



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 24th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Human Resources Director Schiffer, Road & Bridge Lead Mechanic Church, Emergency Management Coordinator Showalter.

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, September 17th, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation on the purchase of a skid steer for final approval, discussion ensued. Chairman Ward MOTIONED to approve the sales agreement for the purchase of the Forester skid steer and mulcher so that we may receive an invoice. Commissioner Stirm SECONDED; All Ayes. Ms. Richardson also spoke to the Board concerning the Clear Creek/Robie Creek project grant, discussion ensued. Ms. Richardson presented documentation on a reimbursement request, discussion ensued. Chairman Ward MOTIONED to approve the reimbursement request from the Idaho Department of Lands to Boise County in the amount of \$22,560. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented documentation on a purchase request for furniture for the Horseshoe Bend Annex, discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of the office furniture for the Horseshoe Bend Sub Station in the amount of \$1,351. Commissioner Stirm SECONDED; All Ayes. The sheriff presented a quote on the purchase of Tasers' to the Board, discussion ensued. Chairman Ward MOTIONED to approve the purchase of fifteen (15) tasers', thirteen (13) holsters, fifteen (15) spare cartridges, two (2) left handed holsters and thirty (30) standard cartridges, in the total amount of \$21,825 (to be paid over 5 years) from Axon Enterprises to Boise County Sheriffs' Office subject to the contract approval from counsel. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented documentation to the Board on the