



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 20th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Deputy Prosecutor Gross, Clerk Prisco, Assessor Juszczak, and Deputy Clerk Coffelt.

Chairman Twilegar called the meeting to order.

RESOLUTION: Resolution 2023-11; to adopt a no build option for the Lava Ridge Wind Turbine project was presented to the Board, reviewed and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2023-11; a Boise County resolution to support neighboring Idaho Counties, (Twin Falls, Jerome, Gooding, Lincoln, Minidoka, Cassia, and Washington) expressing concern over the proposed Lava Ridge Wind Turbine Project and supporting "Alternative A – No-Build Option" for the Lava Ridge Project. Commissioner Tucker SECONDED; All Ayes.

PA OFFICE SUMMER INTERN STIPEND DISCUSSION: Discussion ensued among Deputy Prosecuting Attorney Gross, Clerk Prisco and the Board concerning paying a stipend to a summer intern for the Prosecuting Attorney's Office.

SERVER ROOM POWER SOLUTION: IT Director McCracken, Assessor Juszczak and Clerk Prisco spoke to the Board concerning the purchase of equipment for the server room, documentation was presented to the Board, and discussion ensued. Chairman Twilegar MOTIONED to purchase some power conditioning equipment-the Vertiv Liebert GXT5 as per outlined in the bid up to the amount of \$25,527.26. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Deputy Prosecutor Gross and Clerk Prisco were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required. 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. Deputy Prosecutor Gross and Clerk Prisco 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.

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

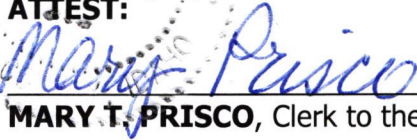
Approved this 25th, day of April 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board