

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, MARCH 21ST, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Chief Clerk Prisco, via telephone – Commissioner Anderson. Absent: Commissioner Balding.

Chair Wilkins called the emergency meeting to order at 11:00 am and the Pledge of Allegiance was recited.

DISCUSSION ON THE HOUSE BILL 619aa: Chair Wilkins MOTIONED to open the meeting pursuant to IC 67-2343 with respect to a situation involving a potential financial loss or the likelihood thereof.

Commissioner Anderson asked to have this meeting in regards to a letter to Governor Butch Otter for the rescission or veto of House Bill 619aa, the Highway Funding Bill. Commissioner Anderson stated the funding, that would have been otherwise used for local road maintenance, would now be up to the Idaho Transportation Board to evaluate the petition and hearing process using funds that were otherwise to be used for local road maintenance and that the timing is 10 days (this was unknown at the time of calling the meeting).

Chair Wilkins MOTIONED to sign and approve the letter Commissioner Anderson drafted to Governor Otter to encourage the veto of House Bill 619aa, Highway Funding bill. Commissioner Anderson SECONDED. Discussion – Commissioner Anderson asked that Commissioner Balding join in signing the letter. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; motion passed.

By unanimous vote, Chair Wilkins recessed the emergency meeting until the regular meeting on March 25, 2014.

Approved this 14th day of April, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board