



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 25<sup>th</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Acting Chairman Stirm, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Wildland Fire Mitigation Forester/Emergency Manager Richardson.

**ABSENT:** Chairman Twilegar.

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

**CONSTITUENT INPUT:** None at this time.

**MINUTES:** Acting Chairman Stirm MOTIONED to approve the official meeting minutes for October 18<sup>th</sup>, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Rekow presented two (2) payroll change requests to the Board for review, discussion ensued. Acting Chairman Stirm MOTIONED to approve the payroll change for a transfer station attendant #1 from temporary; less than twenty (20) hours, to permanent part time; still less than twenty (20) hours. Commissioner Tucker SECONDED; All Ayes. Acting Chairman Stirm MOTIONED to approve a payroll change request for an employee from Noxious Weeds, uncertified sprayer; to a Solid Waste, transfer station attendant II. Commissioner Tucker SECONDED; All Ayes. Sheriff Turner presented documents to the Board for compensation to the Dispatch employees which are understaffed at this time, discussion ensued, the matter was table to the meeting of November 1<sup>st</sup> for further discussion and review of impact to FY 2023 budget.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None.

**CORRESPONDENCE:** The bills/claims relating to FY2022 were presented to the Board for review and approval. Acting Chairman Stirm MOTIONED to approve the claims report in the amount of \$46,083.70. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$12,018.50	Solid Waste	\$9,852.23
• Road & Bridge	\$6,269.86	Tort	\$7,132.00
• Justice Fund	\$5,726.73	Weeds	\$105.00
• EBCAD	\$353.87	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$385.13	Snowmobile IC8-A	\$11.19
• Indigent	\$2,217.04	Snowmobile GV8-B	\$5.41
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,506.74	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval. Acting Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$130,203.42 dated October 21<sup>st</sup>, 2022 for Fiscal Year 2023. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$17,779.55	Solid Waste	\$10,500.62
• Road & Bridge	\$17,979.73	Tort	\$14,267.00
• Justice Fund	\$16,378.26	Weeds	\$424.18
• EBCAD	\$2,103.02	E911	\$3,796.76
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,295.07	Snowmobile IC8-A	\$11.19
• Indigent	\$2,217.04	Snowmobile GV8-B	\$5.41
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,839.09	Health Preventive	\$41,106.50

**DEMAND WARRANTS:** Four (4) Demand Warrants was presented to the Board for review. Acting Chairman Stirm MOTIONED to pay H & H Treatment Programs in the amount of \$1,710.00, out of fund number 06-50 and account number 480-00 for a client treatment assessment. Commissioner Tucker SECONDED; further discussion ensued. All Ayes.

Acting Chairman Stirm MOTIONED to pay Bens Auto Glass in the amount of \$950.00, out of fund number 01-39 and account number 0687-00 for the replacement of the windshield in the 2020 Ascent. Commissioner Tucker SECONDED; further discussion ensued. All Ayes.

Acting Chairman Stirm MOTIONED to pay Gran-Del Petroleum Products in the amount of \$394.14, for fuel, diesel, and oil for the Idaho City 8-A snow groomer, out of fund number 37-00 and account number 472-00. Commissioner Tucker SECONDED; All Ayes.

Acting Chairman Stirm MOTIONED to pay Tacoma Screw in the amount of \$265.82 for the Idaho City 8A snow groomer shop supplies, cables, towels and straps, out of fund number 37-00 and account number 440-00. Commissioner Tucker SECONDED; All Ayes.

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

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Assessor Juszczak, Sheriff Turner, Clerk Prisco, Prosecutor Strong, and IT Director McCracken. An update was given to the Board from each department head and elected official on their perspective departments.

**MISCELLANEOUS:**

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

**PUBLIC HEARING: RS2477 ROAD VALIDATION:** Acting Chairman Stirm opened the public hearing. Acting Chairman Stirm MOTIONED to table the public hearing until December 13<sup>th</sup>,