



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 27<sup>th</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, PA Pittman, Deputy PA Blocksom, Assessor Juszcak, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, SW/NW Superintendent Bottoms, Road & Bridge Assistant Superintendent Morgan, Treasurer Hutchings, Coroner Garlock.

**Absent:** Commissioner Jackson attended a forest service meeting on behalf of the County.

Chairman Ward called the meeting to order.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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 and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records, no action required.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the meeting minutes for Boise County Commissioners meeting for Tuesday September 20<sup>th</sup>, 2016 as presented, Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Assistant Superintendent Morgan presented a quote for a backhoe hammer. Discussion ensued. Chairman Ward MOTIONED the approval of the purchase of the backhoe hammer from John Deere Coastline Equipment, in the amount of \$4,500 after the approval and inspection from Boise County Road & Bridge Superintendent Jones. Commissioner Baker SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Bottoms presented four (4) payroll changes to the Board, moving four (4) employees from the Noxious Weeds Department budget to the Solid Waste Department budget. Commissioner Baker MOTIONED to approve the payroll changes in the Solid Waste & Noxious Weeds Departments, effective October 1<sup>st</sup>, 2016 as presented. Chairman Ward SECONDED; All Ayes. Treasurer Hutchings presented two (2) authorizations for fund transfers to the board. Commissioner Baker MOTIONED to sign the banking information, the direct deposit authorization change form from the Treasurer's office, for both accounts. Fund number 2500 LGIP fund & the Diversified Bond Fund (DBF) LGIP. Chairman Ward SECONDED; All Ayes. Assessor Juszcak presented a payroll change to the board. Chairman Ward MOTIONED to approve the new payroll budget change in the Assessor's office as requested by Assessor Juszcak. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek discussed with the board the possible purchase of surface laptops for the deputies. Chairman Ward MOTIONED to approve the purchase of four (Surface Pro 3/4 Docking Stations and 5 Microsoft Surface Pro 4