



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 26th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer.

ABSENT: Commissioner Jackson and Clerk Prisco.

Chairman Ward called the meeting to order and the pledge of allegiance was recited. Chairman Ward put on record that there was some concern about how the agenda was posted last week, so in order to make sure all action items are taken care of properly they have been added to this weeks' agenda and will be re-motoned.

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: Commissioner Baker MOTIONED to accept the minutes for Tuesday, February 12th, and 19th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Deputy Clerk Coffelt presented a drafted agenda checklist to the Board for review and discussion. Deputy Clerk Heckathorn drafted a confirmation letter to the Squaw Creek Soil Conservation District concerning the donation the Boise County provides annually. Chairman Ward MOTIONED to approve the letter to Squaw Creek Soil Conservation District concerning the donation of \$2,750 that is done annually. Commissioner Baker SECONDED; All Ayes. A payroll addition from the Road & Bridge department was presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the payroll addition for Robert Armfield to the Road & Bridge Department to do a temporary part time equipment operator as needed. Chairman Ward SECONDE; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the Emergency Response trailers and the possibility of having one in Wilderness Ranch. Treasurer Turner spoke to the Board concerning new monitors for the Treasurers' office.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Mass Gathering Application for the Race to Robie Creek was presented to the Board, discussion ensued. Chairman Ward