



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 7<sup>th</sup>, 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.

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

**CONSTITUENT INPUT:** Mr. Steve Moore read onto record a document concerning the use of the same auditing company (Bailey & Company) for the annual audit of Boise County; are the auditors too comfortable in their position with the County and is the pricing competitive with other auditing companies in the area, are a couple of the points that were mentioned.

**MINUTES:** Chairman Twilegar MOTIONED to approve the official regular meeting minutes for February 21<sup>st</sup>, 2023, to include the correction that was discussed. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official regular meeting minutes for February 28<sup>th</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Community Justice Administrator Leader presented the annual reports for her department to the Board, review and discussion ensued with Alicia Baptiste (Idaho Department of Juvenile Corrections District 4 Liaison).

Planning & Zoning Administrator Gross presented a document to the Board concerning proposed changes to the department's fee structure, discussion and review ensued.

Assessor Juszcak presented a proposal to update the fire alarm monitoring system with All Valley Fire, which has been tabled until further notice.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An agreement with All Valley Fire for the fire alarm monitoring was presented to the Board, which has been tabled until further notice.

An agreement with Bailey & Company for the annual audit for Boise County was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the contract with Bailey & Company, Certified Public Accountants, of Boise County, which will be put out for bid (Request for Proposal or RFP) this summer. Commissioner Tucker SECONDED; All Ayes.

A shooting range lease agreement between Boise County and the Idaho Department of Lands was presented to the Board, discussion and review ensued.

Chairman Twilegar MOTIONED to approve the contract between the Trust Land Management Division (Real Estate Services Bureau), Idaho Department of Lands, and Boise County for use of a Shooting Range. Commissioner Tucker SECONDED; All Ayes.

**CORRESPONDENCE:** None at this time.

**DEMAND WARRANTS:** Five (5) Demand Warrants were presented to the Board, review and discussion ensued. Three (3) demands were from the Road & Bridge Department concerning equipment lease payments.

Chairman Twilegar MOTIONED to approve the invoice for Lease #14301, for a road grader, in the amount of \$38,257.44. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the invoice for Lease #14302, for a caterpillar for the road department, in the amount of \$37,165.56. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the invoice for Lease #14300, to Summit National Bank, in the amount of \$39,261.12. Commissioner Tucker SECONDED; All Ayes.

One (1) is to cover costs of a conference and training for a Sheriffs' department employee.

Chairman Twilegar MOTIONED to approve the registration fee, in the amount of \$350.00, for Officer Cole to attend the Idaho Narcotics Officers Association conference and training. Commissioner Tucker SECONDED; All Ayes.

One (1) is to cover the lease payment for the shooting range which the agreement was approved previously in the meeting.

Chairman Twilegar MOTIONED, as discussed before, to approve a payment in the amount of \$500.00 to the Idaho Department of Lands for the lease of the shooting range for the Sheriffs' department. Commissioner Tucker 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 were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

**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, March 14<sup>th</sup>, 2023.

Approved this 14<sup>th</sup>, day of March 2023



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



**ATTEST:**



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