



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 10<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, 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, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow.

**ABSENT:** Commissioner Stirm.

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

**AMENDMENT TO AGENDA:** Chairman Ward is wanting to adopt an amended agenda to add a purchase request from East Boise County Ambulance District for EMT (Emergency Medical Technician) books, as well as an executive session for personnel reasons. The good faith reason is that there was a miscommunication in ordering the books that are necessary for the EMT class, and the books must be available at the time the class begins. Chairman Ward MOTIONED to approve the amended agenda for various reasons previously mentioned. Commissioner Jackson SECONDED; All Ayes.

**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 and per I.C. 74-206(1)(i) risk management 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. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(i) risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Ward MOTIONED to approve the official meeting minutes for Tuesday, November 26<sup>th</sup>, 2019 as written. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, December 3<sup>rd</sup>, 2019 as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco discussed with the Board the upcoming holiday payroll timesheets, the delay in direct deposit as well as the checks that will be mailed out. A payroll addition for the Idaho City Snow Groomer position was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for Todd Wernex for the Idaho City Snow Groomer part time intermittent as needed. Commissioner Jackson SECONDED; All Ayes. An application for an additional snow groomer for the Idaho City side of the County

was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to hire David May for the part time Idaho City Snow Groomer and to include the payroll addition. Chairman Ward SECONDED; All Ayes. Sheriff Kaczmarek updated the Board on the vehicle that was in an accident in October and totaled, a request to replace the vehicle was discussed. Chairman Ward MOTIONED to approve the vehicle purchase for the Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. The Sheriff presented an estimate for heating repairs in the Public Safety Building, discussion ensued. Chairman Ward MOTIONED to approve the purchase of a new heating unit for the Sheriffs' Office in the amount of \$8,417 from Diamond Heating & Cooling. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the generator situation for the schools. Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on the progress with the construction of the snow groomer shed in Garden Valley. Mr. Rekow also discussed with the Board some changes that Horrocks Engineering would like to present on the Grimes Creek/Highway 21 Intersection Project, discussion ensued.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A Noxious Weeds agreement for the Upper Payette area were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Upper Payette Noxious Weeds agreement between the United States Department of Agriculture, Forest Service and Boise County. Commissioner Jackson SECONDED; All Ayes. An agreement for snow grooming in the Garden Valley area was presented to the Board for review and discussion. This agreement has been tabled for corrections. An agreement for drone services during an emergency was presented to the Board by Mr. Showalter, discussion ensued. Chairman Ward MOTIONED to approve the agreement between Boise County Emergency Management and Great Basin Aerial Imaging for contract drone work as needed. Commissioner Jackson SECONDED; All Ayes. A snow removal agreement between Boise County and Secor Construction was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the snow removal contract between Boise County and independent contractor Secor Construction. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-12 for the Emergency Management 2019 State Homeland Security Program for Federal Communications Commission Licensing has been tabled.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims in the amount of \$143,843.38 dated December 5<sup>th</sup>, 2019. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$15,990.77	Solid Waste	\$5,266.08
• Road & Bridge	\$93,093.79	Tort	\$0.00
• Justice Fund	\$7,965.38	Weeds	\$162.86
• EBCAD	\$883.93	E911	\$2,360.21
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,504.02	Snowmobile IC8-A	\$1,324.17
• Indigent	\$13,136.18	Snowmobile GV8-B	\$70.00
• Junior College	\$0.00	Sheriff's Vessel	\$85.99
• Revaluation	\$0.00	Health Preventive	\$0.00

A tax cancelation request was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the tax cancelation request for Glade Rupp in the amount of