



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, P&Z Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Bottoms, Deputy Clerk Loya (Elections).

ABSENT FOR MORNING SESSION: Clerk Prisco.

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

PA ISSUES: 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. 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; no action required.

CONSTITUENT INPUT: Mr. Oscar Baumhoff spoke via phone to the Board about a few concerns that he had. He would like to speak more about the possibility of creating a Highway District. Mr. Baumhoff let it be known that he believes that the Board spends too much time in Executive Session with the Prosecuting Attorney and finally he is pretty happy with the Fiscal Year 2018 Budget.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, August 22nd, 2017 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An appeal hearing concerning The Edge Resort owned by Mr. Tim Fritzley was discussed. Chairman Ward MOTIONED to approve & schedule a hearing and notice in the Idaho World appropriately for the hearing for the Edge Resort-Tim Fritzley on September 19th, at 1:15pm in the afternoon. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones spoke with the Board concerning a Chip Seal Project on Harris Creek. A Payroll Addition was presented to the Board by Mr. Jones and discussed. Chairman Ward MOTIONED to approve the payroll addition for the Road & Bridge Department per the request of Bill Jones and Chuck Morgan. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson discussed doing some work to the parking lot at the Sheriffs' office. Prosecuting Attorney Blocksom discussed with the Board the possible purchase of a vehicle for the Victim Witness Coordinator. A discussion of an invoice for a transcription ensued. Treasurer Hutchings spoke with the Board concerning some possible software. Solid Waste/Noxious Weeds