



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 10th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

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 November 1st, 2022, as written. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official special meeting minutes for November 3rd, 2022, Planning & Zoning public hearing (appeal of Planning & Zoning Commission decision) as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Mr. Steve Shay with the Idaho City Snowmobile program spoke with the Board, Clerk Prisco and Prosecuting Attorney Strong concerning the documents that are needed for the transactions that may take place for donations of safety shelters, discussion ensued.

Community Justice Administrator Leader presented the annual Juvenile Justice report to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the report which is due on November 15th, 2022. Commissioner Tucker SECONDED; All Ayes.

Ms. Leader presented documents to the Board and provided an update concerning the heating, ventilation, and air conditioning repair and/or replacement in the Miners' Exchange building. Chairman Twilegar MOTIONED to approve the proposal from YMC in the amount of \$19,612 for a five (5) ton HVAC unit for the County building. Commissioner Tucker SECONDED; All Ayes.

Treasurer Turner and Assessor Juszcak presented several tax cancelation requests to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the following tax cancelations; John & Mary McGown in the amount of \$172.94, Keith Fritts in the amount of \$438.81, Justin & Amanda Beaucannon in the amount of \$20.41, Nicole Britton in the amount of \$453.53, Gary Jones in the amount of \$241.74, Tim & Kristin Kisse in the amount of \$328.00, Samuel & Nancy Smith, William & Rhonda Pantera in the amount of \$230.06, Mark Rice, in the amount of \$283.97, Chris & Patti, Wood in the amount of \$278.79, Billy & Claudia Trobee in the amount of \$352.07, Lori & Ather Khan in the amount of \$455.80, Russell Brenner in the amount of \$241.36, Mike & Joslin & Cathy Ozeretny in the amount of \$453.53, Zak Pantaleo in the amount of \$453.53, Beau

Sylvester in the amount of \$657.97, and Brandon Church in the amount of 4332.74.

Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented a payroll change form to the Board concerning a department head and their official title.

Chairman Twilegar MOTIONED to amend the Community Justice Director to the Community Justice Administrator. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented two (2) payroll addition forms to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll change from \$16.00 to \$19.12 for Todd Stevens (moving from Part-Time to Full Time Regular employee). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the payroll change for David Powell from \$16.63 to \$17.00. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented a purchase order for a vehicle purchase to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of 2023 Ford F350 Super cab with an eight (8) foot box, in the amount of \$47,660. Commissioner Tucker SECONDED; All Ayes.

A discussion ensued concerning the possible land swap that is being worked on with the Forest Service.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A pathology services agreement between Ada and Boise County was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the agreement for pathology agreement between Boise County and Ada County. Commissioner Tucker SECONDED; All Ayes.

An Idaho City snow removal contract was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the independent contractor snow removal contract between Boise County and Secor Construction, as written. 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 \$116,208.89.

Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$22,389.11	Solid Waste	\$33,165.79
• Road & Bridge	\$33,741.74	Tort	\$0.00
• Justice Fund	\$16,629.50	Weeds	\$25.00
• EBCAD	\$0.00	E911	\$1,752.01
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,273.55	Snowmobile IC8-A	\$0.00
• Indigent	\$4,642.00	Snowmobile GV8-B	\$120.97
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$469.22	Health Preventive	\$0.00

A request to operate a Boise County amateur Ham Radio off of a repeater from a Grimes Pass site was presented to the Board, discussion ensued.

DEMAND WARRANTS: Two (2) Demand Warrants was presented to the Board for review. A reimbursement to the Emergency Manager/Forester for training expenses was presented and reviewed, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Bank of America, invoice number 6762, in the amount of \$22.02, for a meal during a training class. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to reimburse the IT Director for the purchase of a wireless access point was presented to the Board, reviewed and discussed.

Chairman Twilegar MOTIONED to approve the demand warrant, invoice number 6863 in the amount of \$254.39 for an Amazon purchase of a wireless access point. Commissioner Tucker SECONDED; All Ayes.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A demand warrant to reimburse EBCAD Director Potts for meals after an ambulance call was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the demand warrant, invoice number 8890, in the amount of \$15.24 for meals after an ambulance call. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. 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.

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 Tucker - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Twilegar MOTIONED to approve the payment of \$900.00 to Boise Funeral Home for a non-medical cremation. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until Tuesday, November 15th, 2022.

Approved this 15th, day of November 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board