



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 24<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt-Assessor Juszczak-P&Z Administrator Canody-PA Maloney.

**ALSO IN ATTENDANCE:** Anthony Montague

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

**AMENDMENTS TO THE AGENDA:** None

**CONSTITUENT INPUT:** Mr. Anthony Montague came before the Board to discuss Elk Creek Road, which runs through Mr. Montague's property, and a trespassing problem by a logging company. Discussion ensued.

**MINUTES:** Chairman Ward MOTIONED to approve the minutes as amended for the emergency meeting in the last portion of the day for November 17<sup>th</sup>, 2015. Commissioner Jackson SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS:** An agreement between Payette and Boise County Solid Waste was reviewed and discussed. The Board asked Mr. Bottoms to talk to Payette and return to the Board with his findings. Agreement was tabled.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board by Prosecuting Attorney Jolene Maloney for travel expenses. Chairman Ward MOTIONED to approve the Demand Warrant for Ms. Maloney per diem advance related to Training in Nevada, November 30<sup>th</sup>, through December 2<sup>nd</sup>, for \$260.00. Commissioner Jackson SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. 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 table the following case for thirty days, case number 15-09-C. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** P&Z Administrator Rora Canody presented a cash handling policy to the Board for approval. Chairman Ward MOTIONED to approve Planning and Zoning policy for internal controls financial reporting as presented by Ms. Canody. Commissioner Jackson SECONDED; All Ayes. Commissioners have requested that all departments do their respective policies and present them to the Board no later than December 8<sup>th</sup>, 2015. Treasurer April Hutchings is asking that no Auditor's Certificates be delivered to her office after 3:00pm in order to give them time to process by the end of the day. Solid Waste Superintendent Mike Bottoms spoke of cash handling and the possibility of using credit/debit cards. The Board is going to work on an old resolution for cash handling. Discussion ensued.