



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 28th, 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, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Caulder, Coroner Garlock, Court Supervisor/Human Resources Director Schiffer.

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 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 21st, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones discussed with the Board the pavement rehabilitation plan. Mr. Jones also discussed with the Board the repair that needs to be done on the Gardena Road Shop roof. The amended Snow Groomer job description was presented to the Board for review and discussion. Wildland Fire Mitigation Forester Richardson presented documentation to the Board on a skid steer purchase, discussion ensued. Sheriff Kaczmarek presented documentation to the Board on the purchase of a transport van, discussion ensued. Commissioner Stirm MOTIONED to approve the purchase of a twelve (12) passenger transit van for the Sheriffs' Office in the amount of \$33,260.00. Commissioner Jackson SECONDED; All Ayes. The Sheriff also presented documentation to the Board on a final estimate from Castle Mountain Homes on work to the Horseshoe Bend Annex. Community Justice Administrator Leader presented documentation on the purchase of a vehicle order, discussion ensued. Emergency Management Coordinator Showalter and Mr. Jon Delvalle updated the Board on the log jam that is taking place on the Payette River. Chairman Ward MOTIONED to approve of Boise County administrating a grant, helping Emergency Management, Garden Valley Fire Department (Protection District) and all other entities involved in removing the log jam on the South Fork of Payette River, on mile marker four (4); also utilizing the Boise County Road & Bridge Department to remove debris. Commissioner Jackson SECONDED; All Ayes.