



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 9TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Manager Showalter.

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, Commissioner Baker; 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 27th, 2017, as written. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday January 2nd, 2018. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The job description for the Solid Waste/Noxious Weeds Superintendent was discussed and tabled until next week. Emergency Management Coordinator Showalter discussed with the Board county employees that are involved with Emergency Management Services. A discussion ensued concerning the bridge to the Wilderness Ranch Water Treatment Plant (off of Robie Creek Rd.) and the bridge leading into the Wilderness Ranch subdivisions (off of Highway 21). An update was given to the Board on the surplus van as well.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Emma J. Bates in the amount of \$25.00 for an over charge on drivers' license out of fund number 9142-00-86-00. Clerk Prisco informed the Board that this should not be a demand warrant due to it coming out of a trust account. Commissioner Jackson RESCINDED his motion. Commissioner Baker MOTIONED to pay the demand warrant in the amount of \$200.00 to Uniforms2Gear for a lost invoice for boots out of fund number 03-01 and account number 557-00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay IAC in the amount of \$3,414.57 for the 4th quarter 2017 unemployment wage fees. Commissioner Jackson SECONDED; All Ayes. Commissioner