



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Clerk Prisco, Assessor Juszcak, Deputy Clerk Loya, PA Maloney, P&Z Administrator Canody.

ABSENT: Commissioner Baker.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the meeting minutes for Tuesday March 8th, 2016 with a minor amendment. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion Carries.

DEPARTMENTAL ISSUES: Treasurer Hutchings spoke to the Board concerning pending issues within the Treasury department, also amendments she has considered making to her cash handling procedures. Chairman Ward suggested making the amendments to the procedure and presenting it to the Board for review. Mr. Brandon Bettys spoke to the Board about purchasing a Radon detector for the County. Commissioner Jackson MOTIONED to purchase the Radon detector through Home Depot in the amount of \$249.00. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Assessor Juszcak presented a payroll change to the Board. Chairman Ward MOTIONED to approve the payroll change for Brandee Kline, as per request of Assessor Juszcak. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. P&Z Administrator Canody spoke to the Board concerning the South Shaw Gulch Road. Chairman Ward let Ms. Canody know that a public hearing will be scheduled on April 26th, 2016 at 3pm.

CONTRACTS/AGREEMENTS/GRANTS: A road project agreement between Boise County and the USDA, Forest Service, Boise National Forest was presented to the Board. Chairman Ward MOTIONED to approve the Road Project Agreement between Boise County and the USDA, Forest Service, Boise National Forest, on the Scriver Creek (Forest Road 693) Road Maintenance Project. Forest Road Agreement number 16-RO-11040216-022. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant for Nicole Kizanis, in the amount of \$43.74, fund number 06-50, per request of Clerk Prisco. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Chairman Ward MOTIONED to approve the Demand Warrant for Sarita Loya, in the amount of \$31.29, fund number 01-10, as per request of Clerk Prisco. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Chairman Ward MOTIONED to pay the Demand Warrants to Bank of America, one in the amount of \$131.75, fund number 03-01-557-02, for K-9 vet food and