



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszcak, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer, Solid Waste/Noxious Weeds Interim Superintendent Rekow, Emergency Management Coordinator Showalter, Treasurer Hutchings.

ABSENT: Commissioner Baker.

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 and per I.C. 74-206(1)(i), risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye; Commissioner Jackson; 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, August 28th, 2018, as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Additional Terrorism coverage to the Boise County ICRMP insurance policy was presented to the Board and discussed. Chairman Ward MOTIONED to deny, or not include, the terrorism policy from ICRMP for Boise County. Commissioner Jackson SECONDED; All Ayes. A payroll addition for the Prosecuting Attorneys' office was presented to the Board and discussed. Chairman Ward MOTIONED to approve the payroll addition for the Prosecuting Attorneys' Office for Mr. Adam Strong as presented. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a purchase request for updated Brooming Tractors, discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of two (2) broom sweepers from federal surplus. Chairman Ward SECONDED; All Ayes. Solid Waste/Noxious Weeds Interim Superintendent Rekow presented documents and discussed with the Board a possible new hire. Chairman Ward MOTIONED to approve the payroll addition for Solid Waste as presented by Mr. Rekow, pending the results that are oncoming. Commissioner Jackson SECONDED; All Ayes. Roll Clerk Elliot from the Assessors' office spoke with the Board concerning a paper recycling project, discussion ensued.

BOISE COUNTY POLICIES: None.