



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 26<sup>TH</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Druffel, Assessor Juszcak.

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

**BUDGET DISCUSSIONS:** Clerk Prisco and Deputy Clerk Druffel discussed with the Board the payroll side of the budget, along with comparisons from other Counties.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Ward MOTIONED to approve the minutes for Tuesday, July 19<sup>th</sup>, 2016, as amended. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones presented a change order to the Board. Commissioner Jackson MOTIONED to authorize the change order for the Crouch Bridge, for \$5,265.04, to include key number 09521, project number BROS-0800(106), and contract number 7970. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek presented a payroll change to the Board. Chairman Ward MOTIONED to approve a Payroll Addition to the Sheriff Vessel Account for David Anthony, per request of the Sheriff Department, Sheriff Kaczmarek. Commissioner Jackson SECONDED; All Ayes. The Sheriff also let the Board know that the MOU with the Idaho City Police Department has been implemented and they have been working on the Road Blocks during this fire season. Planning & Zoning Administrator Canody presented a letter to the Board which had been received in her office yesterday. There will be investigation into the letter, which was delivered unsigned. Emergency Management Coordinator Roberts thanked Commissioner Jackson for taking care of the generator during the power outage last week. Mr. Roberts also wanted to give praise to Sheriff Kaczmarek for activating the EOC during the wildfires that are currently active in Boise County.

**CONTRACTS/AGREEMENTS/GRANTS:** An agreement on the Banks/Lowman Highway was briefly discussed with Mr. Jones. Chairman Ward MOTIONED to Reimbursable Agreement, ID PFH 24(15); Banks-Lowman Highway property purchase. Commissioner Jackson SECONDED; All Ayes. Community Justice Leader presented Millennium Grant Award Letters for acceptance and signature to the Board. Chairman Ward MOTIONED to accept the Millennium Grant award. Commissioner Baker SECONDED; All Ayes. Clerk Prisco presented a grant application that is through the public defense commission. Discussion ensued. Tabled until later in the day. Chairman Ward MOTIONED to approve the Indigent Defense Grant Application, as presented by Clerk Prisco. Commissioner Baker SECONDED; All Ayes.

**DEMAND WARRANTS:** Emergency Management Coordinator Roberts presented a Demand Warrant to the Board. Commissioner Jackson MOTIONED to pay the Demand Warrant to Office