



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 1st, 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, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Sheriff Kaczmarek, Human Resources Director Schiffer, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Calder, 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 in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. 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, September 24th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones discussed further with the Board his request to payout accumulated compensation time, for employees that have accumulated over 100 hours at this time. The Board has required that Mr. Jones manage his employees such that they take time off over the next few months, utilizing their accumulated compensation banks. The compensation time policy, as defined in the Boise County Personnel Policy, is based on a calendar year. Clerk Prisco presented documentation to the Board concerning the November 5th, 2019 election. The precinct/polling places were discussed. Chairman Ward MOTIONED to approve the Boise County precincts/polling places as precinct number thirty (30) Garden Valley High School Gym; number forty (40) Horseshoe Bend, Mutual Improvement Ladies Auxiliary Club; number fifty (50) Idaho City Boise County Court House; number ninety (90) Absentee, Boise County Records' Office. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented and discussed briefly the changes that will be taking place in the ICRMP insurance policy for the 2019/2020 fiscal year. Treasurer Turner presented two (2) tax deeds to the Board for review and discussion. Chairman Ward MOTIONED to approve the County Quit Claim Deed to Heather M. Chambers parcel number RP07N02E225401. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED to