



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 5<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Deputy Auditor Coffelt, Prosecuting Attorney Sosa, Deputy Clerk Laurence, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross.

**VIA PHONE:** Commissioner Lindstrom.

**ABSENT:** Clerk Prisco.

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

**CONSTITUENT INPUT:** Mr. Aaron Smith spoke to the board of his legal issues.

**MINUTES:** Chairman Twilegar MOTIONED to approve the official meeting minutes for November 28<sup>th</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES**

IC8A, Mr. Mike Perry and Steve Shay, and Road & Bridge Superintendent Dill spoke to the board of needing a new gooseneck trailer to haul and move the groomer. Discussion ensued. Chairman Twilegar MOTIONED to approve the purchase of a Gooseneck Trailer up to \$10,000.00. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill spoke to the board of an incident on Banks Lowman Rd. consisting of a snow plow clipping a vehicle. No injuries were sustained, minor damage to the pickup was reported. One grader is down with a hydraulic leak in Garden Valley, which is currently being worked on to bring back into service.

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

P & Z Administrator Gross spoke on behalf of EBCAD Operations Director Mari Adams, consisting of three (3) Policies and four (4) letters for volunteer agreements.

Chairman Twilegar MOTIONED to adopt the EBCAD EMT's (Emergency Medical Technician) affiliated with Search & Rescue Team Policy. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the EBCAD Medical Supervision Plan Policy. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the EBCAD Vehicle use Policy. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve four (4) Letters of Volunteer Agreement Obligation asking for reimbursement. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None at this time.

**CORRESPONDENCE:** Assessor Juszcak spoke to the board concerning the card readers for the Miners Exchange Building which were not working this weekend due to a power issue. Mr. Juszcak thanked on record Mrs. Shirley George for taking the time to bring keys for the doors. Technicians will be fixing card readers this week. Also the new recording system has some malfunctioning problems. Technicians will be here this week working on the system. A Certificate of Residency was presented to the Board, discussion ensued. Commissioner Twilegar MOTIONED to approve a Certificate of Residency #2024-02. Commissioner Lindstrom SECONDED; All Ayes.

Combined Issues Tracking: The Board discussed ongoing issues and received updates. Prosecuting Attorney Sosa gave an update along with a quote on the EBCAD-County Wide Ambulance District. Prosecuting Attorney Sosa gave an update on Guard rail from Garden Valley to Banks. ITD has not responded.

**DEMAND WARRANTS:** None at this time.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(c), Acquisition of property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed. Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, Assessor Juszcak were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(c) Acquisition of Property. Chairman Twilegar MOTIONED to approve I.C. 74-206 (1)(c) Acquisition of Property, Approve expending up to \$6,000.00 for due diligence regarding purchase of property. Commissioner Lindstrom SECONDED; All Ayes.

**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 Tuesday, December 12<sup>th</sup>, 2023.

Approved this 12<sup>th</sup>, day of December, 2023

  
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**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners



  
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**MARY T. PRISCO**, Clerk to the Board