

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 28th, 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, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Terry C Day stated he received an email from Teresa Brown, the EBCA secretary, stating she was resigning her position effective immediately. Commissioner Terry C Day stated he received a call from a citizen who was concerned that the Board was in support of bonding for the sewer system in the Crouch area. Commissioner Robert A Fry stated he talked to John Cottingham about this as well. Commissioner Day spoke about the Cumo Mine and asked why they are doing this at that location.

Chairperson Jamie A Anderson spoke about the sewer and water issue. Chairperson Jamie A Anderson stated that she would like Planning & Zoning to give her a copy of the approval letter from DEQ and approval document for the PUD on the sewer plant at Southfork Landing. Chairperson Jamie A Anderson spoke about flooding and run-off in the Mills Mountain Subdivision area.

Chairperson Anderson stated the financial assurance is due on April 9th for DEQ.

Chairperson Anderson stated we have been granted the extension until the end of May 2011 on the OER project.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Clerk Prisco presented the meeting minutes for January 24th and February 28th. Commissioner Terry C Day made a MOTION to accept the February 28th minutes with the changes stipulated. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Chairperson Jamie A Anderson made a MOTION to approve the January 24th minutes as corrected. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings reminded the Board that she will be presenting the tax deed properties next Monday.

COMMITTEE REPORTS: Nothing was discussed.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented the Youren contract. Clerk Prisco stated the agreement needs to be signed and the demand warrant that goes with it needs to be approved. Commissioner Robert A Fry made a MOTION to sign the purchase agreement. Commissioner Terry C Day SECONDED. Chairperson Jamie A Anderson NAYED, motion carried. Chairperson Jamie A Anderson made a MOTION to sign the temporary construction easement between James E and Jan M Youren in Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Prisco presented the BHS Contract for a boat and trailer in the amount of \$42,523. This contract is due April 15th and the Board would like to review it further before signing.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay Boise County Noxious Weeds, Negotiation Services LLC, D & B Supply and James Youren. Commissioner Terry C Day made a MOTION to pay the following demand warrants, James Youren (\$27,300), Negotiation Services LLC (\$6,000), D & B Supply (\$14.40) and Boise County Noxious Weeds (\$668.70) as reasonably necessary for the ongoing operation of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Thurman presented one indigent case. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) indigent and (1)(f) pending litigation to discuss a lien on case 11-03-B. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye . Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session and to sign the indigent lien on case 11-03-B. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO's, etc. – nothing was presented.
- Road Dept. compensation time payouts (2) – Commissioner Terry C Day made a MOTION to approve the comp time payouts of 50 hours per individual for Mr. Elliott and Mr. Armfield and that this payout is reasonably necessary for the ongoing operation of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	17,704.47	District Court	\$	2,003.44
Justice Fund	\$	2,563.73	Weeds	\$	319.49
Road & Bridge	\$	52,900.79	Tort	\$	46,473.64
Emergency Comm.	\$	367.40	Solid Waste	\$	4,032.26
Snowmobile IC8-A	\$	932.26	Jr. College Tuition	\$	8,800.00
EBCA	\$	754.29	Sheriff's Vessel	\$	1,063.54

Commissioner Terry C Day made a MOTION to approve the bills as they are reasonably necessary for the ongoing operation of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MASS GATHERING ORDINANCE: The Board continued the hearing from March 14th. Chairperson Jamie A Anderson made a MOTION to open the public hearing. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Terry C Day spoke about changes and stated that Deputy Prosecutor Cherese McLain should review the draft after changes are made.

Constituent, Jayne Reed, spoke about protecting homeowners that are near mass gathering events. Ms. Reed also asked how many events an entity can have per year.

Chairperson Jamie A Anderson closed the public hearing and opened the regular meeting.

The Board deliberated on the ordinance, pre-questionnaire and application.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the Crouch Bridge project. Ms. Reed stated that the bridge is in Crouch city limits, why is the Boise County Road Department handling the bridge project?

SHERIFF'S DEPT.: Sheriff Ben Roeber presented a payroll change request on Mr. Hastie as he has completed his six month probationary period. Commissioner Terry C Day made a MOTION to approve the completion of probationary raise on dispatcher Hastie contingent upon the Clerk's research that there is money in that budget line and this motion is reasonably necessary for the ongoing operation of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Sheriff Roeber stated he is hiring a new person on April 17th to replace Ms. Glenn.

Commissioner Robert A Fry spoke about the compensation accruals for the Sheriff's Department.

PA ISSUES: Deputy Prosecutor Cherese McLain stated she would issue a memo on the Cumo Mine Exploration to the Board this week.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f); pending litigation, (1)(b); personnel disciplinary action (two separate actions) and (1)(d); consider records that are exempt. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye . Motion carried.

The Board came out of executive session, no action was taken.

FUTURE AGENDA TOPICS REVIEW: The Board discussed reviewing the Personnel Policy on April 25th.

The Board spoke about getting an update on the Subdivision Ordinance.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, April 4th, 2011.

Approved this 18th day of July, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board