



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