



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29th, 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, Planning & Zoning Administrator Caulder, Treasurer Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, IT Director Sullivan.

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: Ms. Jane Black and Sandra Heffner from the Census Bureau spoke to the Board concerning recruiting local workers to for the 2020 census within Boise County. Ms. Black and Ms. Heffner also presented documentation to the Board concerning the funds that come to the State for the census counts.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, October 22nd, 2019 as amended. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner discussed with the Board and IT Director Sullivan the issues that are still happening with the Computer Arts Software and what can be done to rectify this matter. Clerk Prisco and Prosecuting Attorney Strong discussed with the Board the possibility of outside legal counsel with the possible creation of a Community Infrastructure District with Avimor. An agreement was presented to the Board from Prosecuting Attorney Strong, discussion ensued. Chairman Ward MOTIONED to approve the contract between Boise County and Naylor and Hales, for outside legal services, to be limited to five thousand dollars (\$5,000). Commissioner Jackson SECONDED; All Ayes. The vehicle purchases for fiscal year 2020; for the Sheriffs' Office was presented to the Board for review and discussion, this matter has been tabled.

BOISE COUNTY POLICIES: None.