

BOISE COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 10<sup>th</sup>, 2011  
MOORE, SMITH, BUXTON & TURCKE  
950 W. BANNOCK ST., SUITE 520, BOISE, IDAHO  
**OFFICIAL MEETING MINUTES**

Chair Anderson called the special meeting to order at 1:30 P.M.

**PRESENT:** Chair Anderson, Commissioners Day and Fry, Clerk Prisco and Deputy Prosecutor McLain, all of Boise County. Susan Buxton of Moore, Smith, Buxton & Turcke was present as external legal counsel. Teri Hart, Idaho World Editor, Boise, and Jayne Reed, Garden Valley, were also present.

**AMENDMENTS:** Chair Jamie A Anderson made a MOTION to amend the agenda to include a resolution for carrying over fund balances. Commissioner Robert A Fry SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

**EXECUTIVE SESSION:** Chair Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345 (1) (f) for pending litigation. Commissioner Robert A Fry SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

Coming out of executive session, Chair Anderson stated that the (Alamar) Order for Payment was discussed and action will be taken in the public meeting, during the public hearing, for the 2012 budget opening.

**PUBLIC HEARING CONTINUATION – 2012 BUDGET OPENING:** The public hearing, continuing the 2012 budget opening, was opened. Susan Buxton of Moore, Smith, Buxton & Turcke discussed draft Resolution 2012-08, to carry over fund balances in order to operate on a cash basis. Ms. Buxton then discussed draft Resolution 2012-06, a declaration of emergency, transfer of appropriations and providing an effective date and draft Resolution 2012-07, authorization and issuance of registered warrants and the creation of a Warrant Redemption Fund. Public input was received from Teri Hart, Boise and Jayne Reed, Garden Valley.

The public hearing was then closed.

The special meeting was reopened and Commissioner Robert A Fry made a MOTION to adopt Resolution 2012-06, a resolution declaring an emergency and authorizing the transfer of funds associated with the Order of Payment. Commissioner Terry C Day SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

Commissioner Robert A Fry made a MOTION to adopt Resolution 2012-07, which includes the creation of a warrant redemption fund for Boise County and issues the warrants which satisfy the Order of Payment. Chair Jamie A Anderson SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

Chair Jamie A Anderson made a MOTION to adopt Resolution 2012-08, a Boise County resolution to carry over fund balances in order to operate on a cash basis. Commissioner Robert A Fry SECONDED. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye; Commissioner Day-aye. Motion carried unanimously.

Having no further business, Chair Anderson adjourned the meeting until 9:00 AM on Monday, November 14<sup>TH</sup>, 2011.

Approved this 26<sup>th</sup> day of November, 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