



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 26th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Maloney.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for January 19th, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Roeber presented a vacation extension request to the Board. Commissioner Baker MOTIONED to deny the six month extension request for the Sheriff's office employees, due to compliance with County Policy. Commissioner Jackson SECONDED; All Ayes. A support letter for Mr. Steve Dobson to place a locked gate along Shaffer Creek Road was drafted and reviewed. Chairman Ward MOTIONED to approve the letter to Mr. Steve Dobson to allow the locked gate to be put on his property, on Shaffer Creek Road. Commissioner Jackson SECONDED; All Ayes. PA Maloney spoke to the Board concerning the SRO Grants; an update on the Community Justice Director was also given.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review and approve. Commissioner Jackson MOTIONED to pay the Demand Warrant for the Boise County Treasurer, fund number 1-03-480-00 vendor number 101766. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant to Brandee Kline, fund number 20-0, vendor number 102145, account number 561-2 in the amount of \$104.53. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Idaho Association of Counties, fund number 01-05, account number 561-00, vendor number 734, in the amount of \$155.00, for the Mid-Winter Conference registration (Baker). Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Recused. Motion Passed. Commissioner Baker MOTIONED to pay Roger Jackson a medical reimbursement, out of fund number 01-05, account number 413-00, in the amount of \$1,200.00. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Recused. Motion Passed. A reimbursement for the Criminal Defense Fund in regards to the Dauber Case was presented to the Board. Chairman Ward MOTIONED to approve the reimbursement request to Mr. Chadwick, on the Dauber Case, in the amount of \$26,776.46, presented and approved by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. A Demand Warrant was presented by the Road Department for the purchase of the pneumatic roller, through Mountain West Bank. Chairman Ward MOTIONED to approve the Demand Warrant payment to Mountain West Bank, invoice number 817018360, in the amount of \$12,073.76. Commissioner Jackson SECONDED; All Ayes.