



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 1ST, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Treasurer Hutchings, PA Maloney, Superintendent Bottoms, R&B Superintendent Jones.

ABSENT: Commissioner Jackson – present by phone for Resolution 2016-08 discussion and action of the Board.

ALSO IN ATTENDANCE: Trevor Howard (LHTAC).

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

AMENDMENTS TO THE AGENDA: Clerk Prisco asked that the minutes for the workshop special meeting, on 1/25/2016, be presented and reviewed by the Board during Miscellaneous and Correspondence. Chairman Ward and Commissioner Baker agreed to this change. No official amendment required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for January 26th, 2016 as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Bottoms presented three bids for the floor repair of the Horseshoe Bend transfer station. Mr. Bottoms recommended the bid from Castle Mountain Homes, which is within budget. Commissioner Baker MOTIONED to approve the bid from Castle Mountain Homes, in the amount of \$3,327.45, for the repair work to the office and bathroom floor at the Horseshoe Bend transfer station. Chairman Ward SECONDED; All Ayes. Road & Bridge Superintendent Jones, along with Mr. Trevor Howard presented a change order to the Board, for the Middle Fork Payette Bridge for erosion control. Chairman Ward MOTIONED to approve change order key number 09521, for the Middle Fork Payette Bridge, change order number 5, in the amount of \$3,281.85. Commissioner Baker SECONDED; All Ayes. Treasurer Hutchings presented the Treasurer/Clerk Quarterly Report to the Board. Chairman Ward MOTIONED to approve the Treasurer/Clerk Quarterly Audit Report as presented by Treasurer Hutchings with amendments. Commissioner Baker SECONDED; All Ayes. Clerk Prisco presented a Resolution for the Garden Valley Snowgroomer. A discussion ensued explaining the process of the snowgroomer equipment and the repairs. Chairman Ward MOTIONED to approve Resolution #2016-08, A Boise County Resolution Adjusting the Boise County Garden Valley Snowmobile Fund, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes (Commissioner Jackson's via phone conference).

CONTRACTS/AGREEMENTS/GRANTS: Road & Bridge Superintendent Jones presented a Cooperative Forest Road Agreement to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Cooperative Road Agreement between Boise County, State of Idaho, and the USDA, Forest Service Boise National Forest. Commissioner Baker SECONDED; All Ayes.