



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 14<sup>th</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszcak, Deputy Clerk Loya (Elections), Sheriff Kaczmarek, Planning & Zoning Administrator Canody.

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 Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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 for personnel or exempt records. Chairman Ward MOTIONED under litigation to sign the letter for Moore, Ella, Kraft & Hall to waive the conflict portion in the case of Towell versus Boise County. Commissioner Jackson SECONDED; All Ayes.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the meeting minutes for Tuesday March 7<sup>th</sup>, 2017, as presented. Chairman Ward SECONDED; Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Abstained.

**BILLS:** The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report as of March 10<sup>th</sup>, 2017, in the amount of \$117,151.74. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$38,897.23	Solid Waste	\$19,759.32
• Road & Bridge	\$11,627.48	Tort	\$0.00
• Justice Fund	\$20,689.34	Weeds	\$303.97
• EBCAD	\$1,358.62	E911	\$2,638.52
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,290.93	Snowmobile IC8-A	\$615.55
• Indigent	\$18,756.85	Snowmobile GV8-B	\$1,142.66
• Junior College	\$0.00	Sheriff's Vessel	\$71.27
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEPARTMENTAL ISSUES:** Assessor Juszcak and Clerk Prisco presented quotes from Computer Arts Inc. to the Board for upgrades that are needed. Discussion ensued. Commissioner Baker MOTIONED to approve the Dell Poweredge Server for the Road Department not to exceed \$4,700.00. Chairman Ward SECONDED; All Ayes. Assessor Juszcak

Seat for the Horseshoe Bend Planning & Zoning Commission. Two (2) applications were received from Edith Williams and Doug Bergey. Discussion ensued. Sheriff Kaczmarek briefly spoke with the Board concerning the change in events by the Chamber of Commerce, for the fourth (4<sup>th</sup>) of July activities in the city of Crouch. Chairman Ward asked if site of trespass would happen if anyone would be caught setting off fireworks in the area. Sheriff Kaczmarek clarified that this would not happen nor has been stated. An indication that people had not been invited to the Crouch area, for the 4<sup>th</sup> of July celebration, Chairman Ward stated on record that this is not true. Sheriff Kaczmarek stated that they are putting together a plan to handle all situations that may occur during this event along with the fire departments and the forest service.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Kaczmarek presented an agreement to provide event police services/traffic control for the Race to Robie Creek mass gathering. Discussion ensued. Commissioner Baker MOTIONED to sign the agreement to provide event traffic control and police services for the Mass Gathering of the 2017 Race to Robie Creek on April 15<sup>th</sup>, 2017. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the mass gathering for the 2017 Race to Robie Creek which will take place on April 15<sup>th</sup>, 2017. Commissioner Jackson SECONDED; All Ayes. The Sheriff presented an agreement between Boise County and the Idaho Department of Parks & Recreation for the boating safety program. Discussion ensued. Chairman Ward MOTIONED to approve the agreement between the Idaho Department of Parks & Recreation and Boise County for boat safety. Commissioner Jackson SECONDED; All Ayes. The Sheriff presented an agreement to provide event police services/traffic control for the Idaho Road Rally mass gathering. Discussion ensued. Chairman Ward MOTIONED to approve the agreement to provide event traffic control and police services between the Idaho Rally Group and the Boise County Sheriff's office. Commissioner Jackson SECONDED; All Ayes. Documentation from the 2 Forks Recreational Water & Sewer District Grant was presented to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Gem Grant requested funds to the Idaho Department of Commerce in the amount of \$2,360.00 to be paid to 2-Forks Recreational Water & Sewer District. Commissioner Jackson SECONDED; All Ayes. Closing documents were presented to the Board concerning the forty (40) acre parcel near Lowman. Discussion ensued. Chairman Ward MOTIONED to pay the final amounts-the closing documents, in the amount of \$60,666.50 to Pioneer Title Company, to finalize the purchase of the forty (40) acre parcel of Fish & Game property that Boise County chooses to buy to be held for the Boise County Road Department. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board by Clerk Prisco, discussion ensued. Commissioner Baker MOTIONED to pay the Demand Warrant to Sarita Loya in the amount of \$43.59 from fund number 01-10 and account number 559-0, for a working lunch reimbursement with Precinct #40 Chief Judge (Horseshoe Bend). 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 Baker 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), exempt records, Chairman Ward MOTIONED to sign the amended approval to clarify payments to a provider on case number 16-09-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to suspend case 16-11-C for possible resources. Commissioner Jackson SECONDED; All Ayes. Chairman Ward