

BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 17th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 2:00 P.M. The Pledge of Allegiance was recited.

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

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day made a MOTION to remove the Brad Stone decision from the agenda, Jamie Anderson SECONDED. Discussion took place as to why the item was placed on the agenda initially. Clerk Prisco was requested to add item to the agenda by Deputy Prosecutor McClain. Deputy Prosecutor McClain was teleconferenced into the meeting and explained that Mr. Stone was going to be out of the country for a month and had asked the Board to finalize their decision. Based on information presented by Deputy Prosecutor McClain, Commissioner Terry C Day WITHDREW his MOTION for amendment. Jamie A Anderson WITHDREW her SECOND.

EBCAD MEDICAL DIRECTOR AGREEMENT: The draft agreement was discussed, including insurance coverage and effective date of agreement. Due to the number of open items, it was decided to table a decision until the meeting of May 21st, 2012.

PROPOSED LAND DONATION FROM BRAD STONE: The Board was asked to make a decision on whether to accept a proposed donation of land from Brad Stone, subject to certain covenants and restrictions. Commissioner Terry C Day made a MOTION to decline acceptance of the land donation. The motion was SECONDED by Robert A Fry. All ayes, motion carried.

The Board discussed a meeting that members of the State Tax Commission had asked the Commissioners and the Clerk to attend on Tuesday, May 22nd. The purpose of the meeting was to discuss ideas and information developed by Carl Olsson, Alan Dornfest and Steve Fiscus, regarding fund levy limit issues faced by Boise County. The question was posed as to whether the meeting would constitute an open public meeting. As it was a meeting called by the State Tax Commission and there would be no decisions or deliberations taking place by the County Board, it was determined that it did not constitute a public meeting.

Having no further business, Chairman Robert A Fry adjourned the meeting until 9:00 AM on Monday, May 21st, 2012.

Approved this 4th day of June, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

May 17th, 2012 Special Mtg. Min.