



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 25th, 2022
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - 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 accept the official meeting minutes from Tuesday, January 18th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill presented documents to the Board concerning a promotion request, to Assistant Superintendent. Discussion ensued. Superintendent Dill also presented a payroll addition to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll change for Road & Bridge, an employee to be promoted to Assistant Superintendent. Commissioner Holmes SECONDED; All Ayes. Superintendent Dill presented a Federal Lands Access Program grant to the Board, review and discussion ensued. A special meeting will be held Wednesday concerning this grant to give the Board and the Prosecutor time to review it. Clerk Prisco updated the Board on the heating system that had been out in the Clerks' Office since the middle of December, and presented an invoice for the repairs, discussion ensued. Clerk Prisco spoke with the Board concerning a request for out of state training for Deputy Coroner Johnson. Chairman Stirm MOTIONED to approve the out of state training request for Chief Deputy Coroner Michael Johnson. Commissioner Twilegar SECONDED; All Ayes. A possible Mass Gathering for the Runtastic Bogus Marathon was discussed between the Board, Clerk Prisco and Prosecuting Attorney. Assessor Juszcak presented amended maps with the corrected Commissioner redistricting lines to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the revised Commissioner Redistricting maps. Commissioner Twilegar SECONDED; All Ayes. Treasurer Turner spoke with the Board concerning setting a date for the 2018 delinquent taxes deed sale. Chairman Stirm MOTIONED to set the tax deed date for 2018 delinquent taxes to be July 19th, 2022. Commissioner Twilegar SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A site lease agreement for the Sheriffs' Office was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve the tower site lease agreement between Day Wireless and Boise County Sheriffs' Office. Commissioner Twilegar SECONDED; All Ayes. Resolution 2022-07 to amend the general fund budget was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt/approve Resolution 2022-07; a Boise County resolution increasing the Boise County General fund, General Operations Department, FY 2022 budget. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$121,120.44 dated January 20th, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$6,574.98	Solid Waste	\$39,884.74
• Road & Bridge	\$41,795.32	Tort	\$0.00
• Justice Fund	\$19,070.66	Weeds	\$427.90
• EBCAD	\$5,503.05	E911	\$2,159.37
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,345.71	Snowmobile IC8-A	\$707.44
• Indigent	\$1,360.04	Snowmobile GV8-B	\$616.23
• Junior College	\$500.00	Sheriff's Vessel	\$175.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Documents concerning the Title III 2021 expenditure certification were presented to the Board, review and discussion ensued. Chairman Stirm MOTIONED to certify the Secure Rural Schools and Community Self-Determination act of 2000, county's certification of Title III expenditures and unobligated funds. Commissioner Twilegar SECONDED; All Ayes. Two (2) certificates of residency were presented to the Board, discussion ensued. Chairman Stirm MOTIONED to approve certificates of residency numbers 2022-01 and 2022-02. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to pay State Insurance Fund in the amount of \$7,053.00 for Worker's Compensation (insurance), installment premium policy #31820, reporting period January 1st, 2022 through January 1st, 2023, out of fund number 24-00 and account number 459-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(f), pending litigation, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.