



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 17<sup>TH</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszcak, Sheriff Kaczmarek, Solid Waste Superintendent Bottoms, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Roberts.

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. 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; no action required.

**CONSTITUENT INPUT:** Mathew Townsend from Idaho City spoke to the Board concerning placing vending machines in the County buildings. Discussion ensued.

**MINUTES:** Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday October 10<sup>th</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Hutchings presented documentation from Lexis Nexus to the Board and a discussion ensued. Commissioner Baker MOTIONED to purchase a yearlong account with Lexis Nexus in the amount of \$200.00 per month for the 2018 fiscal year to be used in the Miners' Exchange Building. Commissioner Jackson SECONDED; All Ayes. A publication for Solid Waste Surplus was discussed. Chairman Ward MOTIONED to approve the advertisement for the sale of the wooden equipment storage shed in Lowman via the Solid Waste to be sold on November 14<sup>th</sup> as presented. Commissioner Jackson SECONDED; All Ayes. An amendment to the pricing for the Solid Waste Scales was discussed. Chairman Ward REMOTIONED to enter into the agreement for the purchase of the scales for the Solid Waste Department with Northwest Scales in the amount of \$75,065.00. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed with the Board the possibility of a representative from the County for the Basin School District Career/College Day. Community Justice Administrator Leader updated the Board on a Career Fair she attended last week.

**BOISE COUNTY POLICIES:** A discussion of the Purchasing Policy revisions ensued with the Board and Department Heads present.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A Republic Services Contract Renewal letter for Solid Waste was presented and discussed. Chairman Ward MOTIONED to approve the addition of language to the contract as well as extend the contract for five (5)