



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2nd, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Laurence, Assessor Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, HR Director Britain.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for December 26th, 2023, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill discussed with the Board, employee accrual balances for vacation time. Superintendent Dill discussed with the Board an update of the Transportation Plan. Chairman Twilegar tabled further discussion and review to the January 9th, 2024, BOCC Meeting. Superintendent Dill presented to the Board a request to purchase a reader board component. Review and discussion ensued. Chairman Twilegar MOTIONED to approve up to \$15,000.00, for full matrix conversion kits for the existing reader board, including batteries. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner presented to the Board a request to purchase a K-9 from Harrisville Working Dogs. Review and discussion ensued. Chairman Twilegar MOTIONED to approve up to \$5,500.00 to purchase a K-9 from Harrisville Working Dogs. Commissioner Lindstrom SECONDED; All Ayes.

Assessor Juszczak presented tax cancelation requests to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number MH072110RP0050, in the amount of \$55.10. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP072110RP0050, in the amount of \$124.92. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number MHH00000340068, in the amount of \$71.91. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP04N03E243654, in the amount of \$244.44. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP04N04E16365B, in the amount of \$431.80. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP07N02E322901, in the amount of \$380.23. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP09N04E033649, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP001060000100, in the amount of \$380.23. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP08302000052A, in the amount of \$431.80. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP015120020020, in the amount of \$323.54. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP017010000050, in the amount of \$265.21. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP091020050090, in the amount of \$397.16. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP042010020380, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP064010010030, in the amount of \$437.21. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP069010000260, in the amount of \$390.85. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP069040020160, in the amount of \$390.85. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP076010020130, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP089010000010, in the amount of \$397.16. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RPH0000027730A, in the amount of \$608.08. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number MH04N03E247251, in the amount of \$36.75. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the request for tax cancelation for parcel number RP04N03E247251, in the amount of \$113.29. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:

Resolution 2024-09, adopting the Boise County Hiring Policy was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-09; a Boise County resolution adopting a Boise County Hiring Policy. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2024-10, a Boise County Resolution to Advise against Use of Genetic Biologic Vaccine was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2024-10, a Boise County resolution to Advise against Use of Genetic Biologic Vaccine. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(a), hiring an employee. Commissioner Lindstrom SECONDED. Roll call vote:

Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco, Attorney Sosa, and HR Director Britain were present in

executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(a), hiring an employee. No action required.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. 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. P & Z Administrator Gross, Clerk Prisco, and Prosecuting Attorney Sosa were present for executive session.

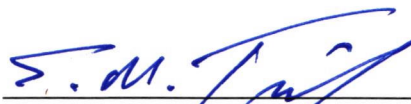
Commissioner Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners. No action required.

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, January 9th, 2024.

Approved this 9th, day of January 2024



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board