



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 11<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, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Emergency Management Coordinator Roberts, Road & Bridge Superintendent Jones, Dispatcher Karen Acker, EBCAD 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, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records and per I.C. 74-206 (1)(a), to hire an employee. 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, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday April 4<sup>th</sup>, 2017, as amended. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Documentation for Polling Place Designation for the May 16<sup>th</sup>, 2017 Idaho City School Board Election was presented to the Board. Chairman Ward MOTIONED to approve the Polling Places for the Boise Basin School District #72 Trustee Sub District Zone 1 & 2 Election on May 16<sup>th</sup>, 2017; Precinct # 50, Idaho City, Boise County Court House and Precinct #90, Absentee, Boise County Recorder's Office. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek discussed with the Board the Radon/Pest Control Assessment. Discussion ensued. A discussion ensued concerning the Planning & Zoning Commission Vacancy Seat #5. Chairman Ward MOTIONED to appoint Ms. Edith Williams in Zone five (5) position of the Planning & Zoning Commissioners of Boise County. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the Comp time payouts for the Road & Bridge Department employees. Mr. Dino Hugon spoke to the Board concerning taking the time off instead of being paid out for it. The Board is in agreement that due to the Personnel Policy any amount over one hundred (100) hours would be paid out to the employees, the remaining one hundred (100) hours would be available for time to be taken off. Emergency Management Coordinator Roberts discussed a Mobile Communications Unit with the Board. Planning & Zoning Administrator Canody spoke to the Board concerning the signing of a Riverfront Estates Final Plat; which was signed during today's meeting. Road & Bridge Superintendent Jones spoke