



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Acting Chairman Stirm, Commissioner Holmes, Prosecutor Strong, , Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Grant Writer Holbert.

ABSENT: Chairman Twilegar, Clerk Prisco.

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

CONSTITUENT INPUT: None.

MINUTES: Acting Chairman Stirm MOTIONED to approve the official meeting minutes for March 29th, 2022 as written. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Stirm MOTIONED to approve the official special meeting minutes for April 1st, 2022 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney Strong asked that the Bogus Basin tax exemption discussion be tabled until a later date. A facilities agreement was presented to the Board for the May 17th, 2022 election for review and discussion. Acting Chairman Stirm MOTIONED to approve the agreement for use of facilities for polling places-Garden Valley School District, for the May 17th, election. Commissioner Holmes SECONDED; All Ayes. A letter to the Garden Valley Translator District for a new Board member appointment was presented to the Board for review, discussion ensued. A catering permit for the Race to Robie Creek mass gathering was presented to the Board, reviewed and discussed. Acting Chairman Stirm MOTIONED to approve the application for Idaho Liquor Catering Permit, for the Rocky Canyon Sail Toads Incorporated for the Race to Robie Creek. Commissioner Holmes SECONDED; All Ayes. Road & Bridge Superintendent Dill discussed with the Board possible funding for the Gardena Bridge. Assessor Juszcak spoke to the Board concerning a letter that was mailed to them from the State Tax Commission, about the Assessors' Office being out of compliance. Road & Bridge Superintendent Dill updated the Board on the happenings within his department. Acting Chairman Stirm gave an update from an email that was sent to them from the IT Director on the status of the computer order.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented the Board with a maintenance agreement to be reviewed and discussed. Acting Chairman Stirm MOTIONED to approve the proposal for service contract from Vertiv Corporation in the amount of \$1,900, for the maintenance contract for the Sheriffs' battery backup. Commissioner Holmes SECONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Acting Chairman Stirm MOTIONED to pay Century Link in the amount of \$252.31 for internet service at the Boise County Sheriffs' Office, out of fund number 03-01 and account number 461-02. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Stirm MOTIONED to pay Scott Hillman in the amount of \$142.00 to reimburse for certification renewals, out of fund number 01-21 and account number 0439-0002. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Stirm MOTIONED to pay Jacqueline Gainer in the amount of \$104.00 for the sentencing transcription for appeal, out of fund number 06-50 and account number 480-00. Commissioner Holmes SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: None at this time.

CROSS TIMBER RANCH ROAD DISCUSSION: Mr. Dino Hugon presented documentation to the Board with his concerns. Discussion ensued concerning the following: An irrigation culvert for the subdivision; Dirt pushed onto Mr. Hugons property from the road; and a request for a new culvert installed at the residence of Mr. Hugon for irrigation water purposes to his property.

MISCELLANEOUS:

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

Acting Chairman Stirm adjourned the meeting until Tuesday, April 12th, 2022.

Approved this 12th, day of April 2022

RYAN T. STIRM Acting Chairman
Boise County Board of Commissioners



ATTEST:

MARY T. PRISCO, Clerk to the Board