



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 18th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: Mr. Steve Moore gave an update concerning the Republican Central Committee and upcoming events.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for April 11th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A permit for the Konnexion music and art festival, which will be held June 15th, 2023 through June 18th, 2023 was presented for review and discussion. Chairman Twilegar MOTIONED to approve this mass gathering permit for the Konnexion Music Festival. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board concerning replacing his part time position, who will be leaving in May, with a full time position, discussion ensued.

Community Justice Administrator Leader let the Board know that she will not be present for the Department Head meeting.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A continued discussion concerning the Good Neighbor Agreement with the Forest Service ensued.

CORRESPONDENCE: A letter to the City of Idaho City concerning the outcome of the responsibility of the maintenance of Montgomery Street in Idaho City was reviewed and discussed between the Board and Deputy PA Gross.

Chairman Twilegar MOTIONED to approve the letter with the amendment of eliminating the last paragraph. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued.

A demand warrant for the purchase of a utility truck equipment retro fit kit was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the demand warrant to Utility Trailers Sales of Boise, in the amount of \$11,655. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to pay the invoice to Zply Fiber for internet services at the Horseshoe Bend Annex was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the Demand Warrant to Zply Fiber for the internet service in Horseshoe Bend, in the amount of \$204.36. Commissioner Tucker SECONDED; All Ayes.

INDIGENT: Chairman Twilegar MOTIONED to move into executive session for indigent 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 passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records Chairman Twilegar MOTIONED in the satisfaction of lien for instrument number N8744-N169245. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED in the satisfaction of lien for instrument number 259674-264146. 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 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.

RESOLUTION PROPOSITION: Mr. Steve Moore presented documents to the Board and discussed a Bureau of Land Management project regarding an LS Energy's Lava Ridge Wind Farm project, review and discussion ensued. Mr. Moore provided suggested resolution language which the Board agreed upon. A Boise County Resolution document will need to be prepared and approved at a later meeting. Clerk Prisco clarified that the due date for comments to the BLM was Thursday, April 20th, and that a special meeting would need to be noticed and held in order to approve a Boise County resolution for this.



Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, April 25th, 2023.

Approved this 25th, day of April 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board