



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15th, 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, Human Resources Director Schiffer, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Caulder, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, 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 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: Greg Keefer spoke to the Board concerning a complaint that has been given to the Prosecuting Attorney concerning Mr. Showalter.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, October 8th, 2019. Commissioner Stirm SECONDED; further discussion ensued to clarify a motion for the Solid Waste/Noxious Weeds Departments' payroll additions; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter presented a Mass Gathering application from the Sixty Chapel LLC for a wedding to review and discuss. Chairman Ward MOTIONED to approve the mass gathering application for Sixty Chapel LLC for a wedding with more than one hundred and fifty (150) guests, an exception from the Conditional Use Permit that they currently have; as presented by Ms. Alexandra Owens and Mr. Showalter. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter presented a Mass Gathering application for the Polar Bear Challenge that will take place on New Years Day, as well as a request to waive the application fee of \$100 for review, discussion ensued. The organization putting on the challenge is nonprofit and they donate the funds they raise to the Make a Wish Foundation. Chairman Ward MOTIONED to approve the mass gathering permit for the Polar Bear Challenge and to waive the fee of one hundred dollars (\$100) due to being a nonprofit organization. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter let the Board know that he has asked a company that handles disasters and emergencies called ServPro to come in, and at no cost, to profile the County buildings, discussion ensued. Clerk Prisco and Treasurer