



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21st, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczyk, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Kaczmarek, Community Justice Administrator Leader, Planning & Zoning Administrator Caulder, Treasurer Turner, IT Administrator Sullivan, Human Resources/Court Supervisor Schiffer.

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)(d), exempt records 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; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required. 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 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; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, January 14th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An estimate for reflective address numbers to be purchased with funds from the Emergency Management department has been tabled. Community Justice Administrator Leader, Assessor Juszczyk and Clerk Prisco spoke to the Board concerning the handicap ramp and cover that is attached to the boardwalk of the Courthouse. IT Administrator Sullivan spoke to the Board concerning a new internet service request for the Sheriffs' Office. Commissioner Stirm MOTIONED to approve the quote from Century Link for the Sheriffs' Office for the new fiber internet, in the amount of \$239.00 a month. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco spoke to the Board concerning a possible sponsorship for the upcoming Idaho City Chili Cook Off through the Chamber of Commerce. Commissioner Jackson MOTIONED to donate one hundred dollars (\$100.00) to the Chili Cook Off through the Chamber of Commerce in Idaho City. Commissioner Stirm SECONDED; All Ayes. Ms. Leader introduced her new employee to the Board. Sheriff Kaczmarek updated the Board on the snow removal at the County Buildings and the School in Idaho City.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A request for proposal concerning the Horseshoe Bend Transfer Station Operations was presented to the Board and discussed. Facility Agreements for the March Election were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the annual polling places for Boise County (Agreement For Use of Facilities For Polling Locations) for elections (March 10th election) as follows: Centerville Fire Station in Centerville; Mutual Improvement/Ladies Auxiliary Club in Horseshoe Bend; the Garden Valley School in Garden Valley and the Lowman Emergency Services station #80 in Lowman, per request of Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-17; Emergency Management Performance Grant Overmatch Revenue for decals was presented to the Board for review and discussion with Clerk Prisco. Commissioner Jackson MOTIONED to approve Resolution 2020-17; a Boise County Resolution adjusting the Boise county General fund, Emergency Management Department, FY 2020 budget. Commissioner Stirm SECONDED; All Ayes. Resolution 2020-18; to declare an emergency for Boise County has been tabled.

CORRESPONDENCE: Correspondence on a region three (3) economic development meeting was presented to the Board, discussion ensued. A County representative request for the Southwest Idaho Resource Conservation & Development was presented to the Board for review and discussion. Commissioner Jackson MOTIONED for Chairman Ward to be the representative for Southwest Idaho RC&D (Resource Conservation & Development) from Boise County. Commissioner Stirm SECONDED; All Ayes. A certificate of residency was presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve certificate of residency number 20-5. Commissioner Stirm SECONDED; All Ayes. A tax cancelation request was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the cancelation on taxes for parcel number RP083020000570 in the amount of \$748.49. Commissioner Stirm SECONDED; All Ayes. A discussion ensued concerning the maintenance and lack thereof, on State Highway 21. A letter on this matter will be drafted for review at next weeks' meeting.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Tammi Thornton in the amount of \$46.39 to reimburse for meals and mileage during the winter appraiser class in Boise, out of fund number 1-2 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Heather Williams in the amount of \$27.75 to reimburse for meals during the winter class in Boise, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to Brandee Kline in the amount of \$14.66 for meal reimbursements during a winter class in Boise, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Onika McCarthy in the amount of \$86.00 for mileage and meal reimbursements during a winter class in Boise, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Jason Rowe in the amount of \$39.82 to reimburse for meals during a winter class in Boise, out of fund number 1-2 and account number 561-2. Commissioner Stirm 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, Commissioner Stirm; Aye. Motion passed unanimously.