



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 15<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, EMS Coordinator Roberts, Sheriff Roeber, Assessor Juszczak, Treasurer Hutchings, P&Z Administrator Canody, Solid Waste Superintendent Bottoms, Solid Waste Assistant Superintendent Rekow, Road & Bridge Superintendent Jones, Road & Bridge Administrator Newman, Prosecuting Attorney Maloney.

**ALSO IN ATTENDANCE:** Idaho World-Eileen Capson, Constituents Jackie Winters and Mike Baxter.

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

**AMENDMENTS TO THE AGENDA:** Chairman Ward MOTIONED to amend the agenda due to time constraints and present an opportunity for the Commissioners to revisit Contracts/Agreements/Grants, Demand Warrants, Indigent and the letter of support to John Cottingham within the 2:45 time frame. Commissioner Jackson SECONDED; All Ayes.

**CONSTITUENT INPUT:** Ms. Jackie Winters came before the Board to speak about the road she lives on and the possibility of a name change on this road. Chairman Ward stated that the matter would be looked into and reviewed. Ms. Canody stated that she did have information on this matter and would ask to put this on a future agenda. Mr. Mike Baxter from Centerville came before the Board to ask for help in getting funding for emergency power for the emergency center. The Board let Mr. Baxter know that they would speak to Mr. John Roberts.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes for November 8<sup>th</sup>, 2015 as presented. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Bill Jones presented maps for their review and approval, along with the Geo Local Road Mileage Report, and the Annual Road & Street Financial Report. Chairman Ward MOTIONED to approve the Annual Road & Street Financial Report. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Geo Local Road Mileage Report. Commissioner Jackson SECONDED; All Ayes. P&Z Administrator Rora Canody spoke to the Board concerning Mr. Robert Glenn's letter in response to the payment agreement letter sent to him by the P&Z department. Chairman Ward MOTIONED to accept the payment schedule from Robert Glenn on payment of a building permit. Commissioner Jackson SECONDED; further discussion ensued, All Ayes. Ms. Canody requested some future agenda items as well. Solid Waste Superintendent Mike Bottoms presented a payroll change for approval to the Board. Chairman Ward MOTIONED to approve the payroll change for Solid Waste for Mr. Robert McDonald, requested by Solid Waste-Mike Bottoms. Commissioner Jackson SECONDED; All Ayes. Mr. Bottoms also gave an update on the Idaho Waste System Site. Sheriff Roeber presented a payroll change to the Board for approval on a deputy that has been on the force for two years. Commissioner Jackson MOTIONED to