



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 23<sup>rd</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Prosecutor Strong, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Court Supervisor/Human Resources Director Schiffer.

**ABSENT:** Clerk Prisco.

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

**EXECUTIVE SESSION:** 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 Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson - 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 Jackson MOTIONED to accept the minutes for Tuesday, April 16<sup>th</sup>, 2019, as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** None.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A memorandum of Agreement was presented to the Board by the Road & Bridge Department for a Federal Lands Access Program, discussion ensued. Chairman Ward MOTIONED to approve the Federal Lands Access Program Memorandum of Agreement on the Banks/Lowman Highway with the Western Federal Lands Highway Division on the chip seal project of the Banks/Lowman Highway. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-24; a budget re-class for the Community Justice Department was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve resolution 2019-24; a Boise County resolution adjusting the Boise County district court fund, Community Justice Department, fiscal year 2019 budget. Chairman Ward SECONDED; All Ayes.

**DEMAND WARRANTS:** None.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of April 18<sup>th</sup>, 2019, in the amount of \$199,146.56. Chairman Ward SECONDED; All Ayes.

• General Fund	\$11,242.72	Solid Waste	\$6,892.21
• Road & Bridge	\$12,376.17	Tort	\$111,669.00
• Justice Fund	\$11,929.68	Weeds	\$466.63
• EBCAD	\$5,064.35	E911	\$3,958.09
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,576.31	Snowmobile IC8-A	\$13.23
• Indigent	\$27,535.58	Snowmobile GV8-B	\$5.19
• Junior College	\$0.00	Sheriff's Vessel	\$30.49
• Revaluation	\$386.91	Health Preventive	\$0.00

A cancelation of fees and interest on back taxes was presented to the Board for review and discussion. A letter will be drafted to the person who requested the cancelation for the Board to approve and sign at the next Commissioner meeting.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward - Aye; Commissioner Jackson - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d). Chairman Ward MOTIONED in the matter of case number 19-03-E to approve the thirty one (31) day emergent case.

**EXECUTIVE SESSION:** 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 Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson - 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.

**CENTRAL DISTRICT HEALTH DEPARTMENT BUDGET PRESENTATION:** Mr. Russ Duke presented documentation to the Board concerning Central District Health Departments' fiscal year 2020 budget, discussion ensued.

**BUDGET WORKSHOP AGENDA DISCUSSION:** Deputy Clerk Heckathorn and Assessor Juszczak discussed with the Board the upcoming fiscal year 2020 budget workshops with the department heads of each department.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

**EXECUTIVE SESSION:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

Chairman Ward adjourned the meeting until April 30<sup>th</sup>, 2019.

Approved this 30<sup>th</sup>, day of April 2019



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**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



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MARY T. PRISCO, Clerk to the Board