

BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, MARCH 30<sup>TH</sup>, 2012  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chairman Robert A Fry called the meeting to order at 10:00 A.M. This meeting was originally scheduled for Thursday, March 29<sup>th</sup>.

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

**OTHERS PRESENT:** Deputy Prosecutor Cherese McLain, Assessor Brent Adamson, Treasurer April Hutchings, Sheriff Ben Roeber, Chief Administrator Dee Woodstrom and legal representative, Susan Buxton.

**ALAMAR DEBT PAYMENT DISCUSSION:** Chairman Robert A Fry stated the focus today is on the debt and how to pay it. Chairman Fry spoke about house bill 697 and gave some background on it. Deputy Prosecutor, Cherese McLain, gave a brief history and clarified HB 697. Legal representative, Susan Buxton, gave more information and spoke about levy above the limitations. Chairman Fry asked about interplay of levy limits and how they impact funds. Clerk Mary Prisco spoke about the funds. Chairman Fry spoke about the warrant redemption fund, Clerk Prisco spoke about the revenue allocation process. Chairman Fry spoke about 20% departmental cuts and deferring capital outlay for a few years. Commissioner Jamie A Anderson spoke about needing information concerning a two year override. Ms Buxton spoke about the house bill that passed yesterday and Commissioner Terry C Day spoke about the Governor signing the bill. Commissioner Anderson asked if both ballots need to be submitted. Ms. Buxton spoke about the ballot verbiage. Chairman Fry requested taking the necessary steps to put language on the ballot. Constituent, Mitch Tain, gave the Board a copy of an amortization schedule and spoke about it. There was discussion of the wording that should or should not be on the ballot. Commissioner Day spoke about the bond and asked if we were going through the ID Bond Bank. Chairman Robert A Fry made a MOTION to adopt the language of the ballot measure without exercising the limit of 20 years. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Nay, adding she wanted time limits. Motion carried.

Chairman Robert A Fry made a MOTION to approve Resolution 2012-18 ordering a special election to be held on the question of whether the Board may exercise the powers and authorities provided by I.C. Section 63-1305A in order to certify a budget increase, for an amount of property tax revenues for the fiscal year commencing October 1, 2012 and for each fiscal year thereafter, in excess of the limitations imposed by I.C. Section 63-802 in an amount not to exceed a levy rate of one-tenth of one percent for the purpose of paying a final judgment against the county; establishing the date and time of the special election; approving a form of ballot question and notice of elections; providing for related matters and providing an effective date. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson stated, for the record, I agree to holding the election per the new section 63-1305B – Aye. Motion carried.

Chairman Robert A Fry made a MOTION to approve the designation of the polling places for the 2012 Primary Election. Commissioner Terry C Day SECONDED. All ayes; motion carried.

During the discussion the following constituents spoke: Mitch Tain, Barbara Balding, Anne Heltsley, Jayne Reed and Oscar Baumhoff.

**EXECUTIVE SESSION PER I.C. 67-2345(1)(f), pending litigation** – payment of Alamar Ranch judgment: Chairman Robert A Fry stated there would not be an executive session today.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, April 2<sup>nd</sup>, 2012.

Approved this 30<sup>th</sup> day of April, 2012.

---

**ROBERT A. FRY**, Chairman  
Boise County Board of Commissioners

**Attest:**

---

MARY T. PRISCO, Clerk to the Board