



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 27TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Deputy Clerk Loya- Assessor Juszczak- P&Z Administrator Canody - R&B Chuck Morgan-PA Maloney-SW/NW Paul Rekow-Coroner Garlock.

ALSO IN ATTENDANCE: Representatives from CuMo mine.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None

MINUTES: The minutes from October 20th, 2015, were presented to the Board. Commissioner Baker MOTIONED to approve the commissioner meeting minutes from October 20th, 2015. Commissioner Jackson SECONDED; All Ayes.

Commissioner Baker MOTIONED to approve the official meeting minutes from Wednesday October 14th, 2015, from the Horseshoe Bend Transfer Station site visit. Chairman Ward SECONDED; Chairman Ward Aye; Commissioner Baker Aye; Commissioner Jackson Abstained.

DEPARTMENTAL ISSUES: P & Z Administrator Canody gave an update to the Board on the Show Cause Hearing for Glenn/Larson. Mr. Glenn and Ms. Larson were instructed, by the Board, to obtain a building permit for the structures they currently have on their property, by 5pm on October 26th, 2015. Ms. Canody stated that the building permit had not been purchased and asked that the Prosecuting Attorney begin legal action on this matter, as per instruction of the Board. Chairman Ward stated that this matter would be during executive session, pending litigation, with the Prosecuting Attorney.

CONTRACTS/AGREEMENTS/GRANTS: A road agreement was presented to the Board by CuMo mine with two changes: the name of the corporation and the road they will be maintaining. Representatives from the mine spoke to the Board about the changes and why they are making them. Discussion ensued. Commissioner Jackson MOTIONED to sign the agreement with CuMo mine on their road maintenance and corporation name change. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant was presented to the Board from Coroner Garlock for office supplies. Commissioner Baker MOTIONED to pay the demand warrant to Office Depot, out of fund number 01-06, in the amount of \$340.37, as presented by Coroner Garlock. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to sign the release