



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 16th, 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 Juszcak, Road & Bridge Superintendent Dill, Sheriff Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Manger/Wildland Fire Mitigation Forester Richardson, and IT Director McCracken.

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

CONSTITUENT INPUT: Ms. Jaime Smith from Daggett Creek Road read onto record a statement.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for May 9th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Director McCracken and Clerk Prisco presented documentation from FTR (For the Record) on three (3) different software options for replacing the license to record the Commissioner meetings, along with the replacement of the computer and Zoom capabilities, discussion ensued. The Board directed Mr. Gross to confirm the length of the agreement with regards to software support, one (1) or three (3) years with a preference of one (1) year, however the agreement will be approved either way. Chairman Twilegar MOTIONED to approve the purchase and replacement of FTR (For the Record) software for recording, in the amount of \$4,490. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented a payroll addition for the appointed Prosecuting Attorney, Alex Sosa to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll addition for the Prosecuting Attorney. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco and Civil Deputy Prosecuting Attorney Gross discussed with the Board the scheduling conflicts that are occurring with the June 6th, Commissioner meeting, along with items that have been scheduled during that meeting. The Board has decided that the only items that will be on the agenda for June 6th, 2023 are the two (2) public hearings that are for Planning & Zoning matters, all other business will be tabled until June 13th, 2023.

Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll addition for \$14.00 an hour, less than twenty (20) hours per week. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board concerning a new road name request, documentation was provided, and discussion ensued.

Chairman Twilegar MOTIONED to approve the name for the requested road be "Post Court". Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented three (3) Auditor/Treasurer Joint Quarterly Reports, for the 4th, quarter of fiscal year 2022, and the 1st, & 2nd, quarters of fiscal year 2023, to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Auditor/Treasurer joint quarterly reports.

Commissioner Tucker SECONDED; All Ayes.

Wildland Fire Mitigation Forester/Emergency Manager Richardson gave an update to the Board on the training exercise that took place near Centerville this previous weekend, as well as gave a listing of who participated in the exercise.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented the Indigent Financial Assistance grant application for the Board to review, discussion ensued.

Chairman Twilegar MOTIONED to receive the \$25,000 for the Indigent fund. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented a mutual assistance agreement with Avimor to the Board, review and discussion ensued.

Resolution 2023-13 to amend the budget in the General Fund for the Auditor Department, was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-13: a Boise County resolution increasing the Boise county General fund, Auditor department, FY2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-14 to amend the budget in the General fund for the Planning & Zoning department was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-14: a Boise County resolution increasing the Boise County General fund, Planning & Zoning department, FY 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-15 to amend the budget for the Justice fund in the Prosecuting Attorneys' Office was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-15: a Boise County resolution increasing the Boise County Justice fund, Prosecuting Attorney Department, FY 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-16 to amend the budget in the General fund for the Emergency Management department was presented, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-16: a Boise County resolution increasing the Boise County General fund, Emergency Manager Department, FY 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-17 to surplus equipment in the Road & Bridge department was presented, review and discussion ensued. An agreement will need to be provided by the County interested in the surplus item before an asset transfer will be done.

Chairman Twilegar MOTIONED to adopt Resolution 2023-17: a Boise County resolution to declare as surplus, and sell, un-needed eight (8) yard dump box, Road & Bridge fund. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-18 to amend the budget for the Emergency Manager Capital equipment fund was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-18: a Boise County resolution increasing the Boise County General fund, Emergency Manager Department FY 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-19 in order to destroy certain records of Boise County per the retention schedule provided by Idaho Association of Counties to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2023-19: a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years or permanent to be held for ten (10) years or more. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: A ballot was sent to the Board to appoint a replacement of a Central District Health Board member, discussion ensued. This matter has been tabled for further information on the candidate can be obtained.

A letter of support which was drafted for the Cambridge Telephone Company to add to a grant that they are working on to provide the funding to complete the broadband expansion project in the Lowman area.

Chairman Twilegar MOTIONED to approve the letter of support to the Idaho Broadband Idaho Advisory Board. 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 FTR (For the Record) license was presented to the Board, a brief review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to For the Record software in the amount of \$4,490. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for defibrillators which will be paid by a contribution that came from Subaru, discussion ensued.

Chairman Twilegar MOTIONED to pay the demand warrant to Philips in the amount of \$4,623.72 for two (2) heart start defibrillators. 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.

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. 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)(f), pending litigation, no action required.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

IDAHO CITY SNOWMOBILE PROGRAM: Idaho City Snow Groomer Mr. Steve Shay spoke to the Board concerning a possible budget amendment in order to increase the amount of pay for the members of the program, discussion ensued.

Chairman Twilegar MOTIONED to approve the increase in pay to \$20.00 for the Idaho City program. Commissioner Tucker SECONDED; All Ayes.

REQUEST TO USE BOISE COUNTY LAND DISCUSSION: Mr. Corey Robinson and Mr. Bill King spoke to the Board about the request to use a parcel of land, which is owned by Boise County for training purposes of shooting in a controlled environment, discussion ensued. Mr. Gross suggested due to liability concerns that need to be addressed, that a lease agreement be drawn up and signed by both parties, along with a letter from the forest service that gives permission to shoot firearms onto their land before any further negotiations can take place.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, May 23rd, 2023.

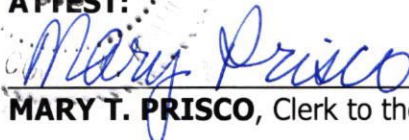
Approved this 23rd, day of May 2023



STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board