

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 14th, 2012
PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 9:40 A.M. The Pledge of Allegiance was recited.

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

AMENDMENTS TO THE AGENDA: Terry C Day made a MOTION to amend the agenda to include two demand warrants, both to the National Finance Center for health insurance premiums associated with the Indigent Program, due to the critical timeframe issue with the payments and the potential delay of healthcare treatment. Robert A Fry SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Fry – aye; Commissioner Day – aye. Motion carried.

BILLS: Commissioner Terry C Day made a MOTION to approve the bills with the exception of the bill from D. Blair Clark Law Offices for \$325.00, until they receive clarification from Deputy Prosecuting Attorney McClain on the charges. Chairman Robert A Fry SECONDED. All ayes, motion carried.

General Fund	\$	44,843.73	Solid Waste	\$	30,040.25
Road & Bridge	\$	24,513.60	Tort	\$	1,613.00
Justice Fund	\$	12,777.40	Weeds	\$	462.75
EBCA	\$	4,139.32	E911	\$	105.12
District Court	\$	4,179.35	Snowmobile IC8-A	\$	2,005.13
Indigent	\$	311.07	Snowmobile GV8-B	\$	433.32
Revaluation	\$	800.53	Sheriff's Vessel	\$	2,659.75

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve the two demand warrants for National Finance Center (PCIP) insurance premiums under the Indigent Program, itemized by case number: #12-4-C for \$1,142.00 (2 month premium); #11-10-F for \$610.00 (2 months premium). Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

The Commission discussed holding a special meeting later in the week in order to approve the Medical Director Agreement with Dr. Nelson for EBCAD.

Having no further business, Chairman Fry adjourned the meeting until 2:00 p.m. on Thursday, May 17th, 2012.

Approved this 21st day of May, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board