



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 8<sup>th</sup>, 2022  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczyk, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Treasurer Turner, Solid Waste/Noxious Weed Superintendent Rekow.

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)(b), personnel, in order to discuss personnel related issues. 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, February 1<sup>st</sup>, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Gross presented documents to the Board and discussed an amended job description for the Inspector/Plan Reviewer, discussion ensued. Discussion concerning the hourly rate ensued. Chairman Stirm MOTIONED to approve the Planning & Zoning request for the new job description for the Building Inspector/Plan Reviewer position. Commissioner Twilegar SECONDED; All Ayes. Mr. Gross spoke with the Board concerning the possible approval of contracts for temporary building inspectors. Chairman Stirm MOTIONED to approve the contract between Boise County and Absolute Construction & Consulting for building inspections in Boise County. Commissioner Holmes SECONDED; All Ayes. Mr. Gross spoke with the Board concerning a parcel plat amendment for PPA#21-002 Tocchini for signature by the Board which was previously approved. Boise County Board of Commissioners discussed a presentation given to them concerning Emergency Management Services, their years of volunteering service and how that may help with a possible tax exemption. Solid Waste/Noxious Weed Superintendent Rekow presented three (3) payroll changes to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the three (3) payroll changes for the Solid Waste Department for the transfer site Attendant II position, from \$11.66 to \$12.00 for two (2) individuals, and from \$13.78 to \$14.28 for one (1) (full time employee, received work related certification). Commissioner Holmes SECONDED; All Ayes. Road & Bridge Superintendent Dill presented documents for a request of equipment repair, discussion ensued. Chairman Stirm MOTIONED for the Road & Bridge Department to purchase a greater hub assembly in the amount of \$9,582.44. Commissioner Holmes SECONDED; All Ayes. Assessor Juszczyk spoke to the Board concerning purchasing additional licenses for the GIS (Geographic Information Systems).

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An Amended County GEM Plan Cafeteria Plan Agreement was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve and sign the amended County GEM Plan/Cafeteria Plan agreement. Commissioner Twilegar SECONDED; All Ayes. Resolution 2022-11 to surplus items that the Idaho City Snow Mobile Program would like to sell was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2022-11: a Resolution to surplus and sell un-needed unit 8A-Idaho City Snow Groomer program equipment and vehicles. Commissioner Holmes SECONDED; All Ayes. Resolution 2022-12 to re-class the budget for the Solid Waste department was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2022-12: a Boise County resolution increasing (reclassifying) the Boise County Solid Waste fund, FY 2022 budget. Commissioner Holmes 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 \$139,632.10 dated February 3<sup>rd</sup>, 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$33,981.94	Solid Waste	\$20,551.12
• Road & Bridge	\$32,504.41	Tort	\$0.00
• Justice Fund	\$12,206.77	Weeds	\$0.00
• EBCAD	\$1,388.07	E911	\$2,121.04
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,077.88	Snowmobile IC8-A	\$2,487.05
• Indigent	\$26,582.14	Snowmobile GV8-B	\$31.68
• Junior College	\$3,700.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** Seven (7) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay DI 101 LLC in the amount of \$558.00 for basic death investigation & scene management for three (3) deputies, out of fund number 03-01 and account number 561-02. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Professional Benefit Services Health & Welfare in the amount of \$200.00 for Gen-document restatement – COVID, out of fund number 01-18 and account number 480-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay James R. Whitman Co., LLC in the amount of \$2,050 for January 2022 Investigative services c/o Chastain Law, Poirier, Main, Thomas, out of fund number 16-00 and account number 488-02 in the amount of \$235.00 and fund number 01-36 and account number 0559-00 in the amount of \$1,815. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Coastline Equipment in the amount of \$5,017.50 for Idaho City 8-A groomer renting 544 P-Tier four (4) wheel drive loader, out of fund number 37-00 and account number 499-02. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Bank of America in the amount of \$738.79 for airfare to Reno, Nevada for the WUI (Wildland Urban Interface) training/conference, out of the fund number 0001-22 and account number 0439-0002. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Bank of America in the amount of \$130.00 to correct a typo for amount entered in regular bill run for Adam's bar dues, out of fund number 03-04 and account number 0552-00. Chairman Stirm MOTIONED to pay Cambridge Telephone Company, Inc. in the amount of \$671,056 for the