



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Holmes, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, IT Director McCracken.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for March 10th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented the unofficial canvass of the March 8th, 2022 election to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Election Canvas. Commissioner Stirm SECONDED; All Ayes. Board of Commissioners reviewed, discussed and updated their issue tracking projects. Solid Waste/Noxious Weeds Superintendent Rekow presented quotes to the Board for vehicle repair, discussion ensued. Chairman Twilegar MOTIONED to approve the quote to repair a 1999 Super Duty Ford, in the amount of \$1,655. Commissioner Stirm SECONDED; All Ayes. A discussion on the bids that were presented to the Board last week for the road paving projects ensued. Chairman Twilegar MOTIONED to accept the bid from Sunroc Corporation in the amount of \$682,337.50 for paving project base bid, to add alternative one (#1) and alternative three (#3). Commissioner Holmes SECONDED; All Ayes. Emergency Manager Richardson presented documents for the Race to Robie Creek Mass Gathering to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the application for the Race to Robie Creek mass gathering in Boise County. Commissioner Stirm SECONDED; All Ayes. Board of Commissioners reviewed and discussed a draft of a grant writer job description. A brief discussion concerning replacement computers ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented an annual Cooperative Law Enforcement agreement to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Corporate Law Enforcement agreement between Boise County and the USDA Forest Service and Boise National Forest. Commissioner Stirm SECONDED; All Ayes. The law enforcement agreement for the Boise Ridge Riders mass gathering was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to agreement to provide event law enforcement services, traffic control for the Boise Ridge Riders event. Commissioner Stirm SECONDED; All Ayes. Road & Bridge Superintendent Dill presented three (3) agreements for the lease/purchase of equipment to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the invoice billing statement for 2022 Caterpillar 160 all-wheel drive Motor Grader, serial number EB700315, in the amount of

presented three (3) agreements for the lease/purchase of equipment to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the invoice billing statement for 2022 Caterpillar 160 all-wheel drive Motor Grader, serial number EB700315, in the amount of \$39,661.12. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the invoice billing statement for 2022 Caterpillar 160 all-wheel drive Motor Grader, serial number EB700316, in the amount of \$38,657.44. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the invoice billing statement for 2022 Caterpillar 160 all-wheel drive Motor Grader, serial number EB7003167, in the amount of \$37,565.56. Commissioner Holmes SECONDED; All Ayes. A draft of a Boise County Snowmobile Trail Ordinance was reviewed and discussed by the Board.

CORRESPONDENCE: A liquor license transfer for a business in Horseshoe Bend was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to beverage license transfer for Huckle and Sage. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to pay Summit National Bank, lease number 14302, in the amount of \$37,565.56. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to Summit National Bank, lease number 14300, in the amount of \$39,661.12. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to Summit National Bank, lease number 14301, in the amount of \$38,657.44. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

MISCELLANEOUS:

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

IDAHO CITY RANGER DISTRICT UPDATE: Acting District Ranger John Riling introduced himself to the Board and gave an update with highlights of the plans in place for the 2022 and 2023 years in the surrounding forest area of Boise County.

DELIBERATION AND DECISION ON HORIZON CELL TOWER APPEAL: Chairman Twilegar read onto record points from the public hearing, discussion ensued. Chairman Twilegar MOTIONED to approve the Horizon application for cell phone tower, Robie Creek Volunteer Fire Station property; including the site specific conditions that the Planning & Zoning indicated, to include the relocation of the tower to back of the site as requested by the application. Commissioner Stirm SECONDED; Chairman Twilegar – Aye; Commissioner Stirm – Aye; Commissioner Holmes – Nay. Motion Carries.