



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 10TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Chief Deputy PA Rosenthal, Assessor Juszczak, Deputy Clerk Loya (Elections), SW/NW Superintendent Bottoms, Community Justice Administrator Leader, P&Z Administrator Canody, Chief Deputy Rogers, Deputy Kaczmarek.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday May 3rd, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco and Chief Deputy Prosecutor Rosenthal discussed with the Board the selling and purchasing of a backhoe. Chairman Ward MOTIONED to approve the purchase of a John Deere 310 SO Backhoe Loader, 2016 Model for Boise County Road Department, from Coast Line Equipment, East Overland Road in Boise, in the full amount of \$79,416.00 with an \$18,000 trade in allowance, whether that be trading in the piece of equipment, or Solid Waste purchases a piece of equipment and the check from Solid Waste would go towards reducing the amount. Actual amount of the purchase will be \$79,416.00. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board the cost of the assessment notices that he will be making in the next month. Chief Deputy Rogers updated the board that he would be leaving for a month and would be leaving Deputy Kaczmarek in charge. Deputy Kaczmarek updated the board on his duties while Chief Deputy Rogers is gone. Solid Waste Superintendent Bottoms presented a payroll change to the Board for approval. Chairman Ward MOTIONED to approve the payroll change for Robert McDonald as per request of Mike Bottoms. Commissioner Jackson SECONDED; All Ayes. Mr. Bottoms informed the Board that Horseshoe Bend will be having there cleanup day on Saturday, however no notice was received asking for waiving of the fees. The Board instructed to waive the fees and to request a notice from the city on this matter. Deputy Clerk Loya (Elections) gave an update on the elections. Clerk Prisco updated on the Odyssey program training that is being introduced to the Court House and invited anyone who would be interested in learning the process. Commissioner Jackson has had some constituents question if they may rescind their absentee ballots which were sent in prior to former Sheriff Roeber and former Prosecuting Attorney Maloney leaving the County, and revote. Deputy Clerk Loya will look into this.

CONTRACTS/AGREEMENTS/GRANTS: An agreement between the Road & Bridge Department and Boise Office Equipment was presented to the Board. Commissioner Jackson MOTIONED to pay BOE for the copier for the Road Department. Chairman Ward SECONDED; All Ayes. An agreement was presented to the Board between Boise County Noxious Weeds and the US Forest Service. Chairman Ward MOTIONED to approve and enter into a grant or agreement,