



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 6<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Rekow.

**ABSENT:** Commissioner Stirm.

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

**EXECUTIVE SESSION:** Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(a), to hire an employee, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. 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)(b) personnel, and per I.C. 74-206(1)(a), to hire an employee, no action required.

**CONSTITUENT INPUT:** None.

**REALIGNMENT OF THE BOARD OF COMMISSIONERS:** With Commissioner Stirm being absent today, this matter was tabled until later in the day. Commissioner Stirm was able to be contacted via phone for this matter. Commissioner Jackson MOTIONED that Alan Ward remain the Chairman of the Board of Commissioners. Commissioner Stirm SECONDED; All Ayes. Motion Carries.

**MINUTES:** Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, December 31<sup>st</sup>, 2019 as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Rekow presented documentation to the Board for a new hire request, discussion ensued. Commissioner Jackson MOTIONED to hire this applicant for the Solid Waste & Noxious Weed Departments. Chairman Ward SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to approve the payroll addition request for Solid Waste and Noxious Weeds per Superintendent Rekow. Commissioner Jackson SECONDED; All Ayes. Community Justice presented documentation to the Board for a possible new hire, discussion ensued with Clerk Prisco. Chairman Ward MOTIONED to approve the Community Justice Payroll addition per request of Administrator Leader with the start date to be determined, at the hourly rate of pay of \$15.00. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco requested an extension of a rental agreement on a scanner that is being used to document our historical records electronically. Chairman Ward MOTIONED to approve the request to extend the imaging equipment rental for up to two (2) months per request of Clerk Prisco and under her observation and determination. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the outstanding offer to the current contractor for the Horseshoe Bend Transfer Station between the Board and Mr. Rekow.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None.

**CORRESPONDENCE:** The annual Central District Health Department transfer station inspection results were presented to the Board for review and discussion. The CDHD inspection resulted in "an excellent" rating of the Solid Waste transfer station (in Horseshoe Bend). A certificate of residency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the certificate of residency number 20-4. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to R K Stewart and Son, Inc. in the amount of \$23,508.33 for the second payment from the Solid Waste Fund on the Snow Groomer Shed, out of fund number 23-00 and account number 800-001. Chairman Ward SECONDED; All Ayes.

**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, Chairman Ward MOTIONED in the case of 20-12-C to sign the lien(s) on the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 20-12-D to sign the lien(s) on the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

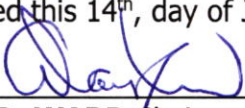
**DEPUTY PROSECUTOR SALARY CHANGES:** Prosecuting Attorney Strong spoke with the Board concerning a budget amendment from one line item to another within his salary budget in order to make an offer to a candidate for Deputy Prosecutor in the Prosecuting Attorneys' Office. Chairman Ward MOTIONED to allow the budget amendment approval for the Prosecuting Attorneys' Office for future possible Deputy Prosecuting Attorney Salaries. Commissioner Jackson SECONDED; All Ayes.

**MISCELLANEOUS:**

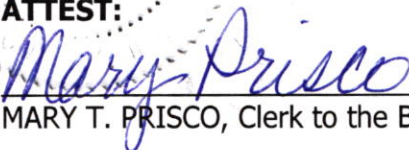
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until January 14<sup>th</sup>, 2020.

Approved this 14<sup>th</sup>, day of January 2020

  
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**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
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MARY T. PRISCO, Clerk to the Board