



BOISE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, MAY 18<sup>TH</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Chief Deputy PA Rosenthal, Community Justice Administrator Leader, Chief Deputy Kaczmarek, Treasurer Hutchings, P&Z Administrator Canody, Emergency Management Coordinator Roberts, Deputy Clerk Loya (Elections).

**ABSENT:** Clerk Prisco.

**ALSO IN ATTENDANCE:** Eileen Capson-The Idaho World, Molly 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 accept the minutes for Tuesday May 10<sup>th</sup>, 2016, as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Canody presented an amended plat map for the Boards signatures. Commissioner Baker MOTIONED to allow the Chairman of the Boise County Commissioners Board sign the amended plat for the Elk Run Subdivision. Commissioner Jackson SECONDED; All Ayes. Ms. Canody also presented reports on building permits that she went over with the Board. Payroll change forms were presented to the Board to move employees from the Solid Waste Department to the Noxious Weeds Department, which happens annually. Commissioner Jackson MOTIONED to switch Mr. Steve Wilkins, Ms. Kari Allred, Mr. Paul Rekow and Mr. Mike Bottoms from the Solid Waste Department to the Noxious Weeds Department for payroll. Commissioner Baker SECONDED; All Ayes. Chief Deputy Kaczmarek discussed with the Board the continuing security on the Sheriff building, which has been budgeted for. Chairman Ward MOTIONED to approve the bids from M2 Automation for cameras in the Sheriff's department building, to include roll up doors, as well as an updated panic button. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts gave an update to the Board. Community Justice Administrator Leader gave an update on starting the Community Service in Boise County, looking for some inside projects in case of bad weather.

**CONTRACTS/AGREEMENTS/GRANTS:** Community Justice Administrator Leader presented three (3) Millennium Grants, which are for the School Resource Officers at each school in Boise County, to the Board for approval. Chairman Ward MOTIONED to approve the FY 2017 IDJC Millennium Grant applications for, Horseshoe Bend District number 73, Basin School District number 72 and Garden Valley District number 71. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Four Demand Warrants were presented to the Board for approval. Commissioner Jackson MOTIONED to pay M2 Automation \$4,577.50, out of fund number 01-39,