



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 29th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder, Solid Waste/Noxious Weed Assistant Superintendent Rekow, Community Justice Administrator Leader, IT Support Sullivan,.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday May 22nd, 2018. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented documentation on the digital technologies for the District Court hearings, discussion ensued. Commissioner Jackson MOTIONED to accept the Digital Voice Technologies sound system for the court room. Commissioner Baker SECONDED; All Ayes. Clerk Prisco also discussed with the Board the possibility of additional staffing in the court house for fiscal year 2018. Chairman Ward MOTIONED to approve the request for additional court staffing for the fiscal year 2018 per request of Clerk Prisco. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: A discussion ensued between the Board and Clerk Prisco concerning the Cash Handling Policy and amendments that are being made by some of the departments. Clerk Prisco asked that the Personnel Policy discussion be tabled until June 12th, 2018. A discussion ensued between the Board, Clerk Prisco and Mr. Sullivan concerning the Information Technology Policy. The policy could use a few amendments to just update it.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

DEMAND WARRANTS: Two demand warrants were presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the demand warrant to Uniforms2Gear in the amount of \$33.00 for polo shirts for the academy for David St. Pierre out of fund number 06-54. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the demand warrant to Chris Juszcak in the amount of \$43.06 out of fund number 1-2 and account number 561-1 to reimburse for mileage that was used while delivering paperwork to the State Tax Commission. Commissioner Jackson SECONDED; All Ayes.

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INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson; Aye; Commissioner Baker-Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their respective departments.

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CUMO MINE UPDATE: A representative from CuMo Mine updated the Board on some issues that have been dealt with in the last year including completion of the NEPA process (environmental impact), the preliminary economic analysis (PEA) revisions as well as increase in pre-tax income. A brief discussion concerning the costs of mining the minerals has gone down, documentation was presented to the Board.

REQUEST FOR TAX CANCELLATION-FRED LAWSON: Assessor Juszcak spoke with the Board concerning a manufactured home that collapsed during the harsh winter of 2017 and is requesting a tax cancelation, discussion ensued. Commissioner Jackson MOTIONED to approve the request for tax cancellation on parcel number MH09N08E311851 in the amount of \$19.43. Commissioner Baker SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Revisions to the Solid Waste and Noxious Weeds job descriptions were not complete and have been tabled.
- An application for a liquor catering permit for the mass gathering Garden Valley Stampede was reviewed and discussed. Chairman Ward MOTIONED to approve the Idaho Liquor Catering Permit for Payette Brewing Company to be used on June 30th, 2018 from ten (10am) to seven (7pm) in Weilmunster park, Old Crouch Road for the Garden Valley Stampede. Commissioner Jackson SECONDED; All Ayes.
- Payroll changes from the Solid Waste department to the Noxious Weeds department were presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the Solid Waste payroll changes to Noxious Weeds as requested per Paul Rekow. Commissioner Jackson SECONDED; All Ayes.
- A donation letter from the Squaw Creek Soil Conservation was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the letter to Squaw Creek Soil Conservation from Boise County Commissioners discussing the donated funds in the amount of \$2,750.00. Commissioner Jackson SECONDED; All Ayes.
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- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Commissioner Jackson adjourned the meeting until Tuesday, June 12th, 2018.

Approved this 12th, day of June 2018



ALAN D. WARD – Chairman

ATTEST:



MARY T. PRISCO, Clerk to the Board