



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28th, 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 Juszcak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, IT Administrator Sullivan, Planning & Zoning Administrative Assistant Turner.

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 Resource Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel, 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; 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: Community Justice Administrator Leader presented an amended job description for the Building Maintenance position, discussion ensued. Commissioner Stirm MOTIONED to approve the updated job description for the building and grounds maintenance position. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed the possibility of early voting on the west side of the County. Due to many complications, including access to the State elections system, and other matters, there will be no early voting on the west side of the County for the Presidential Primary, March 10th election. There will be the opportunity to obtain Absentee Voter Applications and complete registration information, at two west side locations. Details will be published in the media and reported at the next Commissioner meeting. Emergency Management Coordinator Showalter along with Planning & Zoning Administrative Assistant Turner discussed the purchase of numbers for home addresses in the County with the Board. Chairman Ward MOTIONED to approve Emergency Management Coordinator Showalter to purchase the four thousand (4,000) decals in the amount of \$5,200 to include the di-bond sheet in the amount of \$1,988, for a total amount of \$7,188. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation