



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 4<sup>TH</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Twilegar, Commissioner Holmes, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Management Coordinator Richardson, Coroner Garlock.

**VIA TELECONFERENCE:** Chairman Stirm.

**ABSENT:** Clerk Prisco.

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

**EXECUTIVE SESSION:** Acting Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Holmes SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Acting Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, Acting Chairman Twilegar MOTIONED to recognize the actual holiday as it relates to holiday pay, for both the Road & Bridge Department and public safety employees that had to work on the weekend holiday. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Holmes SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Acting Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** None at this time.

**DEPARTMENTAL ISSUES:** Emergency Manager Richardson presented a request to the Board to order portable radios with monies from the State Homeland Security Program (SHSP) grant, discussion ensued. Acting Chairman Twilegar MOTIONED to purchase with grant money, two (2) portable radios in the amount of \$3,797.76, which \$1,061 will be paid with the 2019 SHSP grant, and \$2,735 will be paid out of the 2020 SHSP grant. Commissioner Holmes SECONDED; All Ayes. Ms. Richardson presented a reimbursement form to Idaho Department of Lands for the Bogus Basin project. Acting Chairman Twilegar MOTIONED to sign the document for reimbursement in the amount of \$239,688 for the Bogus Basin/Clear Creek Hazard Mitigation project from the Idaho Department of Lands. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner presented documents to the Board requesting to purchase a replacement HVAC unit for his office. Acting Chairman Twilegar MOTIONED to pay YMC Inc. in the amount of \$3,520.18 for labor, installation and equipment for the Sheriffs' department. Commissioner Holmes SECONDED; All Ayes. Coroner Garlock spoke to the Board concerning issues that have



been taking place with the funeral home rotations in Ada County, along with a communication error that will be addressed. Prosecutor Strong spoke to the Board concerning hiring a Deputy Prosecutor in his office, and the small line item change that he would like to make within his budget for the new employee. Acting Chairman Twilegar MOTIONED allow the Prosecutor to increase the salary for his new deputy prosecutor from \$32.41 an hour to \$33.65 an hour. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm spoke to the Board concerning plowing snow into the food bank in Horseshoe Bend from the parking lot of the Horseshoe Bend Annex. The food bank had to pay to have it removed.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None.

**CORRESPONDENCE:** A renewal liquor license application for the Corner Café was presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to approve the liquor license application for the David Johan at the Corner Café Bar & Grill in Horseshoe Bend. Commissioner Holmes SECONDED; All Ayes.

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to pay Fishers Technology in the amount of \$14.47 for a Canon printer contract payment, invoice number 931976, out of fund number 1-14 and account number 43-17. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Karpel Solutions invoice number 53294, out of fund number 03-04 and account number 0491-01 for annual software billing, in the amount of \$2,625. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Kurt & Doreen Breish for a Garden Valley Snowgroomer ground lease payment out of fund number 39-00 and account number 0499-00 in the amount of \$800.00. Commissioner Holmes SECONDED; All Ayes.

**INDIGENT:** None at this time.

**BOISE COUNTY REPUBLICAN CENTRAL COMMITTEE:** Mr. Warren Grover (representing the Boise County Republican Central Committee) read onto record a resolution that the Committee has unanimously voted to approve. The committee is asking that the Board of Commissioners adopt this resolution as well, discussion ensued.

**MISCELLANEOUS:**

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

Acting Chairman Twilegar adjourned the meeting until Tuesday, January 11<sup>th</sup>, 2022.

Approved this 11<sup>th</sup>, day of January 2022

  
**STEVEN M. TWILEGAR** Acting Chairman  
Boise County Board of Commissioners



**MARY T. PRISCO**, Clerk to the Board