



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8th, 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, Emergency Management Coordinator Showalter, Human Resources Director/Court Supervisor Schiffer, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Caulder.

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, October 1st, 2019 as amended. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board the project that Fisher Technologies presented during last weeks' meeting. Chairman Ward MOTIONED to approve the Fisher Technology project per Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed the grant for generators for the schools within Boise County for the use of shelters during a disaster. Commissioner Jackson MOTIONED to sign the Hazard Mitigation Grant for consideration of the backup generators. Commissioner Stirm SECONDED; All Ayes. Discussion ensued concerning staffing an emergency operations center. Mr. Showalter discussed with the Board the possibility of helping out other counties during their time of an emergency or disaster. In turn, Boise County could ask for their help during a time of need in our county. Solid Waste/Noxious Weeds Superintendent Rekow presented and discussed a request of two (2) new hires (one (1) for the Solid Waste Department and one (1) for the Noxious Weeds Department). Chairman Ward MOTIONED to approve the new hire requests-one for Solid Waste and one for Noxious Weeds per Mr. Rekow.