



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 22<sup>nd</sup>, 2022  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecutor Coats, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, IT Director McCracken.

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)(i), risk management, in order to discuss a particular issue. 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)(i), risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 15<sup>th</sup>, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented a facility use agreement to the Board for the March 8<sup>th</sup>, election, review and discussion ensued. Chairman Stirm MOTIONED to approve the agreement for use of facilities for polling place between Boise County and Wilderness Ranch Fire Station for the March 8<sup>th</sup>, 2022 election. Commissioner Twilegar SECONDED; All Ayes. Sheriff Turner presented a quote from Computer Arts Inc. (CAI), concerning the purchase of a read only license, discussion ensued. Chairman Stirm MOTIONED to approve the quote from Computer Arts Information Systems Solutions in the amount of \$3,751.10 for Read Only access licenses. Commissioner Holmes SECONDED; All Ayes. Assessor Juszcak presented documents to the Board concerning Appraiser wages, discussion ensued. Community Justice Administrator Leader presented the Annual reports from her department to the Board and discussion ensued.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A service agreement for the Community Justice department was reviewed and discussed. Chairman Stirm MOTIONED to approve the agreement between Boise County and Devon Holloway LPC to provide mental health contract services not to exceed \$4,500. Commissioner Holmes SECONDED; All Ayes. An agreement for law enforcement and traffic control for the Race to Robie Creek mass gathering was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement to provide law enforcement services and traffic control between Boise County Sheriffs' Office and Rocky Canyon Sail Toads, Incorporated. 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 \$85,077.39 dated February 17<sup>th</sup>, 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$18,703.18	Solid Waste	\$20,597.38
• Road & Bridge	\$16,639.30	Tort	\$0.00
• Justice Fund	\$18,307.54	Weeds	\$301.06
• EBCAD	\$2,103.86	E911	\$2,159.41
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,692.06	Snowmobile IC8-A	\$1,735.31
• Indigent	\$75.04	Snowmobile GV8-B	\$1,590.12
• Junior College	\$0.00	Sheriff's Vessel	\$42.71
• Revaluation	\$130.42	Health Preventive	\$0.00

A request from the Squaw Creek Soil Conservation District for a dedicated donation of \$2,750 to be budgeted within the 2023 county budget was presented to the Board, review and discussion ensued. Chairman Stirm MOTIONED to approve the letter of intent for the Squaw Creek Soil Conservation District, their district fiscal year of 2023, and honor their request for \$2,750. Commissioner Twilegar SECONDED; All Ayes. The fourth (4<sup>th</sup>) and final reimbursement request for the Capital Crimes Defense Fund on a court case was presented to the Board, review and discussion ensued. Chairman Stirm MOTIONED to approve the final request for reimbursement from the Capital Crimes Defense Fund, in the amount of \$14,327.07. Commissioner Twilegar SECONDED; All Ayes.

**DEMAND WARRANTS:** None.

**INDIGENT:** Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Stirm MOTIONED in the matter of case number 22-02-A to sign the lien placement on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED in the matter of case number 22-02-B to sign the lien placement on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes.

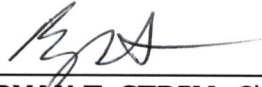
**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present:** Assessor Juszcak, Clerk Prisco, Deputy Prosecutor Coats, Community Justice Administrator Leader, and Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Sheriff Turner, Emergency Manager/Wildland Fire Mitigation Forester Richardson, IT Director McCracken.

**MISCELLANEOUS:**

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

Chairman Strim adjourned the meeting until Tuesday, March 1<sup>st</sup>, 2022.

Approved this 1<sup>st</sup>, day of March 2022.

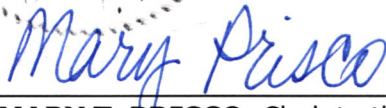


---

**RYAN T. STRIM**, Chairman  
Boise County Board of Commissioners



**ATTEST:**



---

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