



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY FEBRUARY 20<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Clerk Prisco Deputy Clerk Coffelt, PA Blocksom, Assessor Juszcak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek.

**ABSENT:** Commissioner Jackson.

**VIA PHONE:** Commissioner Baker.

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

**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 and per I.C. 74-206(1)(d), exempt records. 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 and per I.C. 74-206(1)(d), exempt records. No action required.

**CONSTITUENT INPUT:** Mr. Mark Pearson, Ms. Shirley Jordan Dibben, spoke to the Board concerning the Konnexion Music Festival and the impact it will have on the surrounding land owners. Sheriff Kaczmarek and Mr. Showalter addressed the comments concerning this matter.

**MINUTES:** Commissioner Baker MOTIONED to accept the minutes for Tuesday, February 13<sup>th</sup>, 2018, as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** An amended job description for the Planning & Zoning Administrator position was reviewed and discussed. Chairman Ward MOTIONED to approve the new job description for the Planning & Zoning Administrator. Commissioner Baker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** The Investment Policy was reviewed and discussed with Treasurer Hutchings and Clerk Prisco.

**CONTRACTS/AGREEMENTS/GRANTS:** A lease agreement with Fisher Technologies was reviewed and discussed. Chairman Ward MOTIONED to approve the Community Justice Copier lease and maintenance agreements. Commissioner Baker SECONDED; further discussion ensued; All Ayes. The Horseshoe Mill Pond memorandum of understanding was reviewed and discussed. Chairman Ward MOTIONED to approve the memorandum of understanding for litter collection at the Horseshoe Bend Mill Pond; between the Department of Fish & Game and Boise County Community Justice. Commissioner Baker SECONDED; All Ayes. An agreement to provide equipment to Boise County in the case of emergency was reviewed and discussed. Chairman Ward MOTIONED to approve the agreement to provide equipment to Boise County in the event of an emergency between the Gardner construction and Boise County via the Emergency Management Department. Commissioner Baker SECONDED; All Ayes. Resolution 2018-13 was reviewed and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-13; a Boise County Resolution adjusting the Boise County District Court fund, Community Justice