



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, HR Director/Court Supervisor Schiffer, Community Justice Administrator Leader, Community Justice Administrative Assistant Gallegos, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Rekow, Wildland Fire Mitigation Forester Richardson.

ABSENT: Commissioner Jackson.

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 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, 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 Baker MOTIONED to approve the minutes for November 5th, 2018 as written and presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader produced an annual Juvenile Justice report to the Idaho Department of Juvenile Corrections and presented it to the Board for review and discussion. Commissioner Baker MOTIONED to notice and approve the County Annual Juvenile Justice Report that goes to the Idaho Department of Juvenile Corrections for 2018. Chairman Ward SECONDED; All Ayes. Clerk Prisco presented the 2018 General Election canvass of votes to the Board for review and discussion. Chairman Ward MOTIONED to approve the canvass of votes for the 2018 General Election. Commissioner Baker SECONDED; All Ayes. A discussion concerning the Miners' Exchange Building fire alarm systems quote ensued. Commissioner Baker MOTIONED to approve the M2 Automation quote for a fire alarm system installation in the Miners' Exchange Building in the amount of \$13,350. Chairman Ward SECONDED; All Ayes. The Auditor/Treasurer Joint Quarterly report for 9/30/18 was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Treasurer/Auditor Joint Quarterly Report the period July 1st, 2018 through September 30th, 2018. Commissioner Baker SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a payroll change to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll change for Matthew McKee to the Horseshoe Bend Shop Lead man in the amount of \$18.62 per hour. Chairman Ward SECONDED; All Ayes. Prosecuting Attorney Strong presented a payroll change to the Board, discussion ensued. Chairman Ward MOTIONED to