



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 26<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Human Resources Director/Court Supervisor Schiffer, Sheriff Kaczmarek, Wildland Fire Mitigation Forester, Community Justice Administrator Leader, Treasurer Turner, Planning & Zoning Administrator Caulder, 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 for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco per I.C. 74-206(1)(b), personnel in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, November 19<sup>th</sup>, 2019 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Emergency Management Coordinator Showalter presented documentation on an antenna purchase for the Hawley Mountain site to replace one that is not working correctly, discussion ensued. Chairman Ward MOTIONED to approve Emergency Management purchase request for the Hawley Mountain Antenna in the amount of \$3,555.35. Commissioner Stirm SECONDED; All Ayes. Mr. Showalter spoke to the Board concerning two (2) radio consoles for dispatch to replace out dated ones. Commissioner Jackson MOTIONED to purchase the two (2) radios in the amount of \$11,285.08. Chairman Ward SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented three (3) bids for the Snow Groomer shed in Garden Valley, discussion ensued. Commissioner Jackson MOTIONED to hire RJ Stewart to construct the Snow Groomer shed in Garden Valley in the amount of \$44,082 for the base bid; Option four (4) is to add the lateral bracing in the amount of \$594.00; Option five (5) to add the tie downs in the amount of \$2,908. Commissioner Stirm SECONDED; All Ayes. Community Justice Administrator Leader presented the Idaho Department of Juvenile Corrections Annual Financial Report to the Board, discussion ensued. Commissioner Stirm MOTIONED to approve the Community Justice annual financial report from October 1<sup>st</sup>, 2018 to September 30<sup>th</sup>, 2019. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented an Idaho Department of Parks & Recreation Reimbursement Request to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Sheriffs' Office reimbursement request for the Idaho Department of Parks and Recreation boat grant. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation to