



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Rekow.

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

EXECUTIVE SESSION: 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 and per I.C. 74-206(1)(i), risk management. 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 and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, October 23rd, 2018, as written. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to accept the minutes for a special meeting that took place on October 26th, 2018. Chairman Ward SECONDED; Ward-Aye; Baker-Aye; Jackson-Abstained.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the possible scheduling of a phone/internet service media public meeting. Mr. Showalter introduced an idea to the Board of employees of Boise County being certified to drive the Idaho City Ambulance, discussion ensued. Sheriff Kaczmarek presented documentation to the Board concerning vehicle leases, discussion ensued. Road & Bridge Superintendent Jones presented documentation for a payroll change and a payroll addition to the Board, discussion ensued. The payroll change has been tabled. Commissioner Baker MOTIONED to approve the hiring of Aric Stone in the amount of \$15.69 per hour, full time position for the Road & Bridge Department. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco gave an update to the Board on the upcoming election next Tuesday along with the new Express Vote machine the county has purchased, as well as how the voters are accepting it.