



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 21st, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Deputy Clerk Coffelt, Prosecutor Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszcak.

VIA PHONE: Commissioner Jackson.

ABSENT: Commissioner Baker and Clerk Prisco.

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 and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Due to absences the minutes have been tabled until next week.

DEPARTMENTAL ISSUES: Prosecuting Attorney Blocksom discussed with the Board a remote login to the County Server. A few budget related items were discussed. An employee payroll change was discussed. Chairman Ward MOTIONED to approve the payroll change on the hourly rate, effective date was February 10th, 2017, for the prosecutor's office per request of Prosecuting Attorney Dan Blocksom. Commissioner Jackson SECONDED; All Ayes. Additional employees needed in the prosecuting attorney's office were discussed.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Grant Reimbursement for the 2-Forks Recreational Water & Sewer District was presented to the Board. Chairman Ward MOTIONED to approve the request for reimbursement from 2-Forks Recreational Water & Sewer District. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant from the Road & Bridge Department was presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant to Minert & Associates, in the amount of \$230.00, for Road & Bridge Pre-employment drug testing & annual DOT program administration fee information, out of fund number 02-00 and account number 480-03, per request of Bill Jones. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

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)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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)(a), to hire an employee, no action required.

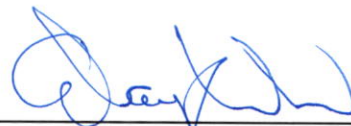
REQUEST OF SHOW CAUSE: Planning & Zoning Administrator Canody discussed with the Board the reason for the request of a show cause hearing for violation of the Unified Land Ordinance. Chairman Ward MOTIONED for a Show Cause Hearing for Mr. Slate May on March 14th, 2017 at 2:15pm in the afternoon during a regular commissioners meeting, per request of Ms. Canody. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- A certificate of residency was presented to the Board. Chairman Ward MOTIONED to approve certificate of residency number forty (40). Commissioner Jackson SECONDED; All Ayes.
- An fyi-update via email was discussed by the Board concerning the CuMo Mine.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward and Sheriff Kaczmarek attended a meeting, the 4th of July festivities were discussed for Crouch.
- Future Agenda Topics were reviewed and discussed.

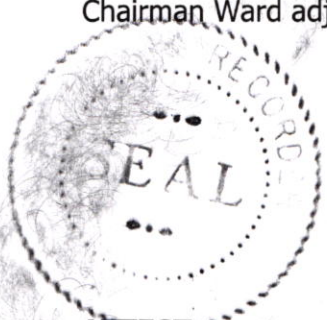
Chairman Ward adjourned the meeting until March 7th, 2017.

Approved this 7th, day of March 2017



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



Mary T. Prisco

MARY T. PRISCO, Clerk to the Board