



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 21ST, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Deputy Clerk Heckathorn, Court Supervisor/Human Resources Director Schiffer.
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; Commissioner Stirm - 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, May 14th, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Three (3) payroll changes were presented to the Board switching employees from the Solid Waste Department to the Noxious Weeds Department, discussion ensued. Chairman Ward MOTIONED to approve the payroll changes for Kari Allred, Steve Wilkins and Paul Rekow from the Solid Waste Department to the Noxious Weeds Department as per request of Superintendent Rekow. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board the need for compensated absence bank payouts for some of the employees in the Revaluation Fund. Community Justice Administrator Leader updated the Board on the search for vehicles to purchase for the County. Assessor Juszczak let the Board know that they will be seeing a voucher for postage for the assessment notices that will be going out soon.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the Noxious Weeds Department to expand over the length of five (5) years has been tabled due to additional changes. Resolution 2019-27, a Solid Waste retaining wall budget re-class, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-27; a Boise County resolution adjusting the fiscal year 2019 Boise County Solid Waste Fund. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-28, a Solid Waste Solar Panel budget re-class, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-28; a Boise County resolution adjusting the fiscal

year 2019 Boise County Solid Waste Fund. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-29, an awarded Emergency Management 2018 State Homeland Security Program Grant was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-29; a Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, fiscal year 2019 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-30, increasing/amending the Sheriffs' budget to provide for vehicle capital lease expenditures not included in the 2019 approved budget, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-30; a Boise County resolution amending the Boise County Justice Fund, Sheriff's Department, fiscal year 2019 budget. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Chris Juszcak in the amount of \$64.31 for mileage reimbursement for Board of Equalization Training in Emmett out of fund number 1-2 and account number 561-1. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Mr. Electric of Boise in the amount of \$14,975.00 for the Assessor capital project; electrical work to bring office up to code install, replace, remove, identify, support, trim electrical related, out of fund number 1-39 and account number 834-01. Commissioner Stirm SECONDED; Further discussion: invoice is for all work previously agreed upon by the Board, for the Miners' Exchange building. Mr. Matt White, of Mr. Electric, will be discussing additional work with the Board, for the M/E building, at a future agenda date to be determined. All Ayes.

CORRESPONDENCE: A letter of support to the Idaho Department of Transportation for a grant that is being applied for on the Banks/Lowman Highway has been tabled. A certificate of residency was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve certificate of residency number one hundred forty two (142). Chairman Ward SECONDED; All Ayes.

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; Commissioner Stirm - 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 19-02-B to sign the approval for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-03-B to sign the approval for the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-03-F to sign the approval for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-04-G to sign the approval for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 4-178 to accept a settlement offer, in the amount of \$3,200.00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-05-A to sign the lien(s) on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

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