



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 Commissioner Jackson RESCINDED his motion.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

Jackson MOTIONED to pay Mary Gibbons who was reimbursed too little on claim number 2018-81 in the amount of \$4.26 out of fund number 01-21 and account number 493-00. Commissioner Baker SECONDED; further discussion ensued; 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, Commissioner Baker; 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 16-03-C to sign (an amended approval on) a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-08-F to sign the (amended) approval. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-01-E to sign the lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-09-A to sign the denial on a thirty one (31) day emergent case (for lack of cooperation). Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-01-D to sign a suspension on a thirty one (31) day emergent case, (due to potential other resource availability). Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-11-A to sign a suspension on a thirty one (31) day emergent case (due to potential other resource availability). Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-06-B to sign the amended approval of a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

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ECONOMIC DEVELOPMENT DISTRICT: Ms. Jenny Hemly and Mr. Jerry Miller, representatives from the Department of Commerce, made a presentation to the Board and discussed with them a meeting to take place on March 7th regarding the development of an economic development district among south western Idaho counties, including Boise County.

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MISCELLANEOUS AND CORRESPONDENCE:

- A liquor license transfer was presented to the Board. Commissioner Baker MOTIONED to approve the transfer of the liquor license from Trudy Jackson, Idaho City Grocery to Robert Mathews TCB LLC dba Idaho City Grocery. Chairman Ward

SECONDED; Chairman Ward-Aye, Commissioner Baker-Aye, and Commissioner Jackson-Abstained. Motion Carries.

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of January 4th, 2018 in the amount of \$107,710.05. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$11,068.85 Solid Waste \$21,265.18
- Road & Bridge \$45,298.59 Tort \$0.00
- Justice Fund \$11,657.37 Weeds \$126.34
- EBCAD \$1,338.31 E911 \$8,807.64
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$3,736.33 Snowmobile IC8-A \$0.00
- Indigent \$4,210.60 Snowmobile GV8-B \$0.00
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$200.84 Health Preventive \$0.00
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday, January 16th, 2018.

Approved this 16th, day of January 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board