



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 15th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, PA Jolene Maloney, EMS Coordinator John Roberts.

ALSO IN ATTENDANCE: Mark and Laurinda Rice.

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

Chairman Ward mentioned the loss of Mr. Bill Phillips." Certainly a horrific loss to the community, I understand he was a coach, a teacher, a friend, a neighbor, a loved one to many in the community and certainly an important part of the community. The general consensus is, this is a great loss and it will take some time to heal from this loss and condolences to all of those who are affected and we are thinking about you".

CONSTITUENT INPUT: Mr. Rice spoke to the Board concerning a piece of property and a hay barn that was built without a building permit. Chairman Ward and PA Maloney informed Mr. Rice that he will be required to submit a letter recommending his request to P & Z Administrator Rora Canody which she will then present to the Board for review.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes (for September 8th, 2015) as is. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Roeber presented to the Board a credit application for EDMARK Superstore for the maintenance on the county vehicles as opposed to using a credit card each time this needs to be done. Discussion ensued. Chairman Ward MOTIONED to approve the credit account application for the Sheriff's office for EDMARK Superstore. Commissioner Baker SECONDED; All Ayes. Sheriff Roeber also gave an update on the technology committee meeting which took place last week, discussion ensued. Commissioner Baker MOTIONED to approve the purchase of the necessary Microsoft laptop equipment in the amount of \$22,531.49 and thank the tech committee for all their diligence. Commissioner Jackson SECONDED; All Ayes.

Clerk Mary Prisco informed the Board that she received an email from Dan Blocksom at IAC stating that their Board had approved a reimbursement for the Capital Crimes Defense Fund in the amount of \$104,915.00. Clerk Prisco updated the Board on the possibility of getting a Costco membership through payroll deduction for the County employees, which she has had Melanie Elenes from the Clerk's office discussing with Costco representatives. Clerk Prisco also presented a denial letter that was sent in October 2014 from the former Board to the Animal Damage Control Board, and asked that the current Board reconsider the decision. Chairman Ward suggested putting this matter on a future agenda for further discussion.

P & Z Assistant and Code Enforcement Nola Yonker updated the Board on the happenings within the Planning and Zoning department.