



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 18<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, Solid Waste/Noxious Weeds Administrator Allred, Community Justice Administrator Leader, Treasurer Turner, and Deputy Auditor-Payroll Clerk Britain.

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

**CONSTITUENT INPUT:** Ms. Betty Jean Mollenkopf-Moore let the Board know that she had been selected by the Republican GOP, to represent the State of Idaho in Denver Colorado next week with GOP Chairperson Dorothy Moon.

**MINUTES:** Chairman Twilegar MOTIONED to approve the official meeting minutes for July 11<sup>th</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A letter explaining the decision made by the Board of Commissioners following a Name Clearing Hearing that took place during last weeks' meeting that was drafted by Prosecuting Attorney Sosa was reviewed by the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the letter regarding the July 11<sup>th</sup> Name Clearing Hearing. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented documents to the Board for a purchase request of ammunition for the department was reviewed and discussed.

Chairman Twilegar MOTIONED to approve the purchase from Salt Lake Wholesale Sports for ammunition for the Sheriffs' Department, in the amount of \$3,102. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented documents to the Board concerning the purchase of equipment, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the request for the T-60 dump truck motor rebuild kit in the amount of \$7,771.87. Commissioner Tucker SECONDED. All Ayes.

Superintendent Dill also presented a payroll addition form to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the purchase of a 2004 John Deere brush beater in the amount of \$95,000. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow gave an update to the Board on his departments.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None at this time.

**CORRESPONDENCE:** A verification letter to the Squaw Creek Soil Conservation District for funds allocated during the fiscal year 2024 budget season was reviewed by the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the donation to the Squaw Creek Soil conservation District, in the amount of \$2,750. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** Five (5) Demand Warrants were presented to the Board for review, discussion ensued.

A demand warrant to pay for repairs done in the Miners Exchange Building was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payment for maintenance on the Miners Exchange Building in the amount of \$252.44. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to pay for internet services in the Horseshoe Bend Annex was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve for internet services in Horseshoe Bend in the amount of \$204.36. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to pay for the Grimes Creek culvert steel arch was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the invoice in the amount of \$51,495.92 for the Grimes Creek culvert archway. Commissioner Tucker SECONDED; All Ayes.

Two Demand Warrants for the Chief Deputy Coroner were tabled.

**EXECUTIVE SESSION:** None at this time.

**MISCELLANEOUS:**

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

**FY2024 BUDGET WORKSHOPS:** Clerk Prisco began with a Power Point presentation that explains the Budget Officer Budget for the County, including revenue and expenses.

Sheriff Turner presented his fiscal year 2024 budget requests to the Board, which included a request for an additional deputy, another full time investigator, and a full time evidence technician. Sheriff Turner explained the rational for the requested increases with the Board, discussion ensued.

Solid Waste/Noxious Weeds Superintendent Rekow let the Board know that his retirement will fall within the fiscal year 2024 which helped explain certain areas of his budget requests.

Discussion ensued concerning possible fee increases and what is entailed with those increases.

Road & Bridge Superintendent Dill presented his fiscal year 2024 requests to the Board, which included salary increases and operational costs, discussion ensued.

Community Justice Administrator Leader presented her fiscal year 2024 budget requests to the Board which includes capital projects that will need to be taken care of as well as the legislation law change which refers to the Rule of 80 versus the Rule of 90 and job titles.

Prosecuting Attorney Sosa presented his fiscal year 2024 budget requests to the Board, discussion ensued concerning the change of a part time position to a full time position in his office, as well as salary increases.

Assessor Juszczak went over his budget requests in detail within his two (2) different funds, which included the two (2) vacancies he currently has in the his office as well as operational expenses.



Treasurer Turner is looking for minimal changes to her budget, which included salary increases and legal searches for tax deed time.

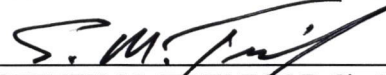
Planning & Zoning Administrator Gross presented his budget requests to the Board and a discussion ensued concerning salaries and operational costs. Estimated revenue is looking promising specifically with regards to plan reviews and building inspections.

IT Director McCracken went over the items that he has within his budget. Mr. McCracken also spoke to the Board concerning the audio/visual project for the Commissioner meetings and room, which has become a much more complicated and expensive project than anticipated. The audio equipment will need to be updated in order to work properly with the capabilities of the video project, and the amount of additional equipment will be extensive.

Clerk Prisco went over her several departments, such as Court, Indigent, Recorder, Auditor, Elections, etc. and the possible increases in salaries and operational costs. She updated the Board on a couple of personnel changes, which includes an opening in the financial department.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, July 25<sup>th</sup>, 2023.

Approved this 25<sup>th</sup>, day of July 2023



**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners

ATTEST:



**MARY T. PRISCO**, Clerk to the Board