



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 26th, 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, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow.

VIA TELECONFERENCE: Commissioner Stirm.

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

LEVY CERTIFICATION TAX YEAR 2022/L-1 FORM: Clerk Prisco presented the 2022 tax year levy certification L-1 form to the Board, discussion and review ensued. Chairman Twilegar MOTIONED to accept the certificates of county levies (all taxing districts) for Boise County as presented. Commissioner Tucker SECONDED; All Ayes.

RESOLUTION 2022-39: ROAD & BRIDGE BUDGET AMENDMENT: Resolution 2022-39 was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-39: a Boise County resolution increasing the Boise County Road & Bridge Fund FY 2022 budget. Commissioner Tucker SECONDED; All Ayes.

RESOLUTION 2022-40: TRANSFER OF FUNDS: SOLID WASTE TO ROAD & BRIDGE: Resolution 2022-40 was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-40: a Boise County resolution to transfer funds from the Boise County Solid Waste fund to the Boise County Road & Bridge fund. Commissioner Tucker SECONDED; All Ayes.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for September 20th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

ROAD & BRIDGE COMPENSATION TIME PAYOUT: A discussion ensued concerning the compensation time payout for certain employees of the Road & Bridge department. Chairman Twilegar MOTIONED to pay down the comp time balances down to forty (40) hours each for Timothy Gibbons, John Hileman, Matthew McKee and Joshua Pattee. Commissioner Tucker SECONDED; All Ayes.

BILLS (CLAIMS APPROVAL): The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$128,057.96 dated September 23rd, 2022. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$8,708.76	Solid Waste	\$28,315.08
• Road & Bridge	\$17,692.60	Tort	\$0.00
• Justice Fund	\$22,288.67	Weeds	\$2,271.70
• EBCAD	\$1,653.43	E911	\$19,621.16
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,826.00	Snowmobile IC8-A	\$695.99

• Indigent	\$22,000.00	Snowmobile GV8-B	\$5.16
• Junior College	\$0.00	Sheriff's Vessel	\$1,081.68
• Revaluation	\$897.73	Health Preventive	\$0.00

RESOLUTION 2022-31: TRANSFER OF LAND TO IC HISTORICAL FOUNDATION:

Resolution 2022-31 was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-31: a Boise County resolution to transfer land from Boise County to the Idaho City Historical Foundation. Commissioner Tucker SECONDED; All Ayes.

MEMORANDUM OF UNDERSTANDING LHTAC/BOISE COUNTY: A memorandum of understanding between Local Highway Technical Assistance Council (LHTAC) was presented to the Board for review and discussion. No action needed.

REPUBLIC & MILLER ENTERPRISES CONTRACT AMENDMENTS: Amended contract letters between Republic Services, Miller Enterprises and Boise County were presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to accept the amendments to these contracts as written. Commissioner Tucker SECONDED; All Ayes.

NOXIOUS WEEDS: PAYROLL CHANGES TO SOLID WASTE: Two (2) payroll changes moving employees from the Noxious Weeds Department to the Solid Waste Department, effective October 1, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to switch back to Solid Waste from Noxious Weeds for Kari Allred at \$19.85 for forty (40) hours per week, and Paul Rekow at \$26.44. Commissioner Tucker SECONDED; All Ayes.

BATTERY PURCHASE FOR HAWLEY MOUNTAIN REPEATER: Documents on this purchase request were given to the Board for review and discussion ensued. Chairman Twilegar MOTIONED to buy this equipment in the amount of \$3,904 for Hawley Mountain Power System upgrades to include the cost of shipping in the amount of \$75.00 for a total of \$3,979. Commissioner Tucker SECONDED; All Ayes.

EVERGREEN BEHAVIORAL HEALTH CONTRACT APPROVAL: A contract between Evergreen Behavioral Health and Boise County was presented to the Board, review and discussion ensued. These services will be paid for using a grant award to the Community Justice Department. Chairman Twilegar MOTIONED to accept the contract with Mr. Beddoes as a school psychologist and contractor. Commissioner Tucker SECONDED; All Ayes.

APPROVAL OF AMENDED CROWFOOT SHOOTING RANGE FCO'S: Amended Findings of Fact, Conclusions of Law, and Order were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the amendments regarding the caliber. Commissioner Tucker SECONDED; All Ayes.

PUBLIC HEARING: OPENING OF FY2022 BUDGET: Chairman Twilegar opened the public hearing for the opening of fiscal year 2022 budget. Clerk Prisco discussed the process of the public hearing with the Board and presented a resolution to conduct a final amendment to the fiscal year 2022 budget. Chairman Twilegar MOTIONED to adopt Resolution 2022-41: a resolution preparing, approving and adopting an amendment to the fiscal year 2022 budget, for paying the current expenses of Boise County, Idaho, for the fiscal year beginning on the 1st, day