



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY MARCH 20th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco Deputy Clerk Coffelt, Deputy Prosecuting Attorney Lay, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, East Boise County Ambulance District Director Dill.

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, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: Mr. Joe Gundy spoke to the Board concerning a possible vicious dog ordinance due to the fact that Mrs. Gundy was attacked and bitten several times, however no action can be taken due to recent changes in State law. The Board intends to move forward in drafting an ordinance with the assistance of the Prosecuting Attorney and Sherriff. Mr. Ted Jewel spoke to the Board concerning the possible removal, by the Boise County Road Department, of some trees on Bear Run.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, March 14th, 2018, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Mr. Trevor Howard spoke with the Board concerning the Road & Bridge Department future funding. Mr. Howard introduced some ideas that he has had on this matter. Community Justice Administrator Leader discussed with the Board misdemeanor probation officer field training and their approval, discussion ensued. Chairman Ward MOTIONED to approve and sign off on the misdemeanor officer field training. Commissioner Baker SECONDED; All Ayes. Emergency Management Coordinator Showalter along with Theresa Ten Eyck and Roy Fields from the Senior Center in Idaho City spoke with the Board concerning the use of a propane tank that is owned by Boise County for a stove that is being purchased by the Senior Center, discussion ensued. Commissioner Jackson MOTIONED to approve the Senior Center use of the propane tank owned by the Emergency Management Department, replacing what is used by the Senior Center and to review after one (1) year to see if this agreement works. Commissioner Baker SECONDED; All Ayes. Clerk Prisco discussed with the Board the happenings that have been taking place within the Clerk/Recorder Office concerning the Indigent and Elections Departments and the need for a budget amendment, discussion ensued. Chairman Ward MOTIONED to approve a budget increase for the Elections Department in the