



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 7th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Treasurer Turner, Solid Waste/Noxious Weeds Administrator Allred, Grant Writer Holbert.

VIA TELECONFERENCE: Commissioner Stirm.

ABSENT: Commissioner Holmes.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official special meeting minutes for May 16th, 2022 as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official meeting minutes for May 24th, 2022 as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official special meeting minutes for May 24th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader presented a quote from YMC Inc. to do work on the HVAC (Heating, Ventilation and Air Conditioning) system at the Courthouse, discussion ensued. Chairman Twilegar MOTIONED to approve the YMC bid in the amount of \$8,905 to put in an extra thermostat in the Courthouse building and do duct work. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco spoke to the Board concerning volunteer work that the Idaho Gold Prospectors Association would like to do on a portion of Grimes Creek and the possibility of signage, discussion ensued. Road & Bridge Superintendent Dill presented a payroll addition to the Board for a seasonal worker, discussion ensued. Chairman Twilegar MOTIONED to bring back Mr. Stevens at \$16.15 an hour for the Road Department. Commissioner Stirm SECONDED; All Ayes. Solid Waste/Noxious Weeds Administrator Allred presented a payroll change to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to reduce the hours for Mr. Stillman from forty (40) hours to twenty (20) hours with no pay change. Commissioner Stirm SECONDED; All Ayes. Planning & Zoning Administrator Gross presented two quotes for AED's (Automated External Defibrillator) for the Miners Exchange Building and the Courthouse, discussion ensued. Chairman Twilegar MOTIONED to spend up to \$4,000 for AED's for the Courthouse and the Miners Exchange Building. Commissioner Stirm SECONDED; All Ayes. A discussion ensued concerning a possible CPR (Cardiopulmonary Resuscitation) class for County employees who are interested.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A memorandum of agreement between Boise County and the Idaho Department of Juvenile Corrections was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve this memorandum of agreement to support the community based alternative services program and the substance abuse disorder services program. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to DL Wallace in the amount of \$22,287.88 for operations and trucking at the Horseshoe Bend transfer station, invoice number 2018-863. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Ayla Whittum for mileage reimbursement to witness during a jury trial in the amount of \$138.65. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay out of fund number 03-04 and account number 0439-0 in the amount of \$210.82 for mileage and meal reimbursement to witness during a jury trial. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay a witness reimbursement for mileage during a jury trial in the amount of \$103.66, out of account number 03-04 and account number 0439-0. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: None at this time.

MISCELLANEOUS:

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


Chairman Twilegar adjourned the meeting until Tuesday, June 14th, 2022.

Approved this 14th, day of June 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners





MARY T. PRISCO, Clerk to the Board