>th</sup>, 2011  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chair Jamie A Anderson called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

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

**OTHERS PRESENT:** Assessor Brent Adamson and Chief Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie A Anderson made a MOTION to amend today's agenda to discuss and approve the Emergency Management Coordinator job description and advertisement for the position and the WIG (Waterway Improvement Grant) acceptance and the RAC (Resource Advisory Grant) acceptance both for the Sheriff's building addition and that I enter into the record a memorandum today, June 27<sup>th</sup>, 2011 to cure perceived possible conflict of interest. The conflict has a 14 day cure requirement that Jim can get his grants going and we will not be meeting again until July 11<sup>th</sup> so I find those to be necessary. Commissioner Terry C Day **SECONDED**. Roll call vote: Chairperson Jamie A Anders – Aye; Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye.

The Board reviewed and discussed the Idaho Parks & Recreation Grant for the Sheriff's Vessel Department. The Board had previously approved the \$22,750 carryover for the match requirement. Commissioner Robert A Fry made a MOTION to approve the chairman's signature on the grant acceptance. Commissioner Terry C Day **SECONDED**. All ayes, motion carried.

Clerk Prisco presented the RAC Project for the Public Safety building. Commissioner Terry C Day made a MOTION to direct Chairperson Jamie A Anderson to sign the grant application through the RAC for the addition to the Public Safety building. Commissioner Robert A Fry **SECONDED**. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to accept the Boise County Emergency Management Coordinator job description, with the changes discussed and the Emergency Management Coordinator job advertisement to receive applications no later than 5 pm on July 15<sup>th</sup>, 2011. Commissioner Robert A Fry **SECONDED**. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay Kari Allred (\$227), Boise County Noxious Weeds (\$861.88), United Oil (\$123.15), White Cloud Communications (\$292.50) and Energy Management Corp. (\$28,000). Commissioner Robert A Fry made a MOTION to approve the demand warrants to Kari Allred (\$227), Boise County Noxious Weeds (\$861.88), United Oil (\$123.15), White Cloud Communications (\$292.50) and Energy Management Corp. (\$28,000 for a generator for the EBCA District subject to funding). Commissioner Terry C Day **SECONDED**. All ayes, motion carried.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	21,438.30	District Court	\$	5,652.34
Justice Fund	\$	5,096.55	Weeds	\$	468.43
Road & Bridge	\$	11,290.08	Reval	\$	1,666.49

Emergency Comm.	\$	384.68	Solid Waste	\$	990.27
Sheriff's Reserves	\$	300.00	Sheriff's Vessel	\$	257.45
EBCA	\$	200.00	Tort	\$	36,934.77

Chairperson Jamie A Anderson made a MOTION to approve the bills and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PA ISSUES:** Nothing was discussed.

**MISCELLANEOUS DISCUSSIONS:** Clerk Prisco stated that the medical utilized agreement with IAC is up for renewal as of July 1<sup>st</sup>. The Board will review it at the July 11<sup>th</sup> meeting. Clerk Prisco spoke about exempt versus non-exempt employees. Clerk Prisco stated that the exempt employees need to get current on their sick and vacation time accruals. Retro-active as of May 23<sup>rd</sup>, the exempt employees need to keep track of their time used.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting.

Approved this 19<sup>th</sup> day of December, 2011.

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**JAMIE A. ANDERSON**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board