



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18TH, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow.

ABSENT: Commissioner Holmes.

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required. Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss personnel related issues and obtain updates on ongoing matters falling under the motioned executive session code. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to approve the official meeting minutes for January 11th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning the possible renewal of the contracts with Miller Enterprises and Republic Services, discussion ensued. Mr. Rekow also presented to the Board the annual inspection reports of the Solid Waste facilities in Boise County. A brief discussion concerning the recertification of the Solid Waste Operating Plan ensued. Mr. Rekow updated the Board on his attendance at the Noxious Weeds conference that took place last week. A fee waiver request was discussed between the Board and Prosecutor Strong for the Fitzpatrick Minor Sub. Chairman Stirm MOTIONED to waive the fee for the Fitzpatrick Minor Subdivision. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning the rescheduling of the Robie Creek Cell Tower Appeal Hearing between the Board and Prosecutor Strong. Chairman Stirm MOTIONED to change the cell phone tower appeal hearing date from February 17th, to March 3rd, at 9:30am. Commissioner Twilegar SECONDED; All Ayes. Sheriff Turner presented a quote to the Board to have work done on the Vessel Shop, discussion ensued. Chairman Stirm MOTIONED to approve the quote from Barclay Construction LLC, in the amount of \$32,822.37. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning fuel tanks for County use only between the Sheriff, Road & Bridge Superintendent Dill, Prosecutor Strong and the Board. Ten (10) tax cancellation requests were presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the request for tax cancellation for RP05N04E095600 in the amount of \$240.04, RP050010010010 in the amount of \$189.27,

RP069050030100 in the amount of \$650.81, RP07N02E274822 in the amount of \$679.79, RP07n02E244101 in the amount of \$679.79, RP0720700500L0 in the amount of \$276.24, MH0720700500L0 in the amount of \$151.73, RP072110RP0070 in the amount of \$261.08, MH072110RP0070 in the amount of \$245.88 and RP083050000740 in the amount of \$730.02. Commissioner Twilegar SECONDED; All Ayes. The discussion for an office cell phone for the Prosecuting Attorneys' Office was tabled. A discussion concerning the time frame on the replacement computers ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Fishers Technology Service & Maintenance agreement along with a contract for a replacement copier for the Solid Waste department was presented to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the Fishers' Technology service agreement between Boise County and Fishers' Technology. Commissioner Twilegar SECONDED; All Ayes. An amended Public Defense Attorney Contract with Stephanie Riley was presented to the Board for review and discussion ensued with Clerk Prisco. Chairman Stirm MOTIONED to approve the agreement between Boise County and Stephanie Riley (Riley Law, PLLC) for public defender conflict counsel services for a post-conviction relief case, with the proposed changes. Commissioner Twilegar SECONDED; All Ayes. Resolution 2022-06 for an Idaho City Snowmobile 8A budget amendment was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve Resolution 2022-06; a Boise County resolution adjusting the Boise County Snowmobile IC-8A fund, fiscal year 2022 budget. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Onika McCarthy in the amount of \$240.00 for a per diem advancement for evidence training, out of fund number 03-01 and account number 561-02. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay David Buckley in the amount of \$257.93 for a refund of a building permit for BP 2021-091, out of fund number 01-21 and account number 0493-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Pitney Bowes in the amount of \$169.56 for supplies for the postage machine, out of fund number 01-18 and account number 440-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Home Depot in the amount of \$231.23 for maintenance, building upkeep purchases, out of fund number 01-18 and account number 528-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Twilegar - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss personnel matters and obtain updates on personnel related matters. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm - Aye; Commissioner Twilegar - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Chairman Stirm MOTIONED to approve the donation of time requested for Community Justice for forty (40) hours of

vacation time. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the donation of time (vacation hours) for (an employee of) the Sheriffs' Office. Commissioner Twilegar SECONDED; All Ayes.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Stirm adjourned the meeting until Tuesday, January 25th, 2022.

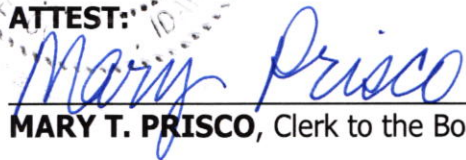
Approved this 25th, day of January 2022



RYAN T. STIRM Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board