



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 8th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, PA Maloney, Solid Waste Superintendent Bottoms, Road & Bridge Superintendent Jones.

ABSENT: Commissioner Jackson.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve Monday February 1st, 2016 official meeting minutes, Boise County Commissioners. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Bottoms presented four bids for 2016 Hauling Licenses. Discussion ensued. Chairman Ward MOTIONED to approve the 2016 Solid Waste Hauling Licenses for Miller Enterprises, Republic Services, Shane's Trash Services and Boise County Sanitation. Commissioner Baker SECONDED; All Ayes. Assistant Treasurer Turner presented documentation for a request of payment of excess funds from tax collections. Chairman Ward MOTIONED to send the excess funds in the amount of \$43,278.21 to Ronald and Donna Phelps from the tax sales that occurred in September 2015. Commissioner Baker SECONDED; All Ayes. PA Maloney gave an update on training she would like to do with the Department Heads, along with a human resources update. Road & Bridge Superintendent Jones gave an update on the rock slide that occurred on Arrow Rock Road this weekend.

CONTRACTS/AGREEMENTS/GRANTS: Agreements for use of facilities, for the polling places were presented to the Board, from Deputy Clerk Loya. Chairman Ward MOTIONED to approve the facility agreements, for the March 8th, 2016 election between Boise County and Crouch Community Hall, City of Crouch, Mutual Improvement/Ladies' Auxiliary Club in Horseshoe Bend, Lowman Emergency Services Station in Lowman, Wilderness Ranch Fire House in Wilderness Ranch and Centerville Fire Station in Centerville. Commissioner Baker SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a Road Mitigation Agreement, for snow removal on section of Pearl Road, Boise County to the Board. Discussion ensued. Commissioner Baker MOTIONED to approve the Road Mitigation Agreement, for snow removal on section of Pearl Road, Boise County, Idaho; between Boise County and Gem County. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to rescind prior MOTION. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve contract for Road Mitigation Agreement, for snow removal on section of Pearl Road, Boise County, Idaho; between Boise County and RAPP Land LLP. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Assessor Juszczak presented a Demand Warrant to the Board for approval. Chairman Ward MOTIONED to pay the Demand Warrant for Mr. Juszczak, for Mid-

Winter Conference fees in Boise, in the amount of \$43.20, account number 561-1. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to sign the release of lien on case 12-12-E. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to deny case 15-12-B. Commissioner Baker SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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 and per I.C. 74-206(1)(b) personnel. No action required, however the Board reserved the right to enter back into executive session later in the day under I.C. 74-206(1)(f) pending litigation, and per I.C. 74-206(1)(b) personnel.

CUMO UPDATE: Representatives from the CuMo Mine gave an update to the Board on what has been happening with the mine, since they last spoke. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- FYI-IAC Adult Misdemeanor Probation report was presented to the Board for review. PA Maloney would like to see an audit or monitoring of this report, due to inconsistency of numbers within the report. Discussion ensued. PA Maloney, Clerk Prisco, Deputy Clerk Heckathorn and the Board discussed the budget for the Community Justice department as well.
 - A Request for a Tax Cancellation from the Treasurer/Assessor was presented to the Board for review. Assessor Juszczak and Assistant Treasurer Turner spoke to the Board about the reason for this cancellation. Chairman Ward MOTIONED to approve the request for tax cancellation for Shannon Page, parcel number RP 054000228460, in the amount of \$280.16 to be canceled. Commissioner Baker SECONDED; All Ayes.
 - Signatures from the Board on the most recent amended Travel Policy were obtained.
 - Two Certificates of Residency were presented to the Board for approval. Chairman Ward MOTIONED to approve the Certificates of Residency, for Jessica Burke and Dace Huston. Commissioner Baker SECONDED; All Ayes.
 - The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Baker MOTIONED to approve the bills for February 5th, 2016 in the amount of \$124,492.51. Chairman Ward SECONDED; All Ayes.
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| • General Fund | \$22,574.96 | Solid Waste | \$19,866.15 |
| • Road & Bridge | \$23,458.50 | Tort | \$0.00 |
| • Justice Fund | \$39,377.88 | Weeds | \$446.21 |
| • EBCAD | \$899.35 | Emerg. Comm. | \$730.77 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$1,418.72 | Snowmobile IC8-A | \$0.00 |
| • Indigent | \$11,000.00 | Snowmobile GV8-B | \$1,755.83 |
| • Junior College | \$2,950.00 | Sheriff's Vessel | \$14.14 |
| • Revaluation | \$0.00 | Health Preventive | \$0.00 |