



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 31st, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Lindstrom, Prosecuting Attorney Strong, Deputy Auditor White, Assessor Juszczak, Road & Bridge Superintendent Dill, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, and IT Director McCracken.

ABSENT: Commissioner Tucker and Clerk Prisco, (who were attending an Idaho Association of Counties Conference).

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official minutes as written for Tuesday, January 24th, 2023. Commissioner Lindstrom. SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Director McCracken and the Board discussed options for setting up the Commissioner room to be viewed during Commissioner Meetings via Zoom.

Chairman Twilegar MOTIONED to approve the purchase of a Logic Tech, Rally Plus system in the amount of \$5,146.96. Commissioner Lindstrom SECONDED; All Ayes. Further discussion ensued; Chairman Twilegar amended the amount within his MOTION to be \$6,594.95 which will include extra IT equipment. Commissioner Lindstrom SECONDED; All Ayes.

Planning & Zoning Administrator Gross presented the Board with the Order that he prepared from the Alden Holm/DA Properties LLC Variance public hearing that was held during last weeks' meeting, discussion ensued.

Chairman Twilegar MOTIONED to approve the Findings of Fact, Conclusions, Conditions of approval, and Order for the Variance Case #VAR2022-003. Commissioner Lindstrom SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning a vehicle he was interested in purchasing, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of an F350 from Kendal Ford, in the amount of \$60,024 for the Solid Waste Department. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the School Resource Officer at Boise Basin School in Idaho City was presented to the Board by Sheriff Turner, discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide School Resource Officer services to the Basin School District for the year 2023. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2023-05 to destroy certain records at the Sheriffs' Office was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to adopt Resolution 2023-05; a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years; or permanent to be held for ten (10) years or more. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$840.00 for Secor Contracting for contracting snow removal.

Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$334.68, to CSW Repair LLC in Boise for a belt replacement on a generator at the Courthouse. Commissioner Lindstrom 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 for snow removal in the parking lot of the EBCAD ambulance shed was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$105.00 to Secor Contracting for contract snow removal. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar RECESSED as the EBCAD Governing Board and RECONVENED as the BOCC.

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, February 7th, 2023.

Approved this 7th, day of February 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board