



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 22nd, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, P&Z Administrator Canody, PA Maloney, Community Justice Administrator Valerie Delyea, EMS Coordinator John Roberts, Solid Waste Superintendent Mike Bottoms.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to pass the minutes for December 15th, 2015 as amended. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the minutes for the Special Meeting on December 21st, 2015 as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The final plat for Terrace Falls was presented to the Board for signatures by Planning & Zoning Administrator Rora Canody. A technology purchase request and bid was presented to the Board for approval by Solid Waste Superintendent Mike Bottoms. Chairman Ward MOTIONED to approve a quote from Computer Arts in the amount of \$258.76 for equipment for Solid Waste from CAI. Commissioner Jackson SECONDED; All Ayes. Internal Control Policies with amendments were discussed with the Board. A payroll addition from the snow groomers was presented to the Board for approval. Chairman Ward MOTIONED to approve a payroll addition for Robert Quarrels for snow groomers for the Idaho City 8A area, hourly rate \$14.00 as needed as requested by department head Greg Davis, subject to the results of the drug test. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: Two Change Orders were presented to the Board for approval from the Road Department. Chairman Ward MOTIONED to approve the change orders on the Middle Fork Payette River Bridge in Crouch, Change Order number six and Change Order number 7, both are at the request of Braun-Jensen contractor of Road & Bridge. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant was presented by Assessor Juszczak for Jason Rowe on training in Moscow. Commissioner Jackson MOTIONED to approve the Demand Warrant for Jason Rowe, for \$707.32 out of fund 1-22, Account number 480-0, and vendor number 102967. Commissioner Baker SECONDED; All Ayes. A Demand Warrant was presented to the Board by Clerk Prisco for Melanie Elenes. Chairman Ward MOTIONED to approve the mileage reimbursement for Melanie Elenes in the amount of \$ 86.58, a mileage reimbursement request from Clerk Prisco, fund number 01-18. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None.

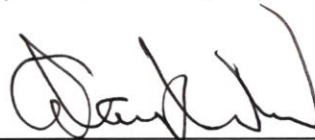
PA ISSUES: PA Maloney discussed with the Board further steps as to the Cash Handling Procedures. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner 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. No action required.

MISCELLANEOUS AND CORRESPONDENCE:

- The claims/bills were presented to the Board. Commissioner Baker MOTIONED to approve the Claims Approval Report in the grand total of \$143,128.15, dated December 18th, 2015. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$16,612.81 Solid Waste \$27,002.48
- Road & Bridge \$27,945.69 Tort \$0.00
- Justice Fund \$58,298.18 Weeds \$683.00
- EBCAD \$4,719.08 Emerg. Comm. \$3,807.48
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$3,882.31 Snowmobile IC8-A \$9.81
- Indigent \$0.00 Snowmobile GV8-B \$7.03
- Junior College \$0.00 Sheriff's Vessel \$59.03
- Revaluation \$101.25 Health Preventive \$0.00
- Commissioner Discussion/Committee Reports-Chairman Ward attended a city hall meeting in Crouch. Tim Farrell led a discussion on the possibility of a sewer plant. Sign in sheets were provided for those who would be interested in having this project done. Chairman Ward would like to be on the Advisory Board and signed for in favor of the project. Last Thursday Chairman Ward attended fourth judicial district for the judge selection of the family law judge. Interviewed the short list. A judge was chosen. Commissioner Baker received correspondence from Channel 7 news concerning the Horseshoe Bend Annex, would like to invite him to a meeting.
- Future Agenda Topics were reviewed and discussed.

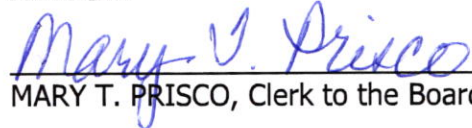
Chairman Ward adjourned the meeting until December 29th, 2015.

Approved this 29th, day of December 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board