



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 24th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Road & Bridge Superintendent Dill, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, and Emergency Manager/Wildland Fire Mitigation Forester Richardson.

Chairman Twilegar called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: Ms. Jayne Jerome from Garden Valley spoke to the Board concerning a possible conflict of interest pertaining to a variance application that was on a Planning & Zoning Commission Board agenda. Further discussion ensued concerning the updates and amendments that are in process for the Unified Land Ordinance.

Mr. Steve Moore from Clear Creek spoke to the Board concerning the possible Zoom technology that has been discussed for the Commissioner Room within the Miners Exchange Building.

MINUTES: Chairman Twilegar MOTIONED to approve the official minutes as written for Tuesday, January 17th, 2023. Commissioner Tucker. SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecutor Strong spoke to the Board concerning the current open meeting law, discussion ensued.

Road & Bridge Superintendent Dill presented documentation to the Board for a request of a payroll change, discussion ensued.

Chairman Twilegar MOTIONED to approve the pay raise in the amount of \$1.12, from \$18.00 to \$19.12 for the so mentioned employee of the Road Department. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco proposed a budget and financial workshop with the new Board on a future agenda, discussion ensued.

Solid Waste/Noxious Weeds Superintendent Rekow asked the Board if they would like to present a certificate of longevity to an employee of his this spring, discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildland Fire Mitigation Forester Richardson spoke to the Board concerning a hazard mitigation program grant opportunity, discussion ensued.

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 \$183,591.56. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$32,661.42	Solid Waste	\$19,148.89
• Road & Bridge	\$30,167.70	Tort	\$6,060.00
• Justice Fund	\$21,102.72	Weeds	\$623.35
• EBCAD	\$14,759.47	E911	\$4,026.09
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,887.71	Snowmobile IC8-A	\$11,127.91
• Indigent	\$75.04	Snowmobile GV8-B	\$305.28
• Junior College	\$0.00	Sheriff's Vessel	\$84.11
• Revaluation	\$455.37	Health Preventive	\$41,106.50

Clerk Prisco presented documents concerning the Title III 2022 annual expenditure certification, discussion ensued.

Chairman Twilegar MOTIONED to approve the report of Secure Rural Schools and Community Self-Determination Act of 2000 County's Certification of Title III Expenditures and Unobligated Funds. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco and Forester Richardson spoke to the Board concerning the Title III public notice to obligate funds which will be in the Idaho World February 1st 2023 edition, which will begin a forty five (45) day public comment time frame on the obligation of the funds.

The Board of Commissioners Committee Assignments discussion ensued, a change as well as an addition of the Southwest RAC to the Committee Assignment list ensued.

DEMAND WARRANTS: None at this time.

INDIGENT: Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Tucker SECONDED. Roll call vote; Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion Carries. Indigent Director Dresslar, Clerk Prisco and Deputy Prosecuting Attorney Gross were also present during executive session. Coming out of executive session per I.C. 74-206(1)(d), exempt records; Chairman Twilegar MOTIONED in the matter of case number 6B-CAT08-10-E to move forward to CAT settlement committee for settlement. 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 31st, 2023.

Approved this 31st, day of January 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board