



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13th, 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, Human Resources Director/Court Supervisor Schiffer, Sheriff Kaczmarek, Treasurer Turner, IT Administrator Sullivan, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrative Assistant Allred, Assessor Juszczak, Community Justice Administrator Leader.

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 Tuesday, August 6th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Administrator Sullivan discussed with the Board the relocation of the of the County internet name service, at this time it is directed through Computer Arts. Chairman Ward MOTIONED to have IT Administrator Sullivan move forward on the domain name server relocation. Commissioner Stirm SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on electrical bids that have been given for the Snow Groomer Shed in Garden Valley. Mr. Rekow also presented documentation and discussed satellite phones for when the radios are unable to be used for communication. Sheriff Kaczmarek asked that a discussion begin about possibly implementing speed bumps on the Middle Fork and Clear Creek Roads. An overabundance of complaints concerning speeding has been coming in for some time now. The discussion of additional speed limit signing was also discussed. The Sheriff will put together a public questionnaire on these matters. Treasurer Turner let the Board know that the County has over \$600 in unclaimed property from the State Treasurers Office. Ms. Turner also let the Board know that the Tax Deed Sale will need to take place and the Board is responsible for picking the date, will discuss further at next weeks' meeting. Emergency Management Coordinator Showalter updated the Board on a discussion he had with a constituent concerning the repairs to the Boise Street Bridge, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Pitney Bowes and Boise County for the postage machine was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Pitney Bowes Postage Machine contract renewal. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of August 9th, 2019, in the amount of \$474,429.80. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$11,667.63	Solid Waste	\$34,279.09
• Road & Bridge	\$381,988.15	Tort	\$0.00
• Justice Fund	\$23,132.95	Weeds	\$2,186.89
• EBCAD	\$3,102.27	E911	\$3,626.55
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,493.93	Snowmobile IC8-A	\$0.00
• Indigent	\$9,950.72	Snowmobile GV8-B	\$75.14
• Junior College	\$0.00	Sheriff's Vessel	\$327.64
• Revaluation	\$598.84	Health Preventive	\$0.00

Several liquor license applications were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Harleys Pub LLC in Idaho City. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Terrace Lakes Resort. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Sixty Chapel, LLC. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Idaho City Grocery. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Valley View Chevron. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Haven Springs. Chairman Ward SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Ray's Corner Market, LLC. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for The Corner Café Bar & Grill. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Longbranch Saloon. Chairman Ward SECONDED; further discussion ensued; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Steve Twilegar for the Gold Mine. Commissioner Stirm SECONDED; All Ayes. Two (2) certificates of residency were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve certificates of residency numbers one hundred forty eight (148) and one hundred forty nine (149). Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Larry H Miller Subaru in Boise in the amount of \$22,789.00 for a Subaru Cross Trek for the Assessors' Office, out of fund number 01-39 and account number 800-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Larry H Miller Subaru in Boise in the amount of \$22,789.00 for a Subaru Cross Trek for the Assessors' Office, out of fund number 01-39 and account number