



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22nd, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, PA Maloney, P&Z Administrator Canody, Chief Deputy Treasurer Turner, Solid Waste Assistant Superintendent Rekow, Solid Waste Superintendent Bottoms, Road & Bridge Superintendent Jones.

ALSO IN ATTENDANCE: Jim England-Gem County Fair Board.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to move the Gem County Fair Board Discussion to directly follow Constituent Input per request of Mr. Jim England. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

GEM/BOISE COUNTY FAIR BOARD: Mr. Jim England gave a brief update to the Board on the budget and the money that is donated by the County each year. Discussion ensued.

MINUTES: Chairman Ward MOTIONED to approve the minutes from Tuesday March 15th, 2016 as amended. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Abstained. Motion passed.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Bottoms discussed with the Board bids for trailers that will haul waste tires and much more. Commissioner Jackson MOTIONED to approve the bid for American Trailers for Solid Waste in the amount of \$8,165.00. Chairman Ward SECONDED; All Ayes. Chief Deputy Treasurer Turner discussed with the Board the changes that have been made to the cash handling policy. It has been decided that all revisions will be reviewed and approved all at once. Road & Bridge Superintendent Jones discussed with the Board purchases from a surplus sale in Lewiston that will exceed the \$2500 limit. Chairman Ward MOTIONED to approve a letter of support for the amount of \$22,000.00, for the Road & Bridge Department for the Lewiston ITD sale. Commissioner Jackson SECONDED; All Ayes. Discussion of a Bridge in Horseshoe Bend ensued. Clerk Prisco discussed some items from the Technology Committee meeting last week with the Board, along with updates from the Clerks' office. Prosecuting Attorney Maloney updated the Board on happenings within the PA's office.

CONTRACTS/AGREEMENTS/GRANTS: Two grants for the Noxious Weeds Department were presented to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Upper Payette CWMA Contract, in the amount of \$16,012.50, between the State of Idaho and Boise County Noxious Weeds group, Motion to include approval of the contract from the Boise Basin CWMA, in the amount of \$3,150.00, between the State of Idaho and Boise County Noxious Weeds program. Commissioner Jackson SECONDED; All Ayes.