



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12th, 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, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, Community Justice Leader, HR Administrator Britain, Wildfire Mitigation Manager Richardson.

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

CONSTITUENT INPUT: None at this time

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

DEPARTMENTAL ISSUES: HR Administrator Britain brought to the board a discussion of the current holidays and the Personnel Policy currently under revision. Attorney Sosa presented to the board a request for out-of-State travel for the Victim Witness Coordinator. Chairman Twilegar MOTIONED to approve out of state travel for the Victim Witness Coordinator. Commissioner Lindstrom SECONDED; All Ayes. Treasurer Turner presented to the board two (2) Tax cancellations. Chairman Twilegar MOTIONED to approve a tax cancellation for Parcel RP015080010140, in the amount of \$164.73. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a tax cancellation for Parcel RPi000100d07a in the amount of \$448.88. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill brought to the board for review and discussion, a payroll addition form for the Horseshoe Bend road shop. Chairman Twilegar MOTIONED to approve the payroll addition form for the new hire of the Road & Bridge Department. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:

Wildfire Mitigation Manager Richardson brought to the Board the SHSP Grant that was approved on November 14, 2023 needing a signature. No action needed.

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 \$118,152.40. Dated December 12th, 2023 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$46,165.88	Solid Waste	\$4,542.12
• Road & Bridge	\$267.05	Tort	\$0.00
• Justice Fund	\$46,209.80	Weeds	\$0.00
• EBCAD	\$2,005.15	E911	\$352.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,292.98	Snowmobile IC8-A	\$0.00
• Indigent	\$15,998.58	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$317.95	Health Preventive	\$0.00

The tax exempt status of the Bogus Basin Resort, was discussed by the Board and other elected officials.

DEMAND WARRANTS: None at this time

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(a), hiring an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Prosecuting Attorney Sosa, Clerk Prisco, Solid Waste Superintendent Rekow, and HR Administrator Britain were present in executive session. Coming out of executive session for I.C. 74-206(1)(a), hiring an employee, no action necessary.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Risk Manager Clerk Prisco, Prosecuting Attorney Sosa and Deputy Clerk Laurence were present in executive session. Coming out of executive session for I.C. 74-206(i), risk management, no action required.

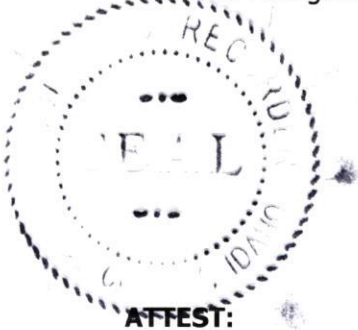
Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, Prosecuting Attorney Sosa and Planning & Zoning Administrator Gross were present in executive session. Coming out of executive session for I.C. 74-206(1)(f), pending litigation, no action required.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, Attorney Sosa and Planning & Zoning Administrator were present in executive session. Coming out of executive session for I.C. 74-206(1)(f), acquiring real property, no action required.

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 December 19th, 2023.



Approved this 19th, day of December 2023

STEVE M. TWILEGAR, Chairman
Boise County Board of Commissioners

AFFEST:

MARY T. PRISCO, Clerk to the Board