



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22nd, 2022
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Stirm, Commissioner Holmes, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Leadman McKee, Road & Bridge Administrator Newman, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, IT Director McCracken, Treasurer Turner, Community Justice Administrator Leader.

ABSENT: Clerk Prisco.

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

CONSTITUENT INPUT: Mr. Aaron Bell asked the Board if there is any possibility of expediting the process in Planning & Zoning. From the application to recording is taking sometimes months, discussion ensued.

MINUTES: Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, March 15th, 2022 as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to accept the official special meeting minutes from Thursday, March 15th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board of Commissioners will discuss during executive session later in the day. Road & Bridge Leadman McKee spoke to the Board of Commissioners concerning a promotion of a promotion of an equipment operator to Leadman in the Garden Valley area, discussion ensued. Chairman Twilegar MOTIONED to promote the leadman position from \$16.63 an hour to \$18.02 an hour. Commissioner Holmes SECONDED; All Ayes. A mass gathering application was presented to the Board for the Idaho City Enduro 100, discussion ensued. Chairman Twilegar MOTIONED to approve the mass gathering permit for the Idaho City Enduro 100 mass gathering permit. Commissioner Stirm SECONDED; All Ayes. Assessor Juszczak and Prosecutor Strong gave an update to the Board on the computer purchase and rotation status. Prosecuting Attorney Strong discussed with the Board concerning the Bogus Basin tax exempt status. Treasurer Turner spoke to the Board concerning the wire transfer approval between Summit National Bank and Caterpillar for grader purchases for the Road & Bridge department. Chairman Twilegar MOTIONED to approve the wire verification for Summit National Bank in three (3) different verifications for the road graders for the Road & Bridge department, first one (1) in the amount of \$373,000 for grader serial number EB700315, second one (2) in the amount of \$326,000, grader serial number EB700316, and the third one (3) in the amount of \$319,000, grader serial number EB700317. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner and Prosecuting Attorney Strong spoke to the Board concerning a project that consists of obtaining fuel tanks and card readers for County use only, discussion ensued. Chairman Twilegar MOTIONED to approve the request for bids for fuel storage and distribution located in two (2) separate locations as written. Commissioner Holmes SECONDED; All Ayes. Solid Waste Superintendent Rekow updated the Board on a temporary

drop off site for solid waste during the work on Old Emmett Road. Prosecutor Strong updated the Board on a court trial that took place last Friday in Boise County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Solid Waste presented an agreement between Boise County and Castle Tire to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement between Castle Tire and Boise County Solid Waste. Commissioner Stirm SECONDED; All Ayes. Resolution 2022-14 to amend the budget for the Emergency Manager for a reimbursement on a radio purchase that was made for the Sheriffs' Office was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-14: a Boise county resolution increasing the Boise County general fund, Emergency Manager Department FY 2022 budget. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$215,144.70 dated March 17TH, 2022. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$21,499.15	Solid Waste	\$17,112.83
• Road & Bridge	\$33,221.32	Tort	\$116,516.00
• Justice Fund	\$21,435.68	Weeds	\$1,319.51
• EBCAD	\$1,713.90	E911	\$508.16
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,481.69	Snowmobile IC8-A	\$288.23
• Indigent	\$0.00	Snowmobile GV8-B	\$5.16
• Junior College	\$0.00	Sheriff's Vessel	\$43.07
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to pay Russell M. Sprague in the amount of \$23.19 for an investigation, out of fund number 03-01 and account number 495-00. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Twilegar - Aye, Commissioner Stirm - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Twilegar MOTIONED to approve said non-medical assistance to pay a gentleman's rent in the amount of \$400.00. Commissioner Stirm SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Holmes SECONDED. Roll call vote: Chairman Twilegar - Aye; Commissioner Stirm - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session under I.C. 74-206(1)(a), to hire an employee, Chairman Twilegar MOTIONED to approve the position of Boise county grant writer, for twenty (20) hours (part time) per week, wage will be \$20.20 per hour. Commissioner Holmes SECONDED; All Ayes.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts presented to the Board agreements for ambulance services during the Idaho City Enduro 100 mass gathering and the Race to Robie Creek mass gathering, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide ambulance services from East Boise County Ambulance District with the Idaho City 100 Enduro, during June 4th and June 5th, 2022. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the agreement for East Boise County Ambulance District to provide ambulance services for the Race to Robie Creek on April 16th, 2022. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

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

AVIMOR: ROAD ISSUE DISCUSSION: Mr. Brad Pfannmuller from Avimor presented a map and updated the Board on the overpass that will be built in the Avimor area, discussion ensued.

Chairman Twilegar adjourned the meeting until Tuesday, March 29th, 2022.

Approved this 29th day of March 2022.



STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board