

BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 10th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 3:00 P.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson (via telephone) and Terry C Day and Clerk Mary Prisco

MAY ELECTION & BOND FINANCING: Cameron Arial, Zion's Bank Financial Advisor, provided an update, to the Commission, on the status of the potential bond financing and the nuances of the new legislation 63-1305A. Stephanie Bonney, Moore, Smith, Buxton & Turcke, was also present by phone and spoke about the legal aspects of the new legislation in relation to bond financing.

APPROVAL OF THE 2010 AUDIT REPORT: Clerk Prisco gave an update on changes that were made to the report. Commissioner Terry C Day made a MOTION to accept the 2010 Auditors Report from Bailey & Co. Chairman Robert A Fry SECONDED. All ayes, motion passed.

EXERGY TOUR MASS GATHERING: The Board discussed the events' use of county facilities, ie; Commissioners' room and the county parking lot. Clerk Prisco stated that we still need the certificate of insurance and we have not received any acknowledgment with the ambulance, fire and city entities involved. Chairman Robert A Fry made a MOTION to allow the use of facilities for this mass gathering on the condition that we get the mg permit completed. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

EBCA ICDBG SUB-RECIPIENT GRANT/NOTICE TO PROCEED: Commissioner Jamie A Anderson made a MOTION to authorize Chairman Fry to sign the Sub-recipient Grant on behalf of Boise County and that Commissioner Day bring it before the EBCAD Board for their signature. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Having no further business, Chairman Robert A Fry adjourned the meeting until 9:00 AM on Monday, May 14th, 2012.

Approved this 26th day of November, 2012.

ROBERT A. FRY, Chair

Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board