

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 5TH, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Anderson, Chief Administrator Woodstrom.

Absent: Commissioner Balding

P & Z RESOLUTION FEES DISCUSSION: Rora Canody, P&Z Dept., was present. Chair Wilkins MOTIONED to move forward with the public hearing for the resolution repealing 2012-02, presenting the draft that Commissioner Anderson has drafted, for the public hearing, and discussion with the public. Commissioner Anderson SECONDED. All ayes; motion passed unanimously.

BUDGET WORKSHOP: Clerk Prisco and Rana Klingner, Deputy Auditor, were present. The Board reviewed the overall process of the budget. Clerk Prisco presented a revised Fund Balance Analysis that included the first three months request for all funds, maximum reserves for all funds per policy and specific committed estimates for the Road Department. Additional commitments from other departments is still needed.

Chair Wilkins MOTIONED to recess the special meeting of Boise County Commissioners of Monday, May 5th, 2014, and reconvene on Tuesday, May 6th, 2014, for the regularly scheduled meeting. Commissioner Anderson SECONDED. All ayes; motion passed unanimously.

COMMISSIONER'S BUDGET DISCUSSION: No discussion.

Approved this 3rd day of May, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board