



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL, 26<sup>th</sup>, 2022  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, IT Director McCracken, Grant Writer Holbert.

**VIA TELECONFERENCE:** Commissioner Stirm.

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

**CONSTITUENT INPUT:** Mr. Geoff Schroeder from Mountain Home who is a candidate for the State Senate introduced himself and gave a little background to the Board. Mr. Steve Moore spoke to the Board concerning the updated redistricting and legislative district maps that he is unable to locate on the Elections page of the County website.

**MINUTES:** Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, April 19<sup>th</sup>, 2022 as written. Commissioner Holmes SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented a designation of polling places document for the May 17<sup>th</sup> 2022 election, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement for use of facilities for polling place, Lowman Emergency Services Station number eighty (#80). Commissioner Holmes SECONDED; All Ayes. The mass gathering permit for the Idaho Road Rally was presented to the Board, reviewed and discussed. Chairman Twilegar MOTIONED to approve the permit application for the Road Rally. Commissioner Holmes SECONDED; All Ayes. Road & Bridge Superintendent Dill spoke to the Board concerning the extension of pavement on the Old Emmett road, discussion ensued. Ms. Tamara Claus from the Idaho City Road Department spoke to the Board concerning some help with the hauling of asphalt to Idaho City from Boise to repair Montgomery and Main Streets. Sheriff Turner and Clerk Prisco spoke to the Board concerning the bids for the fuel stations that would be installed in the Idaho City and Horseshoe Bend areas, to be used by Boise County only, discussion ensued. The purchase of electronic equipment for the Sheriffs' Office was discussed in an Executive Session during a previous Commissioner meeting. Chairman Twilegar MOTIONED to approve the discussed electronic equipment in the amount of \$7,817.00. Commissioner Holmes SECONDED; All Ayes. Commissioner Holmes mentioned the social media post concerning the students leaving the school that were not wearing seat belts, discussion ensued. Community Justice Administrator Leader spoke to the Board concerning the storage that is taking place in the Courthouse basement along with the lack of organization, discussion ensued. Planning & Zoning Administrator Gross presented a letter to the Board concerning the request of removal of a Planning & Zoning Commission Board member due to personal circumstances, discussion

ensued. Chairman Twilegar MOTIONED to remove Planning & Zoning Commissioner Longden. Commissioner Holmes SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A law enforcement agreement for the Idaho Road Rally mass gathering was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement services and traffic control for the Idaho Road Rally 2022. Commissioner Holmes SECONDED; All Ayes. Additional funding through a 2021 Emergency Management Performance Grant was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to accept the grant in the amount of \$6,697.36. Commissioner Holmes SECONDED; All Ayes. Summaries of the recent adopted Ordinances for Littering and Snowmobile Trail Protection were presented to the Board, review and discussion. Chairman Twilegar MOTIONED to approve the summaries of ordinance 2022-01 and 2022-02 to be published in the Idaho World. Commissioner Holmes 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 \$107,677.87 dated April 22<sup>nd</sup>, 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$19,670.46	Solid Waste	\$22,712.58
• Road & Bridge	\$25,175.44	Tort	\$7,132.00
• Justice Fund	\$21,536.75	Weeds	\$2,786.31
• EBCAD	\$4,752.41	E911	\$2,201.79
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,692.88	Snowmobile IC8-A	\$11.44
• Indigent	\$0.00	Snowmobile GV8-B	\$5.81
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

A discussion concerning a drought declaration of emergency in Boise County ensued among the Board and Prosecutor Strong.

**DEMAND WARRANTS:** None.

**INDIGENT:** Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Twilegar 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 the non-medical assistance case that was discussed. Commissioner Holmes SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move into executive session, per I.C. 74-206(1)(f), pending litigation, in order to discuss a particular issue. 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 per I.C. 74-206(1)(f), pending litigation, no action required.

Chairman Twilegar MOTIONED to move into executive session, per I.C. 74-206(1)(a), to hire an employee, in order to discuss a particular issue. 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 per I.C. 74-206(1)(a), to hire an employee, no action required.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present:** Assessor Juszcak, Clerk Prisco, Prosecuting Attorney Strong, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Sheriff Turner, Emergency Manager/Wildland Fire Mitigation Forester Richardson, IT Director McCracken, Grant Writer Holbert, Planning & Zoning Administrator Gross and EBCAD Director Potts gave an update to the Board on the happenings within their perspective departments.

**MISCELLANEOUS:**

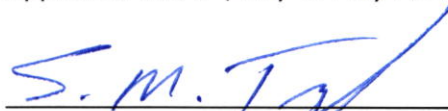
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

**COUNTY WIDE AMBULANCE DISTRICT DISCUSSION:** A discussion ensued concerning this matter between the Board, Prosecuting Attorney Strong, EBCAD Director Potts, Emergency Manager Richardson as well as constituents attending the meeting.

**TRANSPARENCY OF MINUTES:** Mr. Rick Aspril spoke to the Board concerning the content of the minutes, retention of employees and the rate of pay, the budget, carry over monies, along with health insurance benefits and the costs associated with them. A discussion concerning the requirements for employment of the Road Department ensued. Clerk Prisco broke down the law surrounding the minutes and what is required of Boise County. Discussion included the article of the commissioner meetings that the publisher/editor of The Idaho World composes, minutes drafted by the Clerk's Office and submitted to the Commissioners for review prior to approval at the following Commissioner meeting, and the legal requirement for Boise County to publish condensed minutes (actions of the Board) in the legal section of the newspaper of record (The Idaho World). A brief discussion of Zoom meetings ensued.

Chairman Twilegar adjourned the meeting until the special meeting the afternoon of Tuesday, April 26<sup>th</sup>, 2022.

Approved this 3<sup>rd</sup>, day of May 2022.

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



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