



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 9th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, EBCAD Operations Director Adams, 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 January 2nd, 2024 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for January 2nd, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader: Presented to the Board a job description for Administrative Assistant/Community Service Coordinator, and posting of position in Idaho World newspaper. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the posting for the Administrative Assistant/Community Service Coordinator in the Idaho World Newspaper. Commissioner Lindstrom SECONDED; All Ayes. Solid Waste Superintendent Rekow: Presented to the Board for dumpster service at Terrace Lakes Resort. Review and discussion ensued. Solid Waste Superintendent Rekow presented to the Board the annual hauling license renewals. Review and discussion ensued. Chairman Twilegar MOTIONED to approve Renewal of License for Boise County Sanitation LLC. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve Renewal of License for Bisbee's Dumpster Services. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve Renewal of License for Dustin Medford/Andrea Medford, Medford Services LLC. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve Renewal of License for Miller Enterprises, Inc. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve Renewal of License for One Corner Construction. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve Renewal for License for Allied Waste Services of North America, LLC, DBA Republic Services. Commissioner Lindstrom SECONDED; All Ayes. Treasurer Turner brought to the Board for review and discussion, Two (2) requests of tax cancellations. Chairman Twilegar MOTIONED to approve tax cancellation for Parcel RP06N05E068900, in the amount of \$27.26. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve tax cancellation for Parcel RP054020000230, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

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

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Twilegar MOTIONED to move 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. Motion

passed unanimously. Planning & zoning Administrator Gross, and Mari Adams were present in executive session. No action required.

Chairman Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners, no action required.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$77,697.33. Dated January 5, 2024 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$17,914.06	Solid Waste	\$15,378.69
• Road & Bridge	\$10,555.60	Tort	\$0.00
• Justice Fund	\$11,932.18	Weeds	\$0.00
• EBCAD	\$702.07	E911	\$479.19
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,716.19	Snowmobile IC8-A	\$2,250.34
• Indigent	\$15,769.01	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

The Board was presented with two (2) Letters of support for IC8A snowmobile program Grants. One (1) for the Grooming Shed, one (1) for an 8.5 Boss snow plow. Chairman Twilegar MOTIONED to approve the letter of support for the Boise County Grooming Program IC8A, grooming shed grant application. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the letter of support for the Boise County Grooming Program IC8A, snow plow grant application. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

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

Chairman Twilegar MOTIONED to move 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. Motion passed unanimously. Clerk Prisco, Planning & zoning Administrator Gross, were present in executive session. No action required.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Prosecuting Attorney Sosa and HR Administrator Britain were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

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

Public Hearing - Partial Plat Amendment for #2024-001 Scott McGavin: Chairman Twilegar opened the public hearing. Mr. Gross went over the partial plat amendment of McGavin Subdivision #2024-001 with the Board, which included the details that needed to be fulfilled by law leading up to the public hearing. Chairman Twilegar opened the public testimony portion of the hearing. There were no public comments. Chairman Twilegar closed the public testimony portion of the hearing. Further

deliberation ensued among the Board. Public hearing was closed. Chairman Twilegar MOTIONED to approve the partial plat amendment of McGavin Subdivision #2024-001 set forth by Planning & Zoning Staff. Commissioner Lindstrom SECONDED; All Ayes.

Public Hearing - Final Platt approval for SMP 2023-001 Mark Regan Minor Subdivision.

Chairman Twilegar opened the public hearing. Mr. Gross went over the plat approval for SMP 2023-001 Mark Regan Minor Subdivision with the Board, which included the details that needed to be fulfilled by law leading up to the public hearing. Chairman Twilegar opened the public testimony portion of the hearing. There were no public comments. Chairman Twilegar closed the public testimony portion of the hearing. Further deliberation ensued among the Board. Public hearing was closed.

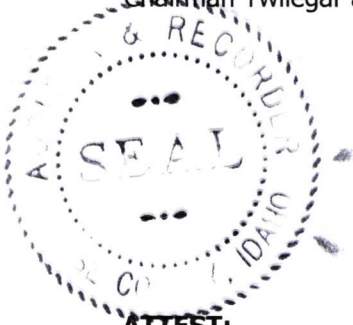
Chairman Twilegar MOTIONED to approve the plat approval for SMP 2023-001 Mark Regan Minor Subdivision set forth by the Planning & Zoning Staff. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Planning & Zoning Administrator Gross, Solid Waste Superintendent Rekow and HR Administrator Britain were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(a) to hire an employee. Chairman Twilegar MOTIONED to make an offer for one individual to be hired for the Solid Waste Superintendent position, in the amount of \$57,202.20. Commissioner Lindstrom SECONDED; All Ayes.

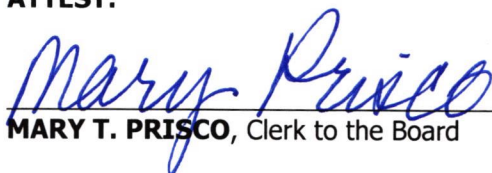
MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until the regular meeting of January 16th, 2024.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 16th day of January, 2024


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