



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 29th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Clerk Prisco- EMS Coordinator John Roberts- PA Maloney- Sheriff Roeber - Superintendent Bottoms- Assessor Juszczak- P&Z Administrator Canody - R&B Superintendent Jones - R&B Chuck Morgan

ALSO IN ATTENDANCE: Eileen Capson- The Idaho World, Sr. Vice Commander VFW Terry Thomas.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: Mr. Terry Thomas did a follow up with the Board on the Charter that is hanging in the foyer. The Charter is being returned to the VFW as requested.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes as presented (for September 22nd, 2015). Chairman Ward SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Deputy Loya presented documentation to the Board on the upcoming elections for the polling places and ballot order.
Chairman Ward MOTIONED to approve the Boise County Polling Places for the General Election for November 3rd, 2015. Commissioner Jackson SECONDED; All Ayes.
Chairman Ward MOTIONED to approve the ballot order for Boise County for the November 3rd, 2015 Election. Commissioner Jackson SECONDED; All Ayes.
- Clerk Prisco spoke to the Board about a matter that had been discussed with the Board several times, however a formal action still needed to be made. Chairman Ward MOTIONED for the authorization for the surplus funds of \$400,000.00, to utilize for the Bond (Fund). Commissioner Jackson SECONDED; All Ayes.
- Three Resolutions were presented to the Board by Clerk Prisco. A discussion ensued on Resolution 2015-50. Chairman Ward MOTIONED to approve Resolution 2015-50 a Boise County Resolution Adjusting the Boise County General Fund, Planning & Zoning Department FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-51 a Boise County Resolution Adjusting the Boise County Justice Fund, FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-52 a Boise County Resolution to Adjust the District Court Fund, Community Justice Department, FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes.
- Retail Alcoholic Beverage License Applications were presented to the Board. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Twin Springs Resort. Commissioner Jackson SECONDED; All Ayes. Chairman Ward