



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 23<sup>rd</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** 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, Assessor Juszczak, IT Administrator McCracken.

**ABSENT:** Chairman Twilegar

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

**CONSTITUENT INPUT:**

Mrs. Betty Jean Mollenkopf-Moore spoke to the board of her being a voting delegate on the floor at the RNC. Also, the Lincoln dinner will be held in Garden Valley.

Mayor of City of Placerville, Millie Miles, spoke to the board on working together as a County and a City to be cohesive. Has spoken to Superintendent Dill on road issues in Placerville.

**MINUTES:** Minutes for January 16<sup>th</sup>, 2024, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for January 16<sup>th</sup>, 2024, as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** IT Administrator McCracken brought to the board a job description for an IT Assistant. Michelle Britain will have the document for the Board to approve at the next meeting. Discussion ensued. Commissioner Lindstrom MOTIONED to table the IT job description to February 6<sup>th</sup>, 2024 commissioners meeting. IT Administrator McCracken spoke to the board regarding a quote from Lumen (Century Link) for internet speed at the Sheriff's Office building. Commissioner Lindstrom MOTIONED to approve the quote from Lumen, Quote #MQ-181403, for a onetime \$99.00 fee and \$368.95 a month

Treasurer Turner brought to the board a request to establish a tax deed hearing date. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the date of July 16<sup>th</sup>, 2024, for tax deed hearing. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross brought to the Board for review and discussion, a request for additional training funds. Commissioner Lindstrom MOTIONED to approve for Planning & Zoning, up to \$1,600.00 for additional training. Commissioner Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

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

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$119,612.44. Dated January 23<sup>rd</sup>, 2024, for FY 2024. Commissioner Tucker SECONDED; All Ayes.

General Fund	\$12,677.86	Solid Waste	\$21,993.08
• Road & Bridge	\$41,478.78	Tort	\$0.00
• Justice Fund	\$28,162.62	Weeds	\$500.59
• EBCAD	\$4,984.53	E911	\$2,420.38
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00