



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 21<sup>st</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

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

**ABSENT:** Prosecuting Attorney Strong.

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 meeting minutes for February 14<sup>th</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Turner and Assessor Juszczak presented two (2) tax cancellation requests to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to accept the request for tax cancellation on parcel number RP06N05E071801 in the amount of \$42.25. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED accept the request for tax cancellation on parcel number RP095010000380 in the amount of \$461.37. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented a memorandum of understanding for solid waste disposal between Boise County, and Scenic Canyons Recreation Services, Inc., review and discussion ensued.

Chairman Twilegar MOTIONED to approve the memorandum of understanding as discussed. Commissioner Tucker. SECONDED; All Ayes.

Emergency Manager Richardson presented a permit request to film in the Boise County Courthouse, review ensued. A copy of Resolution 2015-14; Boise County Film Permit Policy was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the permit for filming in the Boise County Courthouse per Resolution 2014-14. Commissioner Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Emergency Manager Richardson presented supporting documentation to the Hazard Mitigation Grant for review and discussion. Chairman Twilegar MOTIONED to sign the Emergency Manager Hazard Mitigation Grant supporting documentation. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented the annual Recreational Boating Safety Grant to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to accept the amount of \$8,618.00 from the Recreational Boating Safety funds for federal fiscal year 2023. Commissioner Tucker SECONDED; All Ayes.

**CORRESPONDENCE:** A support letter for a grant that is being applied for by the Idaho City Fire Department, to acquire equipment that is in need of being replaced was discussed and reviewed with the Board.

Chairman Twilegar MOTIONED to approve the letter of support for the Idaho City Fire Department. Commissioner Tucker SECONDED; All Ayes.

A letter of intent for funds allocated to the Squaw Creek Soil Conservation District during fiscal year 2024 was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to sign the letter to the Squaw Creek Soil Conservation District for allocated funds during the 2024 fiscal year. Commissioner Tucker SECONDED; All Ayes.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant for the Prosecuting Attorney's Office monthly lease payment in the amount of \$600.00, out of account number 0559-0001. Commissioner Lindstrom SECONDED; All Ayes.

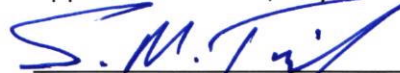
**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco and Prosecutor Strong, Deputy Prosecutor Gross and Solid Waste/Noxious Weeds Superintendent Rekow were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Chairman Twilegar MOTIONED to approve ten (10) hours of administrative leave for a Planning & Zoning employee. Commissioner Tucker SECONDED; All Ayes. Commissioner Tucker MOTIONED to discontinue the position of County Grant Writer, effective February 25<sup>th</sup>, 2023. Commissioner Lindstrom SECONDED; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye; Chairman Twilegar – Nay. Motion Carries.

**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 28<sup>th</sup>, 2023.

Approved this 28<sup>th</sup>, day of February 2023



**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners

**ATTEST:**



**MARY T. PRISCO**, Clerk to the Board