



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11th, 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, Road & Bridge Superintendent Dill, Community Justice Administrator Leader.

VIA PHONE: Commissioner Stirm

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for October 4th, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES:

Clerk Prisco and Prosecuting Attorney Strong spoke to the Board concerning an invoice that is being disputed from Computer Arts Inc.

Treasurer Turner presented a tax cancelation request to correct billing on a parcel that belongs to the federal government, to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the request for tax cancelation for the United States of America in the amount of \$31.72. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented an agreement between Boise County and the Garden Valley School for the School Resource Officer during school year 2022/2023 to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement (for the Garden Valley School Resource Officer). Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$115,513.12. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$33,182.29	Solid Waste	\$14,382.53
• Road & Bridge	\$16,454.63	Tort	\$0.00
• Justice Fund	\$18,163.00	Weeds	\$1,238.85
• EBCAD	\$9,722.22	E911	\$593.59
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,927.13	Snowmobile IC8-A	\$0.00
• Indigent	\$11,722.50	Snowmobile GV8-B	\$0.00
• Junior College	\$1,200.00	Sheriff's Vessel	\$576.66
• Revaluation	\$1,349.72	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$297,169.15 dated October 10th, 2022 for Fiscal Year 2023. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$47,784.51	Solid Waste	\$30,477.39
• Road & Bridge	\$17,758.41	Tort	\$124,917.50
• Justice Fund	\$30,890.71	Weeds	\$1,314.25
• EBCAD	\$11,659.38	E911	\$10,479.99
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,037.13	Snowmobile IC8-A	\$1.00
• Indigent	\$11,722.50	Snowmobile GV8-B	\$0.00
• Junior College	\$1,200.00	Sheriff's Vessel	\$576.66
• Revaluation	\$1,349.72	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants was presented to the Board for review. A Bank of America demand warrant was presented to the Board from the Emergency Manager/Forester to cover miscellaneous items for her departments, reviewed and discussed. Chairman Twilegar MOTIONED to approve the demand warrant Bank of America in the amount of \$1,573.63. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for Emergency Manager cell phone services to Verizon

Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$53.00.

Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss a personnel matter with the Sheriff. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, to discuss a pending litigation item. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

MISCELLANEOUS:

- Commissioner discussion/Committee reports.
- Future Agenda Topics were reviewed and discussed.

RS2477 ROADS: PROCESS DISCUSSION: Prosecutor Strong went over what consists of a RS2477 road and how a RS2477 road could be created in the State of Idaho; discussion ensued among the Board, and Prosecutor Strong.

PUBLIC HEARING: DANIEL YOUNGWORTH PARTIAL PLAT AMENDMENT: Chairman Twilegar opened the public hearing. Planning & Zoning administrator Gross went over the application with the Board, discussion ensued. Chairman Twilegar opened up the public testimony portion of the hearing. Mr. Youngworth spoke to the Board concerning his application. Mr. Fred Ramisch spoke of his concerns on this matter. Chairman Twilegar closed the public testimony portion of the hearing. Chairman Twilegar MOTIONED to approve the partial plat amendment for parcel number RP001670050210 and RP06N05E136652, to include