

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, MAY 27th, 2011
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL SPECIAL MEETING MINUTES

The special meeting was called to order at 9:30 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Jamie A Anderson was absent for part of the meeting, Commissioners Terry C Day and Robert A Fry and Clerk Mary Prisco

AMENDMENTS TO THE AGENDA: No amendments were made.

CANVASS OF VOTES: The Commissioners reviewed the abstract for the May 17th elections. Commissioner Robert A Fry made a MOTION to approve the canvass of votes for the Crouch and Garden Valley Trustees elections. Commissioner Terry C Day SECONDED. Motion carried.

MISCELLANEOUS: Commissioner Robert A Fry made a MOTION to approve the Garden Valley Protection District lease agreement with Boise County Sheriff's Department. Commissioner Terry C Day SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION that if sick leave and work is less than 40 hours, compensation time is to be paid at straight time unless the person worked over 40 hours and that the Department Head must approve. Commissioner Terry C Day SECONDED. Motion carried.

The Board received an email concerning a request for a listed commissioner to be on the Jail Standards Committee in Payette County. Commissioner Robert A Fry made a MOTION that the Boise County Commissioners vote for the Payette County Commissioner, Rudy Endrikat. Commissioner Terry C Day SECONDED. Motion carried.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss final plans for the bankruptcy. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Motion carried.

The Board recessed for lunch at 12:40 pm and reconvened the meeting at 1:15 pm.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.
The summary from the executive session was that the Board discussed the 2011/2012 budget position.

Chairperson Jamie A Anderson agreed with the approval of the canvass of votes and the Garden Valley Fire Protection District lease agreement.

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

Approved this 21st day of November, 2011.



JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board