



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 13th, 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, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Community Justice Administrator Leader.

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 December 5th, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented an amended annual juvenile report, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the amended Juvenile Justice Annual Financial Report as written. Commissioner Tucker SECONDED; All Ayes.

Assessor Juszcak presented eleven (11) tax cancelation requests to the Board, review and discussion ensued. One of the tax cancelations was tabled per the request of Assessor Juszcak. Commissioner Tucker MOTIONED to approve the tax cancelation request for Solutions Born, parcel number RPI00000266432, in the amount of \$1,522.83. Commissioner Stirm SECONDED; Commissioner Tucker – Aye; Commissioner Stirm – Aye; Chairman Twilegar – Abstained. Motion carries.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Mary M Schweizer Trust for parcel number RP072040110870, in the amount of \$121.23 due to a house fire. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for William Marchuk, to include a homeowner's exemption, parcel number RP/MH 07206EXT0160, in the amount of \$267.12. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Robert & Jean Reed, to include a homeowner's exemption, parcel number RP001120010140, in the amount of \$475.19. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Valentine Linch, to include a homeowner's exemption, parcel number RP001520010010, in the amount of \$453.53. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Craig Creek Farms, Inc./Steven Semels, to include a homeowner's exemption, parcel number RP001770010030, in the amount of \$475.19. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Allan & Kristi Perman, to include a homeowners' exemption, parcel number RP002320010310, in the amount of \$85.30. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Gared & Ginger Thomas, to include a homeowner's exemption, parcel number RP010010000250, in the amount of \$421.71. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Joshua & Heather Nopens, to include a homeowner's exemption, parcel number RP069020000010, in the amount of \$409.96. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for Joshua & David Gillett, to include a homeowner's exemption, parcel number RP080000000200, in the amount of \$352.07. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented documentation to the Board concerning a building repair estimate, discussion ensued.

Chairman Twilegar MOTIONED to approve the estimate to relocate the HVAC (Heating, Ventilation, and Air Conditioning) unit from the top of the Sheriffs' Office to the side of the building, in the amount of \$3,500 and to do the electrical work in the amount of \$1,400. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None at this time.

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 \$214,715.49.

Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$51,117.61	Solid Waste	\$29,721.28
• Road & Bridge	\$59,439.37	Tort	\$0.00
• Justice Fund	\$31,715.53	Weeds	\$16.00
• EBCAD	\$2,115.84	E911	\$14,363.48
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,706.02	Snowmobile IC8-A	\$966.53
• Indigent	\$14,754.44	Snowmobile GV8-B	\$1,479.35
• Junior College	\$1,250.00	Sheriff's Vessel	\$0.00
• Revaluation	\$70.04	Health Preventive	\$0.00

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. A Bank of America payment for a power adapter was presented and reviewed, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Bank of America, invoice 114-8866239-3288204 in the amount of \$42.38. 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. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye.

Motion passed unanimously. Prosecutor Strong was present in executive session. 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, and stated that a withdrawal of the petition for the public hearing to validate an RS2477 road, was presented to the Board, the public hearing has been canceled (due to the petitioner's withdrawal). The RS2477 road subject may be taken up at a later date.

MISCELLANEOUS:

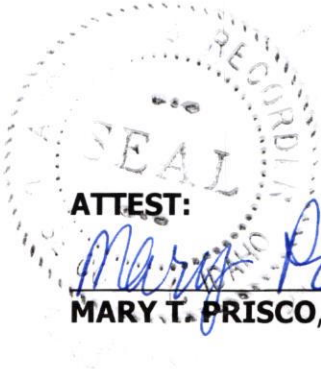
- Commissioner discussion/Committee reports.
- Future Agenda Topics were reviewed and discussed.

Chairman Twilegar adjourned the meeting until Tuesday, December 20th, 2022.

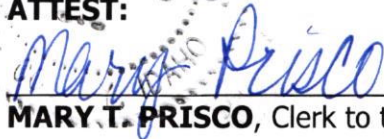
Approved this 20th, day of December 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board