



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 13th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

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 September 6th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion with Road & Bridge Superintendent Dill and Solid Waste/Noxious Weeds Superintendent Rekow concerning compensation time pay out for certain employees. Chairman Twilegar MOTIONED to pay out the one hundred (100) hours in comp time for Kari Allred. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion concerning a subscription agreement for county information to be obtained which was to begin on October 1st, 2022 ensued between Prosecutor Strong, Clerk Prisco and the Board.

Sheriff Turner presented an agreement for 24/7 medical staffing to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the staffing agreement between Boise County Sheriff's Office and 24/7 Medical Staffing, starting September 7th, 2022. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented a service agreement to the Board from Naylor & Hales to prepare Public Defender contracts, review and discussion ensued. Chairman Twilegar MOTIONED to adopt the legal service agreement between Naylor and Hales and Boise County. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-31 was tabled until the meeting of Monday, September 26th, to allow for noticing the subject in two editions of The Idaho World.

Resolution 2022-32 to increase the Sheriff's Vessel fund was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-32; a Boise County resolution to increase the FY 2022 Sheriff's vessel fund budget for unanticipated expenses. Commissioner Tucker SECONDED; All Ayes.

Emergency Manager Richardson presented a document for additional grant monies that will come to the county from the Idaho Office of Emergency Management, discussion ensued.

Chairman Twilegar MOTIONED to receive the monies from the Idaho Office of Emergency Management, from a 2020 grant in the amount of \$13,885.96. Commissioner Tucker 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 \$366,173.41 dated September 8th, 2022. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$29,782.65	Solid Waste	\$39,917.59
• Road & Bridge	\$86,204.42	Tort	\$7,132.00
• Justice Fund	\$160,137.08	Weeds	\$6,897.68
• EBCAD	\$7,606.49	E911	\$2,780.30
• Court Facilities	\$1,335.33	63-1305B/Bond Fund	\$0.00
• District Court	\$3,662.30	Snowmobile IC8-A	\$0.00
• Indigent	\$20,014.96	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$300.40
• Revaluation	\$402.21	Health Preventive	\$0.00

A liquor catering permit was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the catering permit for County Line Wine Company during a wedding at Sixty Capel in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: None.

INDIGENT: None at this time.

EXECUTIVE SESSION: None needed 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, September 20th, 2022.

Approved this 20th, day of September 2022

STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board