



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 21<sup>ST</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Deputy Clerk Heckathorn, Prosecuting Attorney Blocksom, Assessor Juszcak, Solid Waste Superintendent Bottoms, Community Justice Administrator Leader, Road & Bridge Superintendent Jones.

**ABSENT:** Chairman Ward, Clerk Prisco.

Commissioner Jackson called the meeting to order and the pledge of allegiance was recited.

**PA ISSUES:** Commissioner Jackson 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 Baker SECONDED. Roll call vote: Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Commissioner Jackson 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:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday November 14<sup>th</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones presented and discussed a payroll addition. Commissioner Baker MOTIONED to approve the payroll addition for Kurt Page for the Road & Bridge Department to be a temporary part time Snow Plow Operator at the rate of \$12.50 an hour. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak discussed with the Board possible vehicle surplus, tabled until November 28<sup>th</sup>, 2017. Assessor Juszcak also discussed with the Board the administrative fees for the Department of Motor Vehicles which a resolution will need to be created for and brought in front of the Board next week. Solid Waste/Noxious Weeds Superintendent Bottoms presented a resignation letter to the Board which was discussed and tabled. Prosecuting Attorney Blocksom discussed solicitation for bids on the remodel for the Horseshoe Bend Annex. A gathering at the Horseshoe Bend Annex will take place on December 5<sup>th</sup>, 2017 at 5pm. Submission of all bids will go to Clerks' office by the deadline of December 18<sup>th</sup>, 2017 at 5pm. All questions should be submitted to Chairman Ward or Commissioner Baker and the deadline will be December 11<sup>th</sup>, 2017. Commissioner Baker MOTIONED to approve the solicitation of bids with the dates and deadlines discussed on the Horseshoe Bend Annex. Commissioner Jackson SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.