



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 10th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Holmes, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Grant Writer Holbert, Planning & Zoning Administrator Gross, Treasurer Turner.

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

ELECTIONEERING AT POLLS: Clerk Prisco presented the Idaho Statute on the subject and went over the law on the matter, which includes signage and campaigning materials that have to be at least one hundred (100) feet either way of the entrance of the Miners' Exchange building during In Person Absentee Voting, as well as any precinct for the primary election.

CONSTITUENT INPUT: Ms. Debra Jackson presented documents to the Board and voiced her concerns about the ups and downs of the County server that took place in the last two (2) weeks. Ms. Jackson also spoke of a document that Secretary of State Denney published concerning the Idaho HAVA Voting Systems Grant Program, along with the process of the Poll Watchers for the absentee signature verification. Mr. Steve Moore voiced his concerns of the County server going down two (2) Sundays in a row, as well as the security of the server.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for April 26th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader presented a quote from Castle Mountain Homes to the Board for repairs to the Horseshoe Bend Annex, discussion ensued. Road & Bridge Superintendent Dill spoke to the Board concerning the hauling of asphalt to repair Montgomery Street in Idaho City. Chairman Twilegar MOTIONED to assist the City, assist ourselves in this case, up to \$2,500 for the delivery of asphalt for Montgomery Street in Idaho City. Commissioner Holmes SECONDED; All Ayes. Superintendent Dill updated the Board on the loss of another employee in the Garden Valley area, a brief discussion concerning the possibility of housing for employees in the Garden Valley area ensued. Grant Writer Holbert updated the Board on the grants that she has been looking into as well as the possibility of a committee for Highway 17 (Banks/Lowman Highway). Treasurer Turner updated the Board on the notices she had sent to the printer last week. Assessor Juszcak updated the Board on the server back-up, as well as the possibility of Administrative pay for the employees that can't work right now due to the server being down. Chairman Twilegar MOTIONED to pay county employees up to the amount that they would normally work, due to the server failure not being the fault of the employees. Commissioner Stirm SECONDED; All Ayes. Sheriff Turner spoke to the Board concerning the fuel project that he has been working on for the Idaho City and Horseshoe Bend areas. Planning & Zoning Administrator Gross requested to waive an application fee for certain parcel numbers, discussion ensued. Chairman Twilegar MOTIONED to waive the fees for the following three (3) parcels; RP06N02E100523, RP06N02E10052A, and

RP06N02E11240B for the reasons stated by Planning & Zoning Administrator. Commissioner Holmes SECONDED; All Ayes. A vehicle purchase request was discussed with the Board and Mr. Gross in order to replace the current vehicle at Planning & Zoning. Chairman Twilegar MOTIONED to purchase two (2) Toyota Tacoma SR's from Peterson Toyota, in the amount of \$57,712. Commissioner Stirm SECONDED; All Ayes. Public hearing dates for Avimor, Phase two (2) and for Howell Vineyard were discussed. Prosecutor Strong updated the Board on his department. Road & Bridge Superintendent Dill presented a change order for the paving project on Old Emmett Road to complete the last portion, discussion ensued. Chairman Twilegar MOTIONED to approve the extra mile up to the dump (Transfer Station) on the Old Emmett Road, for the paving to be done by Sunroc, in the amount of \$149,840. Commissioner Holmes SECONDED; All Ayes. Grant Writer Holbert spoke to the Board concerning the Gardena Bridge grant application, discussion ensued. Three (3) payroll changes were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to switch three (3) employees from Solid Waste to Noxious Weed Control. Commissioner Holmes SECONDED; All Ayes. A discussion ensued concerning renting porta toilets and hand wash stations for the interagency exercise that will take place this year. Chairman Twilegar MOTIONED to approve the six hundred dollar (\$600) payment for porta potties, for the Emergency Manager. Commissioner Holmes SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A 2020 Emergency Management Performance grant award was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to accept any amount of money that they decide to give us, (up to) \$13,000, above the original EMP grant. Commissioner Holmes SECONDED; All Ayes. An agreement between the Noxious Weeds Department and Idaho Transportation Department was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement for Noxious Weed control between Idaho Transportation Department and Boise County for the year of 2022. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco asked that a special meeting be held later in the week in order to review and discuss a grant application for the Public Defense Commission.

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 \$94,530.64 dated May 6th, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$12,992.93	Solid Waste	\$30,154.48
• Road & Bridge	\$8,467.37	Tort	\$0.00
• Justice Fund	\$19,896.38	Weeds	\$2,881.50
• EBCAD	\$3,870.20	E911	\$1,147.77
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$995.69	Snowmobile IC8-A	\$0.00
• Indigent	\$13,112.25	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$172.58
• Revaluation	\$839.49	Health Preventive	\$0.00

Two (2) Catering Permits for the Eagle Rodeo were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the application for an Idaho Liquor Catering Permit for Heritage Hop Haus LLC during the dates of June 8th, and 9th, 2022 for the Eagle Rodeo. Commissioner Holmes SECONDED. All Ayes. Chairman Twilegar MOTIONED to approve the application for an Idaho Liquor Catering Permit for Heritage Hop Haus LLC during

the dates of June 10th, and June 11th, 2022 for the Eagle Rodeo. Commissioner Stirm SECONDED; All Ayes. Two certificates of residency were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve certificate of residency, number 2022-05. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve certificate of residency, number 2022-06. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to refund the overpayment for inspections on (building permit) BP 2022-081, in the amount of \$400.00. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the Community Justice Fax charges from April 16th, through May 15th, in the amount of 461.59. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the propane purchase and delivery in the amount of \$580.02, out of account number 461-01. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the \$139.94 for Road & Bridge clutch 9497 amazon purchase and CAT manual. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the propane purchase and delivery in the amount of \$659.92 to the Road & Bridge shop in Garden Valley. Commissioner Holmes SECONDED; All Ayes.

Clarification of the Commissioner meeting audio and what is printed in the Idaho World ensued, as well as a discussion of what funds would be available if something drastic were to take place in the County. Clerk Prisco clarified that the General Fund is the only unrestricted County Fund and could be used.

INDIGENT: None at this time.

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 Stirm 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)(b), personnel issues, in order to discuss a particular issue. Commissioner Stirm 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)(b), personnel issues, no action required.

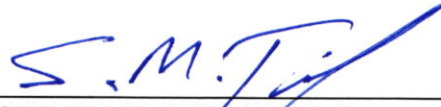
MISCELLANEOUS:

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

CENTRAL DISTRICT HEALTH PRE-BUDGET PRESENTATION: Mr. Russ Duke and Mr. Jerry Davis presented the tentative budget for fiscal year 2023 to the Board, review and discussion ensued.

Chairman Twilegar adjourned the meeting until Tuesday, May 24th, 2022.

Approved this 2nd, day of June 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board