



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 11th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

VIA PHONE: Commissioner Lindstrom.

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

CONSTITUENT INPUT: None.

MINUTES: Minutes for July 5th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for July 5th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

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

Chairman Twilegar MOTIONED to approve the return of the employee, \$14 an hour, up to twenty (20) hours per week. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner spoke briefly to the Board about social media public records.

Community Justice Administrator Leader presented two (2) amended job descriptions for her department to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the job description for the Administrative Assistant/Community Service Coordinator with the additions. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the changes on the job description for Grounds Maintenance position. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco updated the Board concerning the Idaho City and Garden Valley snow grooming program finances.

Ms. Prisco also updated the Board on the progress that has been taking place with the compensation project which is being prepared to share with the Board during the fiscal year 2024 budget discussions.

Sheriff Turner updated the Board on the happenings at the Robie Creek Park and how he would like to proceed concerning the Army Corps of Engineers

Road & Bridge Superintendent Dill updated the Board on the dust abatement that has been taking place in Boise County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$73,126.71. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$7,005.94	Solid Waste	\$9,442.21
• Road & Bridge	\$14,233.80	Tort	\$6,060.00
• Justice Fund	\$11,007.45	Weeds	\$0.00

• EBCAD	\$1,605.68	E911	\$7,877.84
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,644.65	Snowmobile IC8-A	\$0.00
• Indigent	\$10,044.00	Snowmobile GV8-B	\$0.00
• Junior College	\$500.00	Sheriff's Vessel	\$427.94
• Revaluation	\$277.20	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. A demand warrant to Bank of America for background checks was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the invoice in the amount of \$145.47 for background checks. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Bank of America for a Noxious Weed applicator license test was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant for Noxious Weeds applicator license test in the amount of \$110.00. Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation and 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, Civil Deputy Prosecutor Gross, and Solid Waste/Noxious Weeds Superintendent Rekow were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206(1)(b), personnel, no action required.

NAME CLEARING HEARING/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. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, Deputy Prosecuting Attorney Gross, and Solid Waste Superintendent Rekow were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Prosecuting Attorney Sosa will compose a letter and send.

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, July 18th, 2023.

Approved this 18th, day of July 2023


STEVEN M. TWILEGAR Chairman
 Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board