



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 14th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: Mr. Randy Purviance read onto the record a statement concerning a piece of property that has been used for aircraft purposes and his concern for a conditional use permit through the Planning & Zoning department, discussion ensued. Mr. Richard Goetsch also spoke to the Board concerning the parcel that is being used for aircraft purposes. Mr. Goetsch wanted to mention to the Board as well his concerns with seismic activity and Deadwood Dam, discussion ensued. Mr. Robert Ginter presented a document to the Board and gave a brief overview of the document to the Board.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for June 2nd, 2022 as written. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official meeting minutes for June 7th, 2022 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill, Prosecutor Strong and Clerk Prisco spoke to the Board concerning Old highway fifty five (55) and what should take place with that section of road, discussion ensued. Road & Bridge Superintendent Dill and Noxious Weeds Superintendent Rekow spoke to the Board concerning joint employees, discussion ensued. The department heads, elected officials, grant writer and the Board discussed grants and the priority of which ones should be taken care of first.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for law enforcement and traffic control during the North Fork Championship mass gathering was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to accept this agreement to provide law enforcement services to the WhiteH2O Ventures, for the North Fork Championship Whitewater Festival. 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 \$110,332.53 dated June 10th, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$17,293.54	Solid Waste	\$177.30
• Road & Bridge	\$36,875.19	Tort	\$0.00

• Justice Fund	\$7,533.44	Weeds	\$71.82
• EBCAD	\$27,485.98	E911	\$1,544.92
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,838.30	Snowmobile IC8-A	\$0.00
• Indigent	\$12,813.75	Snowmobile GV8-B	\$5.63
• Junior College	\$500.00	Sheriff's Vessel	\$192.66
• Revaluation	\$0.00	Health Preventive	\$0.00

A liquor catering permit was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the application for Idaho Liquor Catering Permit for The Tower Grill. Commissioner Holmes SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve invoice number 682022 for the purchase of two (2) new 2022 Toyota Tacoma vehicles for the Planning & Zoning Department, in the amount of \$56,712. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the down payment (via credit card) in the amount of \$1,000, invoice number 000000012 for two (2) vehicles for the Planning & Zoning Department. Commissioner Holmes 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, no action required.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. 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)(b), personnel, no action required.

MISCELLANEOUS:

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

RIMVIEW SUBDIVISION/COUNTY PROPERTY DISCUSSION: Mr. Joshua Owens spoke to the Board concerning a small piece of property within the Rimview Subdivision. Discussion ensued concerning the selling or gifting of the property to the subdivision.

Chairman Twilegar called an Emergency Meeting to order and a discussion ensued concerning the Assessor and Treasurer software through Computer Arts, Inc. Assessor Juszczak and Treasurer Turner have been told that Computer Arts can no longer help them with the recovery of the data. A draft contract has been sent to the Prosecuting Attorney from an outside source to help with this matter, discussion ensued. Chairman Twilegar MOTIONED to pay Becky Fowers (contractor and previous software developer with CAI), up to \$20,000 to help the Assessor and Treasurer, at the rate of \$250 an hour. Continued discussion ensued between the Board and Department Heads concerning the amount of money becoming available for this