



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 8th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Roeber, Treasurer Hutchings, P&Z Administrator Canody, R&B Superintendent Jones, PA Maloney.

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 to move Demand Warrants to after Constituent Input. Commissioner Baker SECONDED; All Ayes.

CONSTITUENT INPUT: None.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for approval. Commissioner Baker MOTIONED to approve the Demand Warrant to pay the Poll Workers for November 3rd, 2015, in the amount of \$1,921.16 out of fund number 01-01, account number 443-00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$135.00 to Jason Rowe, cash advance for GIS training in Moscow Idaho. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$52.55, for election meals, dated November 3rd, 2015, fund number 01-10, as per request of Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant for Bank of America for Road & Bridge-Bill Jones in the amount of \$1315.70, fund number 02-00, and account number 476-01. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for Bank of America in the amount of \$111.95, for Valerie Delyea, fund number 06-54, account number 0480-0011. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant for Bank of America for postage, K9, and vehicle maintenance and repair for the Sheriff's department, fund number 03-01, account number 449-00, 540-01, 475-00, in the amount of \$393.14. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Bank of America in the amount of \$997.67, fund number 03-04, for training for the prosecutor's office, per request of Jolene Maloney-Prosecutor. Commissioner Jackson SECONDED; All Ayes.

MINUTES: Commissioner Jackson MOTIONED to pass the minutes for December 1st, 2015 as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Payroll Change forms that were tabled from December 1st, 2015 were revisited by the Board. Chairman Ward MOTIONED to approve the payroll change forms as per request of the Assessor's office. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Bill Jones spoke to the Board concerning a payroll change for a seasonal hire. Commissioner Jackson MOTIONED to approve the payroll addition for Robert Miller for a seasonal part-time equipment operator, for the Road Department. Chairman Ward SECONDED; All Ayes. Mr. Jones also let the Board know that there is a piece of equipment the Road