

RESOLUTION NO. 98-7

AT A MEETING OF THE BOARD OF BOISE COUNTY COMMISSIONERS,
STATE OF IDAHO, ON THE 9th DAY OF MARCH, 1998, THE
FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, The Board of Boise County Commissioners is permitted,
pursuant to section 31-871(1)(d), Idaho Code, to destroy certain
Boise County records; and

WHEREAS, The Board of Boise County Commissioners has conducted a
regular audit of its records, and upon the advice of the prosecuting
attorney, has determined that the following records should be
classified as temporary records, pursuant to section 31-871(1)(d),
Idaho Code:

see attached EXHIBIT A.

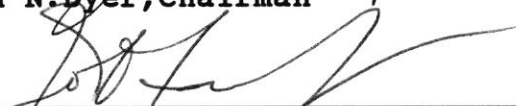
Auditor/Recorder Records & EBCA Records
NOW, THEREFORE, BE IT RESOLVED that the Board of Boise County
Commissioners shall forthwith destroy the above-listed records
under the direction and supervision of the Board's clerk.

APPROVED AND ADOPTED THIS 9th DAY OF MARCH, 1998.


BOARD OF BOISE COUNTY COMMISSIONERS



John N. Dyer, Chairman

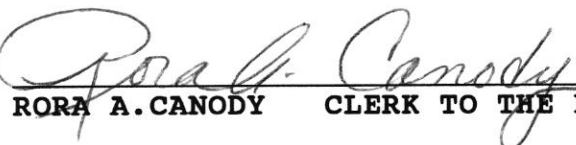


John S. Foard Jr., Commissioner



Harold Raper, Commissioner

ATTEST:



RORA A. CANODY CLERK TO THE BOARD

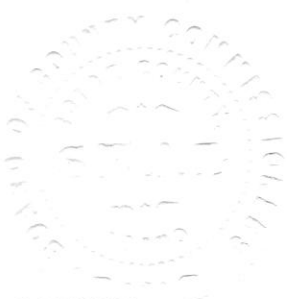


EXHIBIT A

Auditor/Recorder Records

77-79	PAID WARRANTS
80	CORRESPONDENCE
86-89 FY	PAID WARRANTS
71-78	PAYROLL REPORTS PERSI-BLUE CROSS
80-83	COURT DISTRIBUTION
83-84	CANCELLED CHECKS
85-86	CANCELLED CHECKS
83-89	CLOSED INDIGENT FILES
88-89	EXPENSE WARRANTS
88	WARRANTS
87-88 FY	BILLS
89-91	TIME SHEETS
86-87	EXPENSE WARRANT COPIES
89-90	EXPENSE WARRANTS
87	TAX DRIVE PAID/UNPAID LISTINGS
87	OC & SUB ABSTRACT REPORTS
87	FINAL REDUCTION ROLL
87	MISC REPORTS-FIRE & SOLID WASTE
82-85	EXPENSE WARRANTS
86	MISC. PRINTOUTS
85-86	TIME SHEETS
83-84	PAYROLL WARRANTS
84-85	WARRANTS WRITTEN PAYROLL & EXPENSE

Exhibit "A"

Auditor/Recorder Records cont
89-90 CASH PAYROLL WARRANTS
85-86 EXPENSE WARRANTS
P & Z QUESTIONNAIRE OCT.4,1990
COMMENTS/NO COMMENTS
88-89 OUTSTANDING WARRANTS
88-89 WARRANT LISTS
88-89 REVENUE (detail)
88-89 EXPENDITURES
88-89 MONTHLY CLERK/TREASURER REPORTS
89 UTILITY ROLL
87 NUMERIC ROLL
88 FIRE CHARGE
88 UTILITY ROLL
86 UTILITY ROLL
87-88 OUTSTANDING WARRANTS
87-88 EXPENDITURES
87-88 WARRANT LIST
87-88 J V 'S
87-88 REVENUE REPORTS (CUMULATIVE)
87-88 TREASURER/CLERK MONTHLY REPORTS
87-88 REDEEMED WARRANTS
87-88 ERROR CORRECTIONS
87-88 REMAINING TAXES DUE
89-90 EXPENDITURES
89-90 OUTSTANDING WARRANTS (2 dates)

Exhibit "A" cont

Auditor/Recorder Records

89-90	TREASURER/CLERK MONTHLY REPORTS
89-90	CUMULATIVE REVENUE
89-90	JOURNAL VOUCHERS
89-90	REMAINING TAXES DUE
89-90	REDEEMED WARRANTS
89-90	ERROR CORRECTIONS
89-90	CIRCUIT BREAKER
89-90	M & O REPORTS
86-87	REVENUE
85	UTILITY ROLL
86-87	OUTSTANDING WARRANTS
87	UTILITY ROLL
87	FOREST PROTECTION
86-87	REMAINING TAXES DUE
87	OUTSTANDING WARRANTS
88-89	CIRCUIT BREAKER
88-89	BUDGET FILE
88-89	JOURNAL VOUCHERS
88-89	CUMULATIVE REVENUE
89	FIRE CHARGE
88-89	REDEEMED WARRANTS
88-89	ERROR CORRECTIONS
88-89	REMAINING TAXES DUE

Exhibit "A" cont

EBCA Records

The following is a list of out dated documents compiled in 30 file folders pertaining to East Boise County Ambulance and is boxed for destruction.

- 1) copies of ambulance agreements dated 1977 and 1989.
- 2) copy of original resolution 88-7 forming ambulance district.
- 3) photo copy of Idaho Codes relative to ambulance districts.
- 4) Ambulance bid invitations, run in Idaho World on 3/15-29/1989, with specifications for ambulance.
- 5) unsigned agreement for EMS Ambulance Grant
- 6) proposed agreement with Horseshoe Bend re: purchase of ambulance.
- 7) multiple copies documents nominating and designating advisory board members in 1989, minutes etc.
- 8) EMT training requirements for 1987.
- 9) Run statistics for 1990 to 1992.
- 10) vehicle inspections 1990
- 11) essential equipment list 1988
- 12) 1992/93 & 1994 Medicare insurance monthly bulletins
- 13) insurance policy coverage dated 1988/89
- 14) signed original Municipal Equipment Financing Agreement 1992
- 15) Auditor's Certificates dated 6/2/92 & 6/8/92.
- 16) documents dated 3/14/91 from bank proving ambulance loan paid off.
- 17) letters in opposition and support of forming an ambulance taxing district.
- 18) Idaho City Ambulance Standard Operating Procedures 4/92
- 19) Phone billings 1992
- 20) Auditor's Certificate 5/2/94 for State grant to Placerville Ambulance.
- 21) Grant applications 1991/92
- 22) Specs, bid forms and catalogs for Collins Ambulance 1989
- 23) Fire-Med bid documents for ambulance 1989
- 24) All other bids turned in, for ambulance bid 1989
- 25) 1991-Feb. '94 monthly payables/receivables.
- 26) 1990 Petitions for establishment of ambulance service Mores Creek area.
- 27) 1991 State grant application for Idaho City Ambulance(EBCAD)
- 28) County wide ambulance service district petitions 1987
- 29) 1987 petition to establish ambulance taxing district
- 30) Boise County Ambulance Coalition, minutes, correspondence, etc. dated 1986-1989