



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Lead Mechanic Church.

VIA PHONE: Commissioner Baker.

VIA PHONE FOR SHERIFF AGENDA ITEMS: Commissioner Jackson.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker – aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to accept the minutes for Tuesday, February 5th, 2019, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed briefly with the Board the replacement of the Micro Fiche machine which is very old and parts and toner are no longer available for. Lead Mechanic Church presented and discussed the bids for the purchase of three (3) new dump trucks. Chairman Ward MOTIONED to approve the Boise County Road Department to purchase through Western Idaho Freightliner Sterling Western Star Trucks out of Nampa Idaho three (3) new trucks in the amount of \$362,553.00. Commissioner Baker SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to approve Boise County Road Department enter into an agreement and purchase the utilities of said trucks through Utility Truck & Equipment out of Boise Idaho in the amount of \$236,820.00. Commissioner Baker SECONDED; Total of purchase would be in the amount of \$599,373 for three (3) new completely outfitted trucks; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented documentation and discussed the bids for a retaining wall for the Garden Valley transfer station. Chairman Ward MOTIONED to approve the Solid Waste retaining wall bid proposal and advertisement. Commissioner Baker SECONDED; All Ayes. Mr. Rekow presented a payroll change to the Board which was discussed the previous week. Commissioner Baker MOTIONED to approve the payroll change for William Wilkerson to be changed from \$10.62 and part time to \$11.00 and a full time position. Chairman Ward SECONDED; All Ayes. Clerk Prisco discussed with the Board some ideas of upgrades to the County buildings to possibly include