



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, November 28th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Deputy Auditor Coffelt, 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, IT Administrator McCracken, Community Justice Administrator Leader.

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for November 14th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for November 14th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Rekow brought to the board a request for permission to remove stumps from the Garden Valley Transfer Station. Chairman Twilegar MOTIONED to approve permission to remove stumps from Garden Valley Transfer Station. Commissioner Lindstrom SECONDED; All Ayes. Mr. Jerry Davis with Central District Health spoke to the Board on the liability of the public rummaging through salvage. Mr. Davis referenced Idaho Code 58.01.06 IDAPA-Department of Environmental Quality Solid Waste Management Rules when talking of no salvaging at transfer stations. Sheriff Turner brought to the board for review and discussion two (2) quotes from Communications Northwest. One (1) for Vehicle equipment outfit, one (1) for Radios. Chairman Twilegar Motioned to approve this purchase, one (1) for \$9,165.99 and one (1) for \$46,625.00 for radios and communication equipment for new police vehicles. Commissioner Lindstrom SECONDED; All Ayes.

Assessor Juszczak brought to the Board for review and discussion, one (1) request for a tax cancellation. Chairman Twilegar MOTIONED to approve tax cancellation for Parcel RP054120010020, in the amount of \$161.30. Commissioner Lindstrom SECONDED; All Ayes.

Mr. Trevor Howard with Salaber Associates spoke on behalf of the Road & Bridge Department on an update of the Gardena Bridge. Gardena Bridge is low on the list because of the cost. Beneficial for County Commissioner to reach out to Kevin Wood.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner brought to the Board an agreement for (SRO) School Resource Officer. Chairman Twilegar MOTIONED to approve Agreement for (SRO) School Resource Officer Services for Garden Valley School District. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent presented to the Board, discussion ensued with Trevor Howard the FY 2025 (LRHIP) Local Rural Highway Investment Program Grant application. Chairman Twilegar MOTIONED to approve the FY 2025 (LRHIP) Local Rural Highway Investment Program Grant application. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$106,707.09. Dated November 28th, 2023 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$25,542.11	Solid Waste	\$14,319.25
• Road & Bridge	\$10,095.89	Tort	\$6,063.00
• Justice Fund	\$34,208.33	Weeds	\$87.27
• EBCAD	\$6,080.96	E911	\$3,470.94
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,884.38	Snowmobile IC8-A	\$1,174.96
• Indigent	\$2,780.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Community Justice Officer Leader presented to the Board the Annual Juvenile Justice Financial Report. Discussion ensued. Chairman Twilegar MOTIONED to approve the Idaho Department of Juvenile Corrections Report 10/1/22 to 9/30/2023. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant to Michael Johnson in the Coroner's office for mileage fees in the amount of \$465.59. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Republic Services #884 for services in the amount of \$14,504.94. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Boise County Search & Rescue for reimbursement in the amount of \$347.16. Commissioner Lindstrom SECONDED; All Ayes

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, Forester Richardson, EBCAD Director Adams, Assessor Juszcak. IT Administrator McCracken, Deputy Auditor Coffelt. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Planning and Zoning Administrator Gross, Reid Peterson were present in executive session. Coming out of executive session for I.C. 74-206(1)(f), pending litigation, no action necessary.

MISCELLANEOUS:

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