



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 18TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Schiffer, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrative Assistant Allred.

ABSENT: Commissioner Baker.

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. 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 approve the minutes for September 11th, 2018 as written and presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A letter concerning an extended leave of absence for an employee was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the leave of absence extension letter as per request of Solid Waste-Mr. Rekow. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow discussed with the Board vehicle repairs that will cost in excess of \$1,000. Chairman Ward MOTIONED to approve the vehicle repairs for Solid Waste in the amount of \$1,091.65 as per request of Mr. Rekow. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for the School Resource Officer at the Garden Valley School was presented to the Board by the Sheriff for review and discussion; tabled until next week. Contracts between Castle Mountain Homes and Boise County for work on the exterior of the Miners' Exchange Building and the interior of the Courthouse were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the repair contracts to Castle Mountain Homes for the Boise County Court House and the Miners' Exchange Buildings. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-50 adjusting the Justice Fund for the Highway 55 fire was presented to the Board. Chairman Ward