



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 26th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Attorney Sosa, Deputy Clerk Laurence, Sheriff Turner, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, EBCAD Operations Director Adams, Assessor Juszczak.

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

MOTION TO AMEND AGENDA: none at this time

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for September 19th, 2023 were presented to the Board for review and discussion ensued. Chairman Twilegar MOTIONED to approve the minutes for September 19th, 2023 with said changes. Commissioner Tucker SECONDED; All Ayes. Minutes for Special Meeting September 22nd, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for September 22nd, 2023 with said changes. Commissioner Tucker SECONDED; All Ayes

DEPARTMENTAL ISSUES: Treasurer Turner brought to the Board for review and discussion two (2) requests of tax cancellations. Chairman Twilegar MOTIONED to approve tax cancellation for MH09n04e570070, for 3 years of back taxes, in the amount of \$252. 22. Lindstrom SECONDED; All Ayes. GWC Capital, in the amount of \$281.24, which they would like the late fee waived because they were not contacted of a deed error. Chairman Twilegar motioned to approve tax cancellation in the amount of \$281. 24. Lindstrom SECONDED; All Ayes.

Solid waste/Noxious Weed Superintendent Rekow presented to the Board for review and discussion three (3) payroll changes moving employees from the Noxious Weeds Department to the Solid Waste Department, effective October 1. Chairman Twilegar MOTIONED to approve changes and additions to payroll for Ashlee Forsea at \$14.94 for forty (40) hours per week. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve payroll changes for Kari Allred at \$24.73 for forty (40) hours per week. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve payroll changes for Paul Rekow at \$28.59. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for ICRMP (Idaho Counties Risk Management Program) Joint Powers Subscriber Agreement was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the Joint Powers Agreement between Boise County and ICRMP. Commissioner Tucker SECONDED; All Ayes.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

EBCAD: An agreement for ICRMP (Idaho Counties Risk Management Program) Joint Powers Subscriber Agreement was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the Joint Powers Agreement between EBCAD East Boise County Ambulance District) and ICRMP. Commissioner Tucker SECONDED; All Ayes.

EBCAD: A purchase request for new apparel in the amount of \$1,782.14, was presented to the board by EBCAD Director Adams. Chairman Twilegar MOTIONED to approve the request for purchase of new shirts in the amount of \$1,782.14. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners

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 \$152,139.00. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$76,572.99	Solid Waste	\$1,700.32
• Road & Bridge	\$28,157.60	Tort	\$0.00
• Justice Fund	\$28,034.33	Weeds	\$7,565.52
• EBCAD	\$2,454.75	E911	\$2,174.83
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,469.93	Snowmobile IC8-A	\$2,364.18
• Indigent	\$1,344.55	Snowmobile GV8-B	\$0.00
• Junior College	\$300.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: None.

EXECUTIVE SESSION: 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. Road & Bridge Superintendent Dill, Prosecuting Attorney Sosa and Clerk Prisco 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.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Sheriff Turner, Clerk Prisco, Prosecuting Attorney Sosa, Treasurer Turner, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Director Adams, Assessor Juszczak, and Coroner Garlock. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

EXECUTIVE SESSION: None at this time

PUBLIC HEARING: BOISE COUNTY FY2023 BUDGET: Chairman Twilegar opened the public hearing for the opening of fiscal year 2023 budget. Clerk Prisco discussed the process of the public hearing with the Board and presented a resolution representing all budget amendments made during the year, to the fiscal year 2023 budget. Chairman Twilegar then opened the public hearing for testimony, no constituents were present. Chairman Twilegar then closed the public testimony portion of the hearing. Chairman Twilegar MOTIONED to adopt Resolution 2023-41: a resolution preparing, approving and adopting amendments to the fiscal year 2023 budget, for paying the current expenses of Boise County, Idaho, for the fiscal year beginning on the 1st day of October, 2022 and ending on the 30th day of September, 2023. Commissioner Tucker SECONDED; All Ayes.