



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 1<sup>st</sup>, 2022  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Grant Writer Holbert, and Treasurer Turner.

**VIA TELECONFERENCE:** Commissioner Stirm.

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

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Tucker MOTIONED to approve the official regular meeting minutes for October 25<sup>th</sup>, 2022 as written. Commissioner Stirm SECONDED; Commissioner Tucker – Aye; Commissioner Stirm – Aye; Chairman Twilegar - Abstained. Motion Carries.

**DEPARTMENTAL ISSUES:** Dispatch Compensation discussion ensued between the Board, Clerk Prisco and Prosecuting Attorney Strong. The discussion was tabled to the meeting of November 15<sup>th</sup>.

Treasurer Turner and Assessor Juszczak presented several tax cancelation requests to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the request for tax cancelation for H5 Ranch, parcel number RP09N04E096651, in the amount of \$404.99, due to a structure not removed during rebuild of system in the Assessors' office. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the following tax cancelations according to State law; for Candace Young, parcel number MH002520000410, in the amount of \$144.87; Craig Keshishian, parcel number RP001100010020, in the amount of \$431.06; Lynette & Carl Hjerpe, parcel number RP001120010090, in the amount of \$475.19; Candice Young, parcel number RP002520000410, in the amount of \$330.32; Douglas Labar, parcel number RP013050010310, in the amount of \$475.19; Keith William Kukula Revocable living trust, parcel number RP060010010020, in the amount of \$475.19; Tristian Kruger, parcel number RP086020080100, in the amount of \$255.09; H Brent & Erin Perkins, parcel number RP093010000170, in the amount of \$475.19; Ronald & Kathleen Klum, parcel number RPC00000167651, in the amount of \$475.19; Nancy Thomas, parcel number RPC0004015342a, in the amount of \$475.19; and Diane Bosley, parcel number RPC65010000400, in the amount of \$475.19. Commissioner Tucker SECONDED; All Ayes.

A purchase request was given to the Board concerning additional items for the Hawley Mountain Solar upgrade, discussion ensued. Chairman Twilegar MOTIONED to approve the purchase request for services and equipment installation, in the amount of \$8,876. Commissioner Tucker SECONDED; All Ayes.

Community Justice Administrator Leader updated the Board on the Heating/A-C units in the Miners' Exchange Building.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An agreement between Boise County and Kurt & Doreen Breish to allow storage of the snow groomer for the Garden Valley program. Chairman Twilegar MOTIONED to approve the lease between Boise County and Kurt & Doreen Breish for parking of vehicles in Garden Valley in the amount of \$800.00. Commissioner Tucker SECONDED; All Ayes.

The Memorandum of Understanding between Idaho Department of Lands and Boise County was discussed briefly with the Board.

A State Homeland Security Program (SHSP) grant award that pertains to the Emergency Manager was presented to the Board for discussion and acceptance. Chairman Twilegar MOTIONED to accept the monies from the State Homeland Security Program (SHSP) grant award in the amount of \$26,067.68. Commissioner Tucker SECONDED; All Ayes.

**CORRESPONDENCE:** Boise Snow Mobile Club member Steve Shay discussed with the Board the possibility of donating safety shelters to the County.

A letter of introduction for a flood field study was reviewed and discussed by the Board. The surveyors would use this letter to let land owners know why the surveyors want access to the land. Chairman Twilegar MOTIONED to approve the letter for the introduction field surveys in Idaho City. Commissioner Tucker SECONDED; All Ayes.

**DEMAND WARRANTS:** Eleven (11) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the payment to International Minute Press, in the amount of \$90.43, for business cards for Chris Juszcak. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Kelly White in the amount of \$37.99 to reimburse for coffee pods in the Clerk's office. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay the The Law Office of Joshua B. Taylor, PLLC, in the amount of \$2,163, for conflict attorney fees. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay ODP Business Solutions LLC, in the amount of \$918.48 for office supplies for the Courthouse. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay United Oil, in the amount of \$4,338.63 for Idaho City area fuel. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay ODP (Office Depot), in the amount of \$110.18, for office supplies for the Road & Bridge Department. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay All Rail Construction LLC, in the amount of \$3,500 for Middle Fork Road guard rail repair. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Bank of America in the amount of \$930.52 for Victim Witness Coordinator conference. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Bank of America in the amount of \$250.95 for office supplies for the Prosecuting Attorneys' Office. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Two (2) demand warrants were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to pay Interstate Batteries in the amount of \$303.90 for Unit twelve (12) in Lowman. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay White Cloud Communications-Boise, Inc. in the amount of \$3,933.86 for mobile radio for new ambulance. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**INDIGENT:** Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Twilegar - Aye, Commissioner Stirm - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Twilegar MOTIONED to reimburse for cremation services up to the amount of \$900.00. Commissioner Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. 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 were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Twilegar adjourned the meeting until the regular meeting of Thursday, November 3<sup>rd</sup>, 2022.

Approved this 10<sup>th</sup>, day of November 2022

  
**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
**MARY T. PRISCO**, Clerk to the Board