



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 16th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Attorney Sosa, Deputy Clerk Laurence, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Assessor Juszczak, EBCAD Director Adams and IT Administrator McCracken.

ABSENT: Chairman Twilegar

Commissioner Lindstrom called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for the special meeting of January 4th, 2024 and the regular meeting of January 9th, 2024 were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for January 4th, 2024 as written. Commissioner Tucker SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve the minutes for January 9th, 2024 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill presented to the Board the Transportation Plan update. Commissioner Lindstrom MOTIONED to approve the Transportation Plan Update. Commissioner Tucker SECONDED; All Ayes. IT Administrator McCracken spoke to the board about having an IT Committee to meet once a month to discuss any ongoing issues. Commissioner Lindstrom MOTIONED to approve an IT committee which includes all Department Heads, Elected Officials and Chairman Steve Twilegar. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented requests for purchasing 3 new vehicles for the Sheriff's Department. Commissioner Lindstrom MOTIONED to approve the requests for purchasing 3 new sheriff's vehicles in the amount of \$43,974.00 per vehicle. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented to the Board a letter from IC8A Snowmobile Program for the Grooming Shed Grant change. Commissioner Lindstrom MOTIONED to approve the change in the Grooming Shed Grant amount from \$40,000.00 to \$50,000.00, and to change the cost to the program of the 5% match from \$2,000.00 to \$2,500.00. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

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

CORRESPONDENCE: None.

DEMAND WARRANTS: Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board two (2) Demand Warrants for review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to DL Wallace Trucking in the amount of \$14,967.77. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Miller Enterprises was presented to the Board. Commissioner Lindstrom MOTIONED to approve the payment to Miller Enterprises in the amount of \$10,636.29. Commissioner Tucker SECONDED; All Ayes.

EBCAD: Commissioner Lindstrom recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Mari Adams spoke to the Board of the redistricting of EBCAD. Dr. Sturkey spoke to the Board along with Boise County Prosecutor Sosa. Discussion ensued. Commissioner Lindstrom MOTIONED to go into Executive Session under I.C. 74-206(1)(f), pending litigation. Tucker SECONDED; All Ayes. Roll Call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Clerk Prisco, PA Sosa, EBCAD Operations Director Adams and Planning & Zoning Administrator Gross were present. Coming out of Executive Session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom recessed as the EBCAD Governing Board and reconvened as the BOCC. Commissioner Lindstrom MOTIONED to approve EMT Service Agreement Letter to Shannon Hugi. Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross, Sheriff Turner and HR Administrator Britain were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. No action required.

MISCELLANEOUS:

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

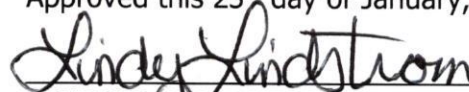
Commissioner Lindstrom adjourned the meeting until the regular meeting of Tuesday, January 23rd, 2024.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 23rd day of January, 2024


LINDY E. LINDSTROM, Acting Chairman
Boise County Board of Commissioners