



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 9<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Sheriff Kaczmarek, Deputy Auditor Heckathorn, Treasurer Turner.

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 approve the official meeting minutes for Monday, July 1<sup>st</sup>, 2019 and Tuesday, July 2<sup>nd</sup>, 2019. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco and Deputy Auditor Heckathorn spoke with the Board concerning the upcoming Budget Officer Balanced Budget Workshop that is tentatively scheduled for July 29<sup>th</sup>, 2019. Emergency Management Coordinator Showalter presented some samples of vehicle inspection and maintenance guides/schedules that can be done daily, weekly and monthly for review. Mr. Showalter also discussed the possible surplus of a vehicle.

**BOISE COUNTY POLICIES:** Further discussion and amendments ensued concerning the Road & Bridge Snow & Ice Hazard Mitigation Policy.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None.

**DEMAND WARRANTS:** None.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of July 5<sup>th</sup>, 2019, in the amount of \$189,288.19. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$36,963.59	Solid Waste	\$41,509.17
• Road & Bridge	\$72,890.27	Tort	\$0.00
• Justice Fund	\$18,245.33	Weeds	\$1,332.25

• EBCAD	\$1,848.36	E911	\$1,981.18
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,692.44	Snowmobile IC8-A	\$0.00
• Indigent	\$12,825.60	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

A ballot from the Central District Health Department, adding a board member, was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the (signing of) ballot from the Central District Health Department appointing Ms. Diana Lachiondo, an Ada County Commissioner, to the Board of Health (CDHD). Commissioner Jackson SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. 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), exempt records, no action required.

**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.

**PROJECT SCOPE-MINERS' EXCHANGE BUILDING:** The Board, Clerk and Assessor took a walk around the County buildings on Main Street in Idaho City, to determine what other work still needed to be taken care of; including the boardwalks, stairs, paint, tin roofing and interior remodel. A brief discussion concerning the budget for these projects ensued.

**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; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

**MISCELLANEOUS:**

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

Chairman Ward adjourned the meeting until July 16<sup>th</sup>, 2019.


Approved this 16<sup>th</sup>, day of July 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