



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 27th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, , Clerk Prisco, Prosecuting Attorney Blocksom, Sheriff Kaczmarek, Community Justice Administrator Leader, Emergency Manager Showalter, Planning & Zoning Administrator Canody, Road Assistant Superintendent Morgan, EBCAD Director Dill, Solid Waste Assistant Superintendent Rekow.

ABSENT: Commissioner Baker

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: 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, and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday December 19th, 2017, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion on the possible Department of Motor Vehicles Administration Fee Increase was tabled. Planning & Zoning Administrator Canody presented and discussed applicants for the Planning & Zoning Commission Board with the Board of Commissioners. The contracts for the Boise County Building Inspectors were discussed by the Board and Ms. Canody. A discussion ensued concerning a future date for further discussion on the possibility of a highway district in Boise County. Community Justice Administrator Leader discussed with the Board a commercial shredder that she would like to purchase for the County. Commissioner Jackson MOTIONED to approve the purchase of a shredder in the amount of \$2,489.27. Chairman Ward SECONDED; All Ayes. Emergency Management Coordinator Showalter updated the Board on a number of items. Sheriff Kaczmarek updated the Board on a couple of things as well. Prosecuting Attorney Blocksom spoke with the Board on a couple of items as well. Solid Waste Assistant Superintendent Rekow updated the Board on the progress of the scales at the Horseshoe Bend Transfer Station.

BOISE COUNTY POLICIES: A discussion ensued concerning a policy that needs to be created for County facilities that do not have generators in the case of a power outage.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement with Intermountain Hospital was presented to the Board and discussed. Chairman Ward MOTIONED to approve the contract between Boise County and Intermountain Hospital to include the change to September

30th, 2018. Commissioner Jackson SECONDED; All Ayes. An agreement for the Federal Lands Access Program was presented and discussed. An application and a resolution for the Gardena Bridge replacement was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Gardena Bridge local Federal Agency Program application for fiscal year 2018. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2018-08; a Boise County Resolution authorizing the project application for funding for the Gardena Bridge Project. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-09 adjusting monies for the Community Justice department with a grant was presented and discussed. Chairman Ward MOTIONED to approve Resolution 2018-09; a Boise County Resolution adjusting the Boise County District Court Fund, Community Justice Department for the fiscal year 2018 budget. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Jim Meliza in the amount of \$50.29 for mileage reimbursement out of fund number 06-50 and account number 480-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Scales Northwest LLC in the amount of \$29,068.00 for payment for the scale installation at the Horseshoe Bend Solid Waste Transfer Station out of fund number 23-00 0800-02 as presented by Mr. Rekow. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Castle Mountain Homes LLC in the amount of \$7,454.37 for work completed on roof damage to the Sheriffs' office out of fund number 03-03 and account number 815-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to ICRMP in the amount of \$3,682.41 to reimburse for the actual expense of the repairs at the Sheriffs' office out of fund number 03-03. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson RESCINDED MOTION to Castle Mountain Homes in the amount of \$7,454.37. Chairman Ward SECONDED; All Ayes. (Payment made in previous week, supporting documentation for ICRMP demand warrant.)

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials that were present gave updates to the Board on their respective departments.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

PA ISSUES: 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, and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills as of December 22nd, 2017 in the amount of \$94,652.69. Commissioner Jackson SECONDED; All Ayes.