



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 28th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszcak, Deputy Clerk Loya (Elections), Treasurer Hutchings, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Solid Waste/Noxious Weeds Superintendent Bottoms.

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, 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.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept as presented the meeting minutes for Tuesday, February 14th, 2017. Chairman Ward SECONDED; All Ayes. The minutes for February 21st, 2017 were tabled.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented two (2) Orders for Show Cause Hearings; one for Mr. Scott Davis and Mr. Slate May. Chairman Ward MOTIONED to approve the Show Cause Order for Mr. Scott Davis on March 7th, 2017 at 1:15 pm in the Commissioners Chambers. Commissioner Baker SECONDED; All Ayes. The Order for the Show Cause Hearing involving Mr. May has been tabled. Community Justice Administrator Leader discussed the Millennium Grants and the Horseshoe Bend Mill Pond with the Board. Ms. Leader will be attending a Horseshoe Bend city council meeting. A payroll change was presented to the Board from the Road & Bridge Department. Chairman Ward MOTIONED to approve the payroll change for the Road & Bridge Department employee, a minor adjustment from an oversight as per request of the Road Department Superintendent, Mr. Jones. Commissioner Baker SECONDED; All Ayes. A payroll change from the Prosecuting Attorneys' office was discussed with the Board. Sheriff Kaczmarek gave an update to the Board on a new dispatcher.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2017-17 was presented to the Board. Sheriff Kaczmarek discussed with the Board. Commissioner Baker MOTIONED to adopt Resolution 2017-17; A Boise County Resolution adjusting the FY 2017 Justice Fund, Sheriff's Department, General Operations, and Dispatch Department Budget, for: the Pioneer Fire. Chairman Ward SECONDED; All Ayes. Resolution 2017-18 was presented to the Board. Commissioner Baker MOTIONED to adopt Resolution 2017-18; A Boise County Resolution adjusting the Boise County Justice fund, Prosecuting Attorney Department, FY 2017 budget. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: None.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, on case 17-02-A Chairman Ward MOTIONED to deny the case. Commissioner Baker SECONDED; All Ayes. On case 17-02-B Chairman Ward MOTIONED to approve under suspension pursuant to a Medicaid decision. Commissioner Baker SECONDED; All Ayes. On case 17-02-C Chairman Ward MOTIONED approve the non-medical case. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials present gave an update to the Board on their respective departments.

TECHNOLOGY COMMITTEE MEETING: Assessor Juszcak called the meeting to order and amended the agenda to discuss FTR; which is used for the audio recording purposes of the Commissioner Meetings, being compatible with a Surface computer. Sheriff Kaczmarek MOTIONED to approve the minutes. Community Justice Administrator Leader SECONDED; All Ayes. Discussion with Mitch Cromwell and Robert McCracken from Computer Arts Inc. concerning an email archiver quote and exchange server software quote, along with the hacking issues that many Counties have had, ensued. Sheriff Kaczmarek MOTIONED to move remaining agenda items to the next meeting. Community Justice Administrator Leader SECONDED. Assessor Juszcak Adjourned.

PA ISSUES: The Board discussed with Road & Bridge Superintendent Jones how things are going within the department and what the future plans may be. 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. 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, no action required.

HOME OWNERS EXEMPTION/TAX DEDUCTIONS: Mr. Scott Brown discussed with the Board the difficulties he has had getting the documentation for a Home Owners Exemption and the possibility of waiving fees on his taxes. The Assessors' office presented the documentation they had put together for this matter. Mr. Brown had occupied the residence for five (5) months which he was not taxed on. The Board requested that the Assessors' office put together the difference of what the Homeowners exemption would be along with what the five (5) months