



BOISE COUNTY

RESOLUTION #2023-37

A BOISE COUNTY RESOLUTION AMENDING THE BOISE COUNTY SNOWMOBILE IC8-A AND GV8-B FUNDS, FY 2023 BUDGETS

WHEREAS, the FY 2023 budget, for the Boise County Snowmobile IC8-A and GV8-B Funds, was adopted by the Board of County Commissioners on August 30th, 2022, via Resolution 2022-29; and

WHEREAS, Idaho Code 31-1606 establishes the estimate of expenditures, using the three general classifications, as finally fixed and adopted as the county budget, by the Board of County Commissioners, as constituting the appropriations for the county for the ensuing year; and

WHEREAS, Idaho Code Section 31-1606 establishes that no salary may be increased during the ensuing year after the final budget is adopted, without resolution of the Board of County Commissioners; and

WHEREAS, the Board of Boise County Commissioners wish to adjust the equipment operators' wage per hour from \$16.04 per hour, to an hourly rate of \$20.00 per hour, with no increase in the salary budget expense amount; and

WHEREAS, the annual budget procedure has been complied with in making the said adjustment and the budget adjustment shall not result in increased property taxes.

NOW THEREFORE BE IT RESOLVED that the FY 2023 budget, for the Boise County Snowmobile IC8-A and GV8-B Funds, be amended as follows:

Line Item	Description	Budget	Increase	Amended Budget
37-00-0401-00	Salary	\$14,553.00	\$0.00	\$14,553.00
39-00-0401-00	Salary	\$6,133.90	\$0.00	\$6,133.90

APPROVED and ADOPTED in open session this 12th day of September, 2023.

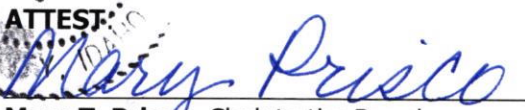
BOISE COUNTY BOARD OF COMMISSIONERS


STEVEN M. TWILEGAR, Chairman


CLAY S. TUCKER, Commissioner


LINDY E. LINDSTROM, Commissioner



ATTEST:

Mary T. Prisco, Clerk to the Board

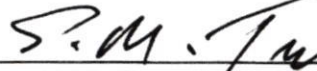
IDAHO CITY SNOWMOBILE PROGRAM: Idaho City Snow Groomer Mr. Steve Shay spoke to the Board concerning a possible budget amendment in order to increase the amount of pay for the members of the program, discussion ensued.

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.

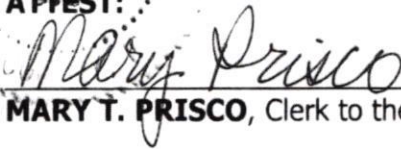
Approved this 23rd, day of May 2023



STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners



AFFEST:



MARY T. PRISCO, Clerk to the Board

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.