



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 1<sup>ST</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Assessor Juszcak, Deputy Clerk Loya, PA Maloney, Alexxus Hastie, Road & Bridge Superintendent Jones, Solid Waste Superintendent Bottoms, Assistant Solid Waste Superintendent Rekow.

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

**AMENDMENTS TO THE AGENDA:** Discussion of moving Indigent to directly after the minutes due to a scheduling issue ensued. Chairman Ward MOTIONED to approve the amended agenda by moving Indigent directly after the minutes due to a (scheduling) issue. Commissioner Jackson SECONDED; All Ayes.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to accept the meeting minutes for Tuesday February 23<sup>rd</sup>, 2016 as presented. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson Recuse-due to absence. Motion passed.

**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 Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to redraft the letter for payoff request on case 08-10-E. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to table non-medical case 16-02-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny case number 16-01-A. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Hutchings, Assessor Juszcak and Solid Waste Superintendent Bottoms discussed with the Board the Solid Waste fees; land versus personal property and manufactured homes. A payroll addition was presented by Clerk Prisco for the Court Supervisor position. Chairman Ward MOTIONED to approve the payroll addition for Clerk Court Department, Court Supervisor, for Alicia Schiffer, salary \$32,587.78, account number 06-50-0404-00, requested by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Four payroll changes were presented to the Board for approval. Chairman Ward MOTIONED to approve the payroll change for PA Jolene Maloney, salary adjustment from \$80,408.64 to \$91,408.64, account number 0401-0002, comments for this change are reassignment of employee relations to PA department. Commissioner Baker SECONDED; Chairman Ward-aye; Commissioner Baker-aye; Commissioner Jackson-abstained from voting. Chairman Ward MOTIONED to approve the salary adjustment from \$68,850 to \$72,850 (Ross Pittman) per request of Jolene Maloney of the PA's office. Comments for this change include reassignment of employee relations to PA. Commissioner Baker SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-abstained from voting. Chairman Ward MOTIONED to