



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 31ST, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Chief Deputy PA Rosenthal, Assessor Juszczak, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Treasurer Hutchings, EM Coordinator Roberts, Road & Bridge Assistant Superintendent Morgan, SW/NW Superintendent Bottoms, Assistant Superintendent Rekow, Community Justice Administrator Leader, P&Z Administrator Canody, Treasurer Hutchings.

ABSENT: Commissioner Baker.

ALSO IN ATTENDANCE: Anthony Montague, Terry and Cheryl Teeter.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Anthony Montague read in to record the happenings of a medical emergency that took place this past weekend. Terry Teeter spoke of his recollection of the happenings. Mr. Teeter also spoke to the Board concerning the Idaho City Fire Protection District.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday May 24th, 2016 as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll change for Prosecuting Attorney Pittman was tabled for personnel discussion until executive session. A purchase request for the Prosecuting Attorneys' office was presented to the Board by Ms. Stephanie Juszczak for an upgrade to the case management system which has not been updated since 2003. Discussion ensued. Commissioner Jackson MOTIONED to approve the Prosecuting Attorneys' office to purchase the program (update) from High Corral Development in the amount of \$7,500 (\$5,000 PA budget, \$2,500 IT budget) for the FY2016. Chairman Ward SECONDED; All Ayes. A purchase request for the Road & Bridge Department was presented to the Board by Assistant Superintendent Morgan. Commissioner Jackson MOTIONED to allow the Road Department to purchase discounted tires from Commercial Tire, to save the County money, in the amount of \$3,341.26. Chairman Ward SECONDED; All Ayes. Treasurer Hutchings had a request that she will follow up with the prosecuting attorneys' office on. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update on the surplus sale to the Board. Sheriff Kaczmarek spoke to the Board concerning vacation time vs. unpaid time off. A reimbursement in regards to the Dauber case was presented by Clerk Prisco. Chairman Ward MOTIONED to approve the letter to Mr. Chadwick to recoup \$26,477.35, in the matter of Dauber. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: An agreement between the Road & Bridge Department and the Forest Service was presented to the Board which has been reviewed by the prosecuting attorneys' office. Chairman Ward MOTIONED to approve RAC Project #26BNF-012,