



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 Juszczak, 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.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Three copies of the contract for the Banks/Lowman Mile Post 6.75 were presented to the Board for signature, which had been previously approved. Resolution 2018-48 for the possible dissolution of the Garden Valley Hospital District was presented to the Board for review. Chairman Ward MOTIONED to approve Resolution 2018-48; a Boise County resolution regarding the possible dissolution of the Garden Valley Hospital District. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-49, a budget reclassification within the Justice Fund, Prosecuting Attorney Department, was presented. Chairman Ward MOTIONED to approve Resolution 2018-49; a Boise County resolution adjusting the fiscal year 2018 Boise County Justice Fund, Prosecuting Attorney Department, fiscal year 2018 budget. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to approve the Demand Warrant to Lexis Nexis in the amount of \$66.67 out of fund number 1-2 and account number 440-0. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Demand Warrant to Chris Juszczak in the amount of \$185.85 for an annual Assessor meeting in Ketchum to reimburse for mileage out of fund number 1-2 and account 561-1. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: Documents from the City of Horseshoe Bend concerning intergovernmental review of federal programs was presented to the Board and discussed. Chairman Ward MOTIONED to approve the City of Horseshoe Bend's intergovernmental review of federal program project for a septic system in the City of Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes. Documents from Garden Valley concerning the intergovernmental review of federal programs for a water system (Garden Valley Ranchettes) was presented to the Board and discussed. Chairman Ward MOTIONED to approve the notification of intent to apply for federal assistance through the intergovernmental review and environmental group for the Garden Valley Ranchettes homeowners association in Garden Valley. Commissioner Jackson SECONDED; All Ayes. Two (2) Liquor licenses were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Kevin S. Courtney at the Lowman Inn. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for the Payette River Grill LLC-Banks Store & Cafe. Commissioner Jackson SECONDED; All Ayes. The Treasurer/Auditor Joint Quarterly Report was presented to the Board and discussed with Treasurer Hutchings. Chairman Ward MOTIONED to approve the Treasurer/Auditor joint quarterly report. Commissioner Jackson SECONDED; All Ayes.

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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED on case number 18-08-C to sign the lien on the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

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. 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.

IDAHO TRANSPORTATION DEPARTMENT BANKS/LOWMAN HIGHWAY DISCUSSION:

Representatives from the Idaho Transportation Department discussed possible resolutions to the intersection of the Banks/Lowman road (a.k.a. Highway 17) and Highway 55, along with other matters concerning the Banks/Lowman road, with the Board.

EBCAD BUDGET APPROVAL FISCAL YEAR 2019: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A brief discussion ensued between Clerk Prisco and the Board, regarding the reclassification made to the EBCAD FY2019 budget. Chairman Ward MOTIONED to approve Resolution 2018-47; a Boise County Resolution adopting the East Boise County Ambulance District budget for fiscal year 2019. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

DEPARTMENT PAYROLL SHEET APPROVAL: Budget payroll sheets for each department were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll sheet approval for all departments and offices of Boise County for the fiscal year 2019 budget. Commissioner Jackson SECONDED; All Ayes.

SOLID WASTE SUPERINTENDENT DISCUSSION/POSSIBLE MOTION TO HIRE:

Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(a) to hire an employee and per I.C. 74-206 (1)(b) personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion carries unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206 (1)(a) to hire an employee and per I.C. 74-206 (1)(b) personnel; Commissioner Jackson MOTIONED to hire or elevate Mr. Paul Rekow to Superintendent of the Solid Waste and Noxious Weeds Departments. Chairman Ward SECONDED; All Ayes.


MISCELLANEOUS:

- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

COMMUNITY INVOLVEMENT PROPOSAL: Judge Cockerille discussed with the Board an incomplete mural in the courthouse from 1970's maybe 1980's by someone who moved away before completing it. Judge Cockerille proposed having a student from the art department at one of the schools complete it, discussion ensued.

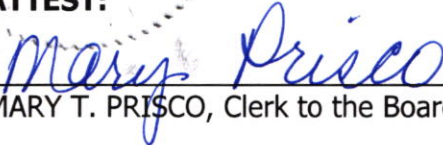
Chairman Ward adjourned the meeting until Tuesday September 11th, 2018.

Approved this 11th, day of September 2018



ALAN D. WARD, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board