



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 15th, 2022
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Treasurer Turner, and Planning & Zoning Administrator Gross.

ABSENT: Commissioner Stirm, and Clerk Prisco.

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 regular meeting minutes for November 8th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Two (2) tax cancellation requests were presented to the Board by Assessor Juszcak and Treasurer Turner for review and discussion.

Chairman Twilegar MOTIONED to approve the request for tax cancellation for parcel number RP10N04E149047 in the amount of \$25.72. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the request for tax cancellation for parcel number MH10N04E149047 in the amount of \$106.39. Commissioner Tucker SECONDED; All Ayes.

Dispatch Compensation spreadsheets were presented to the Board, discussion ensued with Sheriff Turner.

Chairman Twilegar MOTIONED to approve the pay raises for all dispatchers, to be effective as of next pay period, using option one (1) (a \$1.00 raise to all dispatchers). Commissioner Tucker SECONDED; All Ayes.

A renewal for the IT services for the Lumen Software at the Sheriffs' Office was presented and discussed.

Chairman Twilegar MOTIONED to approve the service agreement in the amount of \$13,210.19 between Lumen and Boise County. Commissioner Tucker SECONDED; All Ayes.

Issue Tracking was briefly discussed and will be amended at a later date.

Community Justice Administrator Leader gave an update on the HVAC unit in the Commissioner room.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Boise County and Title Companies in order to pay for documents they access was reviewed, discussion ensued.

Chairman Twilegar MOTIONED to approve the Boise County subscription agreement for the Title Companies; for \$50.00 per month is access for one (1) computer, \$100.00 for five (5) computers, per month, effective January 1st, 2023. Commissioner Tucker SECONDED; All Ayes. The election canvass for the November 8th, 2022 General Election was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the General Election, Unofficial results for November 8th 2022. Commissioner Tucker SECONDED; All Ayes.

A certificate of residency was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-01.

Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE:

DEMAND WARRANTS: Nine (9) Demand Warrants were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the reimbursement to Dennis McGavis for car wash and sand for back of truck in the amount of \$55.37. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the reimbursement to Dennis McGavis for a car wash, in the amount of \$38.00. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve Invoice for IEMA (Idaho Emergency Management Association) in the amount of \$150.00 for annual membership fees. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to the Forester/Emergency Manager cell phone bill to Verizon Wireless in the amount of \$52.96. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve a payment to Larson GVRE LLC, in the amount of \$70.60, the pump credit card was not working. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Intermountain Communications in the amount of \$3,979.00 to replace Hawley Array and Solar Charge Controller. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to reimburse Kelly White in the amount of \$33.99 for coffee pods purchase at Costco. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Zply Fiber for internet services in the amount of \$206.60. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay Zply Fiber for internet services in Garden Valley, in the amount of \$230.36. Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar 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: Chairman Twilegar – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Chairman Twilegar 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.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.