



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 16th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Planning & Zoning Administrator Gross, 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: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for August 9th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official special meeting minutes for August 12th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented and discussed the Martin partial plat amendment, which had been approved during a previous public hearing. Chairman Twilegar MOTIONED to sign the Martin partial plat amendment. Commissioner Tucker SECONDED; All Ayes.

Solid Waste Superintendent Rekow requested a new hire for his department, discussion ensued. Chairman Twilegar MOTIONED to approve the part time new hire at \$12.00 an hour, in Idaho City, two (2) days a week. Commissioner Tucker SECONDED; All Ayes.

Noxious Weeds Superintendent Rekow requested from the Board repairs to a pickup. Chairman Twilegar MOTIONED to approve the repair to the truck in the amount of \$1,351.62. Commissioner Tucker SECONDED; All Ayes.

Prosecuting Attorney Strong spoke to the Board concerning the Miners Exchange Air Conditioning Unit, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Solid Waste and Miller Enterprises county contract renewal discussion ensued.

Sheriff Turner presented the Ada County Jail Housing Billing agreement to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement with Ada County Sheriffs' Office for the jail housing billing, with an increase of \$5.00, which takes it to \$84.00 per day. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented Resolution 2022-25, an amendment to the payroll budget in the Planning & Zoning department to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve Resolution 2022-25. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-26, a reclassification of the budget for the Prosecuting Attorneys' Office was presented and discussed with the Board. Chairman Twilegar MOTIONED to adopt Resolution 2022-26. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-27, a reclassification of the budget for the Assessors' Office was presented to the Board and discussed with Clerk Prisco. Chairman Twilegar MOTIONED to adopt Resolution 2022-27. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Several Retail Alcohol Beverage License applications were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Jennifer James at Wild Bills LLC in Garden Valley. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Fry Investments LLC at the Dirty Shame Saloon & Restaurant in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Douglas Pottenger at Season Grocery Store in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Dawn Green at The Springs at Idaho City in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Brad Wilson at Bogus Basin Recreational Assoc. Inc. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Paul Larson at the Larson GVRE LLC/Garden Valley Chevron. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Kolbie Douglas at the Center of the Universe LLC, doing business as Banks Café. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Heidi Price at Huckle and Sage. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Nine (9) Demand Warrant was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-196-0100-070897-9 in the amount of \$206.60 for E911 Fund, internet service. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-793-2863-111500-8 in the amount of \$196.19, for internet service at the Horseshoe Bend Annex, (for the E911 Fund). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-196-0252-070997-9 in the amount of \$230.36 for E911 service in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Michael L. Johnson (Chief Deputy Coroner) in the amount of \$1,855.49 for reimbursement of lodging, meals, transport for FBINA Conference and mileage, film development and supplies. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Miller Enterprises for invoice number 113189 in the amount of \$14,818.21 for hauling and bin rental in Lowman and Garden Valley for the May billing. Commissioner Tucker SECONDED. All Ayes.