



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 16<sup>th</sup>, 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, 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 9<sup>th</sup>, 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 6<sup>th</sup>, 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 6<sup>th</sup>, 2023 are the two (2) public hearings that are for Planning & Zoning matters, all other business will be tabled until June 13<sup>th</sup>, 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 4<sup>th</sup>, quarter of fiscal year 2022, and the 1<sup>st</sup>, & 2<sup>nd</sup>, 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.