



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

VIA PHONE: Commissioner Stirm.

Chairman Twilegar called the meeting to order and the pledge of allegiance was recited. Commissioner Ryan Stirm gave his farewells to the County.

OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS: Clerk Prisco administered the Oath of Office to Commissioner Tucker and Commissioner Lindstrom. Chairman Twilegar administered the Oath of Office to Assessor Juszcak, Clerk Prisco, Coroner Garlock and Treasurer Turner.

REVIEW OF BOARD OF COMMISSIONER BYLAWS: The current bylaws were reviewed by the Board, discussion ensued. It was determined that no changes to the by-laws was needed.

REALIGNMENT OF THE BOARD OF COMMISSIONERS: Discussion ensued among the Board members for the Chair position. Commissioner Tucker MOTIONED to nominate Steve Twilegar as Chairman of the Board of Commissioners. Commissioner Lindstrom SECONDED; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye; Chairman Twilegar - Abstained. Motion carries.

BOARD COMMITTEE ASSIGNMENT: Discussion ensued concerning the different committees. This matter has been tabled until later in January for the Board to do some research on the committees.

CONSTITUENT INPUT: None.

MINUTES: None at this time.

DEPARTMENTAL ISSUES: Assessor Juszcak and Treasurer Turner presented a tax cancellation request to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the request for tax cancellation for parcel number RP09N04E108570 in the amount of \$469.40 (for an error that occurred during the rebuild from the server crash last year). Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A 2022 EMPG (Emergency Management Performance Grant) award was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to accept the 2022 EMPG Grant on behalf of the County.

Commissioner Tucker SECONDED; All Ayes.

The Gardena Bridge Funding Application was reviewed and discussed with Mr. Trevor Howard.

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 \$142,665.62.

Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$5,978.00	Solid Waste	\$20,038.80
• Road & Bridge	\$55,533.65	Tort	\$0.00
• Justice Fund	\$30,182.00	Weeds	\$0.00
• EBCAD	\$7,399.98	E911	\$779.19
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,561.88	Snowmobile IC8-A	\$3,897.12
• Indigent	\$17,295.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

The update for the all Hazard Mitigation plan has been tabled until next week.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve invoice number 5251 and 5200 from Home Depot for a Hot Water Heater in Horseshoe Bend and Ice Melt, in the amount of \$317.51. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay invoices 5732 and 5943, in the amount of \$547.82 for IT purposes. Commissioner Tucker SECONDED; All Ayes.

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 Tuesday, January 17th, 2023.

Approved this 17th, day of January 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board