



BOISE COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 23<sup>rd</sup>, 2022  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL SPECIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner, Assessor Juszcak, IT Director McCracken.

**VIA TELECONFERENCE:** Commissioner Stirm.

**ABSENT:** Commissioner Holmes.

Chairman Twilegar called the meeting to order.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES:** An agreement between T-Mobile and the Sheriffs' Office was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the T-Mobile agreement with the County as explained by the Sheriff. Commissioner Stirm SECONDED; All Ayes. Resolution 2022-18 to amend the budget for the Road & Bridge Department was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve Resolution 2022-18 as explained by the County Clerk (amending the budget for paving projects). Commissioner Stirm SECONDED; All Ayes. Resolution 2022-19 to amend the budget to purchase computer equipment for the County was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve Resolution 2022-19 for the computers and monitors from Dell, partially funded by the CARES ACT (unrestricted funding). Commissioner Stirm SECONDED; All Ayes.

**OUTSIDE CONTRACT FOR COMPUTER ARTS SOFTWARE:** Assessor Juszcak presented documentation to the Board and a brief discussion ensued concerning additional hours to help the Assessor and Treasurer Offices recreate their records from May 2021 to current.


**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve invoice number 10583890151 in the amount of \$63,765 for Dell Computers and what has been received to date. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Diversified Systems the portion of what we owe them for Boise County's new fuel tank systems, in the amount of \$107,545.29, on invoice number 48866. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, June 28<sup>th</sup> 2022.

Approved this 5<sup>th</sup>, day of July 2022

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

ATTEST:

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