



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 11TH, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Planning & Zoning Administrator Gross, Deputy Clerk Britain, Road & Bridge Superintendent Dill.

ABSENT: Commissioner Tucker.

Chairman Twilegar called the meeting to order.

2023 GARDENA BRIDGE FEDERAL AID APPLICATION: The application for federal aid on the Gardena Bridge was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the application for Gardena Bridge federal grant money. Commissioner Lindstrom SECONDED; All Ayes.

2023 CHIP SEAL BANKS/LOWMAN HWY FA APPLICATION: The application for federal aid on the Banks/Lowman highway to chip seal was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the application for federal aid on the Banks/Lowman Road. Commissioner Lindstrom SECONDED; All Ayes.

RESOLUTIONS: Resolution 2023-03, to authorize the project application for Gardena Bridge was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2023-03; a Boise County resolution authorizing the project application for funding for the Gardena Bridge project. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2023-04, to authorize a project application for Banks/Lowman Chip Seal was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2023-04; a Boise County resolution authorizing the project application for funding for the Banks-Lowman Road project. Commissioner Lindstrom SECONDED; All Ayes.

DISCUSSION OF NEW YEAR'S DAY HOLIDAY PAY IN CONNECTION WITH BC PERSONNEL POLICY, SHERIFF'S DEPT. & ROAD DEPT.: An exception to the personnel policy was requested for the employees who worked on the actual holiday, discussion ensued. Chairman Twilegar MOTIONED to retroactively pay the Road and Sheriffs' Department employees that worked Sunday, New Years' Day (time and a half). Commissioner Lindstrom SECONDED; All Ayes.

An exception to the personnel policy was also requested by the Solid Waste department who had five (5) employees who worked on Christmas Eve.

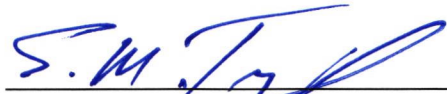
Chairman Twilegar MOTIONED to retroactively pay the employees who worked Christmas Eve in the Solid Waste department. Commissioner Lindstrom SECONDED; All Ayes.

DISCUSSION OF HOLIDAY PAY IN CONNECTION WITH BC PERSONNEL POLICY, ALL DEPARTMENTS/ALL HOLIDAYS: Clerk Prisco discussed with the Board a possible amendment to the personnel policy that will include all employees in all departments concerning the holiday pay going forward, discussion ensued.

Chairman Twilegar MOTIONED to approve the amendment to the personnel policy which will include; all employees working the actual holiday will be paid time and a half, this time will be paid out and not included in the compensation time bank. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, January 17th, 2023.

Approved this 17th, day of January 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



Mary T. Prisco

MARY T. PRISCO, Clerk to the Board