

BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 23RD, 2012
BOISE COUNTY COURTHOUSE, HORSESHOE BEND ANNEX
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 6:30 p.m.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day and Clerk Mary Prisco

Chairman Robert A Fry explained the purpose of the meeting, which was to provide information to the public regarding what direction the county might go with the Alamar Ranch debt and obtain feedback from constituents.

A brief discussion of the underlying Alamar Ranch case was had, followed by an outline of the county's activities and actions that had taken place since the Alamar Ranch judgment of \$4 million had been determined on December 17th, 2010. The discussion included the petition for bankruptcy period and the court actions that resulted from it.

Information was then provided on the Legislation House Bill 585 that was being heard by the Revenue & Taxation Committee of the House. The nuances of the bill were discussed with the public, including the narrowly crafted nature of the bill to prevent overuse of the taxing opportunity that the Legislation provides.

The lawsuit between Boise County and ICRMP, the county's liability insurance provider, was described to the group.

It was then opened up for questions from the audience. Questions were heard and individually answered.

Having no further business, Chairman Robert A Fry adjourned the meeting until 6:30 PM on Friday, February 24th, 2012.

Approved this 29TH day of May, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board