



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 1<sup>st</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Prosecutor Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Treasurer Turner, Community Justice Administrator Leader, Planning & Zoning Administrator Gross.

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, 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)(a), to hire an employee, no action required.

**CONSTITUENT INPUT:** Bruce Baumhoff spoke to the Board concerning the decline of the Roads in Boise County as well as the materials that are used. Mr. Rick Barber spoke to the Board concerning the funds that are used for maintenance on the Arrowrock Road.

**MINUTES:** Chairman Stirm MOTIONED to approve the official meeting minutes for February 22<sup>nd</sup>, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:**

**BOISE COUNTY POLICIES:** None.

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

**CORRESPONDENCE:** None.

**DEMAND WARRANTS:** Four (4) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay YMC, Inc. in the amount of \$1,865.69 for furnace repair at the Prosecuting Attorneys' Office, out of fund number 03-04 and account number 0528-00, further discussion ensued. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Century Link (Lumen) in the amount of \$1,355.00 for headset interface repair and labor, out of fund number 30-00 and account number 491-01. Commissioner Holmes SECONDED; All Ayes Chairman Stirm MOTIONED to pay National Association of Counties (NACO) in the amount of \$450.00 for NACO County dues from January 1<sup>st</sup>, 2022 to December 31<sup>st</sup>, 2022, out of fund number 1-18 and account number 552-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Air St. Lukes in the amount of \$180.00 for the 2022 membership dues of four individuals which are now County employees, out of fund number 01-18 and account number 450-01. Commissioner Twilegar SECONDED; All Ayes.

**INDIGENT:** None at this time.

**COMMISSIONER HOLMES-ON THE RECORD:** Commissioner Holmes stated that he would not be running for another term due to personal reasons. He would however like to speak with each of the candidates running for his Commissioner seat. Commissioner Holmes spoke of how seriously he took the Oath that was given at the time of taking his office. Commissioner Holmes believes that term limits should apply to most government elected positions. A discussion ensued concerning drug use policies, Elected Officials and being held to a higher standard. Commissioner Holmes spoke briefly concerning realigning the Board of Commissioners. Commissioner Holmes MOTIONED to remove Commissioner Stirm from the Chair position and place Commissioner Twilegar in the Chairman position. Commissioner Stirm SECONDED; Commissioner Stirm – Aye; Commissioner Holmes – Aye; Commissioner Twilegar – Abstained. Motion Carries.

**ATLANTA HIGHWAY DISTRICT MIDDLE FORK ROAD AGREEMENT DISCUSSION:** Mr. John Howard a resident of Atlanta, as well as a Commissioner on the Board of the Atlanta Highway District, spoke to the Board concerning continuing the agreement between Boise County and the Atlanta Highway District. A suggestion of coordinating a pool of funds in order to repair and maintain Arrowrock road was discussed.

**MISCELLANEOUS:**

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

**EXECUTIVE SESSION:** Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records, 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)(d), exempt records, no action required.

Chairman Stirm adjourned the meeting until Thursday, March 3<sup>rd</sup>, 2022.

Approved this 10<sup>th</sup>, day of March 2022

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



**ATTEST:**

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