



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY DECEMBER 12th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszcak, Road & Bridge Superintendent Jones, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Bottoms, EBCAD Director Dill, Planning & Zoning Administrator Canody.

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

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

CONSTITUENT INPUT: Mr. John Cottingham spoke with the Board concerning a study on the CuMo Mine project.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, December 5th, 2017, as written. Commissioner Baker SECONDED; Discussion: Chairman Ward asked that Commissioner Baker be added as present via phone during the PA Issues in the afternoon session; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented the annual financial report and the annual mileage report to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Road & Street Annual Financial Report. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Road & Bridge Mileage Report presented by Mr. Jones. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak discussed with the Board the Department of Motor Vehicles Administration Fees. Clerk Prisco presented documentation and discussed with the Board the Sheriff Vessel Fund. Commissioner Baker MOTIONED to approve the County Vessel Fund Report & Remittance Form presented for FY2017. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the solid waste fees for the Garden Valley School District; a cancelation request was also discussed. Commissioner Jackson MOTIONED to approve the tax cancelation for the Lowman School within the Garden Valley School District. Commissioner Baker SECONDED; Jackson-Aye; Baker-Aye; Ward-Abstained. Motion Carries. Emergency Management Coordinator Showalter discussed with the Board a purchase request. Community Justice Administrator Leader updated the Board on the upcoming Christmas Party on December 19th, 2017. Planning & Zoning Administrator Canody presented documentation on the two (2) open positions for the Planning & Zoning Commission Board, discussion ensued. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update to the Board on the scales that are being installed at the Horseshoe Bend transfer site. East Boise County Ambulance District Director Dill updated the Board on a project