



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 17TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
BUDGET WORKSHOP MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan.

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

BUDGET WORKSHOPS: ROAD & BRIDGE

Road & Bridge Superintendent Jones reviewed his department with the Board and what the plan is for the fiscal year 2018 budget. Discussion ensued.

BUDGET WORKSHOP: INFORMATION TECHNOLOGY

Assessor Juszczak and Clerk Prisco discussed with the Board the Technology Committee Tentative Budget for fiscal year 2018.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session, per I.C. 74-206(1)(b), personnel and per I.C. 74-206 (1)(a), to hire an employee. 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)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

BUDGET WORKSHOPS: EMERGENCY MANAGEMENT:

Emergency Management Coordinator Showalter and Co-Emergency Management Coordinator Roberts discussed with the Board the plans and budget ideas for fiscal year 2018.

EAST BOISE COUNTY AMBULANCE DISTRICT:

EBCAD Director Dill discussed with the Board the plans and budget ideas for fiscal year 2018.

GARDEN VALLEY AND IDAHO CITY SNOWMOBILE:

Greg Davis, Idaho City Snow Groomer Department Head, discussed with the Board the plans and budget ideas for fiscal year 2018.

Chairman Ward adjourned the meeting until Tuesday, July 18th, 2017.

Approved this 25th, day of July 2017

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board