

BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 6th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

PRESENT: Chairman Fry, Commissioner Anderson, Commissioner Day, Clerk Prisco.

Chairman Fry called the special meeting to order at 2:00 P.M. and began the special meeting to sign the Right-of-Way Agreement for the South Fork Payette Bridge project. The special meeting is required due to the time sensitive nature of the agenda item and the need for the Board of County Commissioners to authorize the signing of the agreement. It was noted that the Agreement has been reviewed by both party's attorneys.

Commissioner Anderson made a MOTION that Boise County enter into an agreement for possession and a right-of-way contract with Patricia Burson-Gardner, for the South Fork Payette Bridge project, Key #00986 and authorize Chairman Fry to sign the document. Commissioner Day SECONDED the motion. All ayes; motion passed.

Commissioner Day made a MOTION to approve and authorize the Chairman to sign the Local Public Agency (LPA) Certificate (ITD Form 983) for completion of right-of-way activities for the South Fork Payette Bridge, Project #A00986, Key #00986. Chairman Fry SECONDED the motion. All ayes; motion carried.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, June 11th, 2012.

Approved this 7th day of January, 2013.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board