



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczyk, Sheriff Turner, Road & Bridge Superintendent Dill, Grant Writer Holbert.

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

OATH OF OFFICE-DISTRICT II COMMISSIONER APPOINTMENT: Clerk Prisco swore in Clay Tucker, as the recently appointed (by Governor Little) Commissioner for District II in Boise County.

CONSTITUENT INPUT: Ms. Debra Jackson praised the Sheriffs' Office for handling the parking issue at the Robie Creek Park and the Road & Bridge Department for taking care of Robie Creek Road.

MINUTES: Chairman Twilegar MOTIONED to approve the official special meeting minutes for June 23rd 2022 as written. Commissioner Stirm SECONDED; Chairman Twilegar – Aye; Commissioner Stirm – Aye; Commissioner Tucker – Abstained, motion carries. Chairman Twilegar MOTIONED to approve the official meeting minutes for June 28th, 2022 as written. Commissioner Stirm SECONDED; Chairman Twilegar – Aye; Commissioner Twilegar – Aye; Commissioner Tucker – Abstained, motion carries.

DEPARTMENTAL ISSUES: The renewal of the term for the expiring Planning & Zoning Commissioners has been tabled at this time. Assessor Juszczyk requested from the Board a payout of the compensation time that has been accrued by the appraisers in order to rebuild their database from the server issues in May. Chairman Twilegar MOTIONED to approve the compensation time payout for the time discussed due to the computer problems that we have had. Commissioner Stirm SECONDED; All Ayes. Road & Bridge Superintendent Dill gave an update to the Board on the conditions of the roads in Boise County. Grant Writer Holbert gave a brief update to the Board on what she has been working on for grants. Sheriff Turner updated the Board on the July 4th, weekend. Prosecutor Strong updated the Board on the happenings of his office. Clerk Prisco gave an update to the Board on what has been happening within her office.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2022-20 was presented to the Board in order to amend the Emergency Management budget, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-20 as explained by the Clerk. Commissioner Stirm SECONDED; All Ayes. Resolution 2022-21 was presented to the Board in order to surplus and transfer a County Asset, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-21 to declare as surplus and transfer (to the Squaw Creek Soil Conservation District) the Noxious Weeds No-Till Drill. Commissioner Stirm SECONDED; All

Ayes. Resolution 2022-22 was presented to the Board for review in order to surplus a vehicle from Planning & Zoning for auction, discussion ensued. Chairman Twilegar MOTIONED to approve Resolution 2022-22, to send to auction a 2006 Explorer. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: A liquor license application for the Southfork lodge in Lowman was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the liquor license for Amy Davis, Southfork Lodge & Resort LLC. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), Risk Management, and per I.C. 74-206(1)(f), Pending Litigation, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Stirm SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Stirm – Aye; Commissioner Tucker - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(i), Risk Management, and per I.C. 74-206(1)(f), Pending Litigation, no action required.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until Tuesday, July 12th, 2022.

Approved this 12th, day of July 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board