



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 27th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Community Justice Administrator Leader.

ABSENT: Commissioner Jackson.

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, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday February 20th, 2018. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones spoke briefly with the Board concerning the future funding.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Lease agreements from Hinckley's Inc. were presented to the Board, discussed and reviewed for the Sheriff's office vehicles. Commissioner Baker MOTIONED to approve the vehicle equipment leases between Hinckley's and Boise County Sheriffs' office. Chairman Ward SECONDED; All Ayes. The North Fork Mass Gathering was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the Boise County Mass Gathering permit for the North Fork Championship taking place June 14th, through June 16th. Chairman Ward SECONDED; All Ayes. An emergency relief fund for the Banks/Lowman Highway was presented to the Board and discussed with Mr. Jones. Chairman Ward MOTIONED to approve an application for funding for the Banks/Lowman Highway through the office of Emergency Management from Boise County and the Boise County Road Department. Commissioner Baker SECONDED; All Ayes. Resolution 2018-14 for an increase in ambulance ride fees was discussed. Chairman Ward MOTIONED to approve resolution 2018-14, a Boise County resolution increasing the East Boise County Ambulance District, ambulance ride ticket fee. Commissioner Baker SECONDED; All Ayes. Resolution 2018-