



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Schiffer, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek.

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

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; 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 and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for September 4th, 2018 as written and presented. Chairman Ward SECONDED; Ward-Aye, Jackson-Aye, Baker abstained. Motion carries.

DEPARTMENTAL ISSUES: A payroll change form for Solid Waste/Noxious Weeds Superintendent Rekow was presented to the Board. Commissioner Baker MOTIONED to approve the payroll change for Mr. Paul Rekow from Assistant Superintendent of Solid Waste & Noxious Weeds to Superintendent of Solid Waste and Noxious Weeds; from \$17.37 to \$22.54 an hour. Commissioner Jackson SECONDED; further discussion ensued concerning new account numbers that the payroll will be taken out of; All Ayes. A new hire request from the Solid Waste department was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for Solid Waste as presented by Superintendent Rekow. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed with the Board a PERSI look back/audit of a Road Department employee and that there will be an additional employer contribution required. Sheriff Kaczmarek discussed a possible purchase of a new dispatch desk with the Board. The Sheriff also discussed the billing and reimbursement from the Highway 55 fire as well as the possible purchases that the Sheriffs' office would like to make. Chairman Ward MOTIONED to

approve the amount of \$2,872.18 expenditures in the allocation presented per the request of the Sheriffs' office. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak spoke with the Board concerning updating vehicles for the county. Emergency Management Coordinator Showalter updated the Board on the funding for new generators.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A state homeland security program grant was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Idaho Office of Emergency Management SHSP program with Boise County in the amount of \$23,640. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay the demand warrant to Minert (& Associates) in the amount of \$100.00 for two (2) pre-employment drug screenings out of fund number 01-18 and account number 725-0. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE:

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of September 7th, 2018, in the amount of \$120,766.97. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$27,506.83 Solid Waste \$32,735.71
- Road & Bridge \$37,029.40 Tort \$0.00
- Justice Fund \$5,827.55 Weeds \$843.11
- EBCAD \$772.48 E911 \$2,471.58
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$2,444.80 Snowmobile IC8-A \$0.00
- Indigent \$10,496.25 Snowmobile GV8-B \$65.00
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$574.26 Health Preventive \$0.00
- Letters for applicants to Boise County for the Prosecuting Attorney as well as the Solid Waste/Noxious Weeds Superintendent were reviewed and discussed. Chairman Ward MOTIONED to approve the letters to Boise County Applicants letting them know we appreciate their applications however another applicant has been chosen. Commissioner Jackson SECONDED; All Ayes.
- The Quitclaim Deeds from the tax deed sale for 2018 were presented to the Board and reviewed. Chairman Ward MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP00246000210, lot number 12, in the case of Patrick Large and Evelyn Ruth. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP002460000130 in the case of Patrick J. Large and Evelyn Ruth. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP002460000120, lot number 21 in the case of Patrick J. Large and Evelyn Ruth. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP04N03E15305B in the case of Patrick Large and Evelyn Ruth. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP04N03E15305A in the

case of Joel Roe and Patricia Roe. Chairman Ward SECONDED; All Ayes.
Commissioner Jackson MOTIONED to approve the Boise County Quitclaim Deed for parcel number RP002460000110 in the case of Joel Roe and Patricia Roe.
Commissioner Baker SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker-Aye; Commissioner Jackson-Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 18-07-C to sign the denial of a thirty one (31) day emergent. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-07-B to sign the approval of a thirty one (31) day emergent. Commissioner Jackson SECONDED; All Ayes.

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ELK CREEK ROAD DISCUSSION: The Board discussed briefly the possible future maintenance of Elk Creek Road.

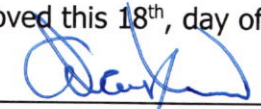
MISCELLANEOUS:

- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.

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. 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, no action required.

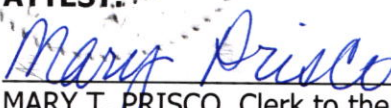
Chairman Ward adjourned the meeting until Tuesday September 18th, 2018.

Approved this 18th, day of September 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board