



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 11th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Deputy Prosecuting Attorney Gross, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner, Assessor Juszczak, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow and IT Director McCracken.

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

CONSTITUENT INPUT: None.

MINUTES: Minutes for April 4th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for April 4th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill presented documentation to the Board to request a purchase of a retro-fit kit, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase to repair a piece of equipment, in the amount of \$11,655. Commissioner Tucker. SECONDED; All Ayes.

Mr. Dill presented a review application for a flood development permit on the Boise Street Bridge, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Boise Street Bridge Flood Plain Development permit application. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented documents to the Board concerning the possible purchase of a court security metal detector from the Idaho State surplus, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of an X-Ray machine for the Courthouse in Idaho City, in the amount of \$3,500. Commissioner Lindstrom SECONDED; All Ayes.

IT Director McCracken presented documentation to the Board concerning an updated backup system to the server, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of the Barracuda equipment for backup to the server, since they are not functioning properly, and will give us an upgrade, in the amount of \$6,840. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the purchase of the Barracuda backup appliance and all the editions that go with it, in the amount of \$14,729. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An annual agreement between the Noxious Weeds department and Idaho Transportation department was reviewed and discussed between the Board and Mr. Rekow.

Chairman Twilegar MOTIONED to approve the agreement between Boise County and the Idaho Transportation Department for Noxious Weed Control. Commissioner Tucker SECONDED; All Ayes.

A law enforcement agreement for the Konnexion music festival mass gathering was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement for the Konnexion Music Festival, June 15th through June 18th 2023, 12pm Thursday through 12pm Sunday on 235 Jerusalem Road. Commissioner Tucker SECONDED; All Ayes.

A modification of agreement for the cooperative law enforcement operating & financial plan was presented, and then reviewed and discussed between the Sheriff and Board.

Chairman Twilegar MOTIONED to approve the agreement between the USDA Forest Service and Boise County. Commissioner Tucker SECONDED; All Ayes.

Deputy PA Gross gave a brief update to the Board on the agreement that he is currently reviewing (Good Neighbor Agreement) and would like to see some small revisions on, 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 \$104,863.70. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$20,264.60	Solid Waste	\$16,497.45
• Road & Bridge	\$23,651.70	Tort	\$0.00
• Justice Fund	\$13,087.58	Weeds	\$440.00
• EBCAD	\$1,051.49	E911	\$778.78
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,391.63	Snowmobile IC8-A	\$1,107.09
• Indigent	\$20,558.13	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$35.25	Health Preventive	\$0.00

A letter responding to Mr. Rangus, concerning an email he sent out in regards to the public notice of the Boise County Board of Commissioners intended use of federal funds, under Title III of the Secure Rural Schools and Community Self-Determination Act of 2000 was discussed.

Chairman Twilegar MOTIONED to approve the letter to Mr. Rangus from Boise County. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

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 Deputy Prosecutor Gross 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, April 18th, 2023.

Approved this 18th, day of April 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board