



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 19<sup>th</sup>, 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, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszcak, HR Administrator Britain and IT Administrator McCracken.

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

**CONSTITUENT INPUT:** Mr. Steve Moore enquired as to when the recording system will be ready for constituents to listen in as part of a Zoom chat. Discussion ensued.

**MINUTES:** Minutes for December 12<sup>th</sup>, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for December 12<sup>th</sup>, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** IT Administrator McCracken gave an update to the Board regarding the website refresh. Discussion ensued  
Planning & Zoning Administrator Gross presented to the Board the Garden Valley Fire Protection District impact fees. Discussion ensued. Chairman Twilegar MOTIONED to waive the fee for Garden Valley Fire Protection District Development Impact Fee Project Company as planned fee waiver. Commissioner Lindstrom SECONDED; All Ayes.  
Road & Bridge Superintendent speaking on behalf of Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board a request to purchase a snowplow for the Garden Valley loader. Chairman Twilegar MOTIONED to approve the purchase for a snowplow for the Garden Valley Solid Waste site. Commissioner Lindstrom SECONDED; All Ayes.  
Clerk Prisco presented to the Board a request for IC8A Snowmobile Program to move forward with a grant application to purchase a snowplow for the IC8A truck. Chairman Twilegar MOTIONED to approve the application for Grant in the amount of \$12,000.00 for the IC-8A Snowmobile Program. Commissioner Lindstrom SECONDED; All Ayes.  
A request for reimbursement under the Wildfire Mitigation/Forester Department, was presented to the Board for 21HFR-4 Boise reimbursement request for contracted professional services. Chairman Twilegar MOTIONED to approve the reimbursement request for \$27,988.00. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** HR Administrator Britain presented to the Board updates on the Boise County Personnel Policy and Boise County Hiring Policy. Discussion and review ensued.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco presented to the Board the FY24 Garden Valley 8B Snowmobile Annual Operating Plan. Chairman Twilegar