



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 2nd, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

EMERGENCY MEETING: Chairman Twilegar brought the meeting to order and stated that over the weekend a verbal declaration of emergency took place due to flooding issues in Boise County. Resolution 2023-12: A formal declaration of emergency was reviewed and discussed by the Board. Chairman Twilegar MOTIONED to adopt Resolution 2023-12, a Boise County resolution to declare a disaster emergency in regards to the culvert in Centerville. Commissioner Tucker SECONDED; All Ayes.

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

CONSTITUENT INPUT: Mr. David Peckham from Idaho City spoke to the Board concerning the current status of Montgomery Street. Chairman Twilegar clarified that Montgomery Street is the sole responsibility of Idaho City. Mr. Peckham also briefly discussed highway 17 with the Board. Ms. Betty King and Jeremy Lawton from Robie Creek spoke to the Board in regards to the paving that was said to be done on Robie Creek Road. The Board informed Ms. King and Mr. Lawton that no further paving would take place on Robie Creek at this time.

PRESENTATION OF GRATITUDE: Lowman District Ranger Ms. Traci Zimmerlee publicly thanked Sheriff Turner and his department for all of the services they provided during a search for missing ranger Tyler Beyer. Ms. Zimmerlee presented Sheriff Turner with a challenge coin and a certificate of appreciation.

AVIMOR STATUS UPDATE: Mr. Brad Pfannmuller from Avimor updated the Board on the annexation status with the City of Eagle along with the continued construction that will be taking place over the summer.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for April 25th, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Civil Deputy Prosecuting Attorney Gross continued the discussion of a summer intern stipend for the Prosecuting Attorneys' office with the Board. Chairman Twilegar MOTIONED to approve the \$5,000 for the summer internship for the Prosecuting Attorneys' office. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented an email that was sent by Central District Health Director Russ Duke confirming the expenditures Boise Pride for last year was a total of \$1,500, discussion ensued. Assessor Juszczak presented a tax cancellation request to the Board concerning a change from living space to a shed which was made in error, discussion ensued. Chairman Twilegar MOTIONED to approve the request for tax cancellation on parcel number MH08N05E112985 in the amount of \$144.35. Commissioner Tucker SECONDED; All Ayes.

Assessor Juszczak and Clerk Prisco spoke to the Board concerning the possible change in maintenance and service agreements for the county generators.

Clerk Prisco presented documentation to the Board and requested a pay increase for an auditor position in her office which is becoming vacant as of Friday, May 5th, 2023. Discussion ensued that in order to get a qualified person for that position a pay increase is needed.

Chairman Twilegar MOTIONED to approve this raise to \$18.25, mid-year for a soon to be vacant position in the Clerks' office. Commissioner Tucker SECONDED; All Ayes.

Community Justice Administrator Leader gave an update to the Board on the HVAC system in the Miners Exchange Building in the Clerks' office.

Road & Bridge Superintendent Dill gave an update on the roads and culverts in the county.

Sheriff Turner let the Board know that the E-Ticket system is up and running so deputies can enter the information and it goes directly to the courthouse.

Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on how busy they have been as well.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for a change in generator service and maintenance for the county has been tabled.

CORRESPONDENCE: Four (4) Certificates of Residency were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-07. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-08. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-09. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-10. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board, review and discussion ensued. One demand warrant to pay for the Idaho Police Canine Association yearly training for K-9 unit along with updates.

Chairman Twilegar MOTIONED to approve this demand warrant to the Idaho Police Canine Association in the amount of \$250.00. Commissioner Tucker SECONDED; All Ayes.

One (1) demand warrant is to pay for the Solid Waste/Noxious Weeds after hours and emergency phone in the Horseshoe Bend and Idaho City transfer stations.

Chairman Twilegar MOTIONED to approve the Verizon Wireless bill for after hours and emergency phone in Horseshoe Bend and Idaho City transfer stations in the amount of \$106.02. Commissioner Tucker SECONDED; All Ayes.

One (1) is to pay for the Horseshoe Bend transfer station tipping.

Chairman Twilegar MOTIONED to approve for the demand warrant to IRWS for the Horseshoe Bend transfer tipping station in the amount of \$5,698.32. Commissioner Tucker SECONDED; All Ayes.

FINANCIAL SOFTWARE PRESENTATION: Clerk Prisco presented documentation to the Board concerning the proposed financial software transition, from CAI to a Harris Idaho product. Pricing was addressed along with details regarding the Computer Arts applications to be converted in the transition.

PROSECUTING ATTORNEY APPOINTMENT/DECISION: Continued deliberation ensued among the Board members concerning their thoughts about each candidate for the Prosecuting Attorney position. Chairman Twilegar MOTIONED to extend an offer letter to Mr. Alex Sosa for the position of Boise County Prosecutor, up to the end of Mr. Strong's term of elected time. Commissioner Tucker SECONDED; All

Ayes. A deliberation of salary ensued among the Board members and Mr. Gross. Clerk Prisco and Mr. Gross will send out an offer letter upon the Boards request.

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 and were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Chairman Twilegar MOTIONED to approve the letter that was spoken about by Deputy Prosecutor Gross. Commissioner Tucker SECONDED; All Ayes.

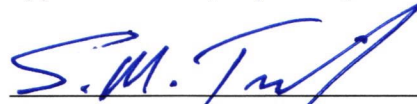
Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco and Deputy Prosecutor Gross were 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.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, May 9th, 2023.

Approved this 9th, day of May 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board