



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 11<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrator Allred, EBCAD Director Potts, EBCAD Assistant Director Wassom.

**ABSENT:** Commissioner Jackson.

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 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 Stirm SECONDED. Roll call vote: Chairman Ward – 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 Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 4<sup>th</sup>, 2020, as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A discussion ensued with the Board concerning the covered ramp off the back of the Courthouse in Idaho City. The County is consulting with ICRMP (insurer) on disposition of the structure. Clerk Prisco spoke to the Board about a draft timesheet for exempt employees' (non-hourly employees), discussion ensued. A payroll change for the Garden Valley Snow Groomer program (moving employee from Idaho City Program to GV Program) was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for the Garden Valley Snow Groomer, as submitted by Chairman Ward. Commissioner Stirm SECONDED; All Ayes. Treasurer Turner discussed with the Board about setting a date for the tax deeds. Community Justice Administrator Leader discussed the possibility of a St. Patrick's day pot luck lunch. Emergency Management Coordinator Showalter let the Board know that he will be taking some time off at the end of the month. Clerk Prisco updated the Board on a press release from the Secretary of States' office concerning the deadline of online campaign finance reporting, which Secretary Denney has extended to February 17<sup>th</sup>.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An addendum to the request for proposal for the Horseshoe Bend Transfer Station was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the addendum request for the proposed