



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Assessor Juszcak, Treasurer Turner, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Superintendent McGee, IT Director McCracken, EBCAD Director Adams, Community Justice Administrator Leader and Deputy Clerk Dresslar,

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

CONSTITUENT INPUT: Mr. David Maybury of Mores Creek spoke to the board of his concerns of not being able to access 911 with phone service. Also enquired as to when Zoom would be available to the public.

MINUTES: Minutes for January 23rd, 2024 were presented to the Board for review and discussion. Chairman Lindstrom MOTIONED to approve the minutes for January 23rd, 2024 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner presented to the Board for review and discussion, One (1) request for tax cancellation. Chairman Twilegar MOTIONED to approve tax cancellation for Parcel Mhi 000 007 700 90, in the amount of \$23.18. Commissioner Lindstrom SECONDED; All Ayes.

IT Director McCracken presented to the board a job description for an IT Assistant position. Chairman Twilegar MOTIONED to approve the IT Assistant job description. Commissioner Lindstrom SECONDED; All Ayes. IT Director McCracken presented to the board a quote for internet service for Boise County from Lumen. Chairman Twilegar MOTIONED to approve the quote for internet service from Lumen of a onetime fee of \$99.00 and a Monthly Fee of \$349.00. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill brought to the Boards attention of a job description for an Office Assistant. Chairman Twilegar tabled the discussion for the January 13, 2024 Commissioners meeting. Sheriff Turner brought to the board for discussion, an agreement to provide Law Enforcement for the Idaho City Motorcycle 100 Enduro Race. Chairman Twilegar MOTIONED to approve the Agreement for Law Enforcement Services for the Idaho City Motorcycle 100 Enduro Race. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner brought to the board for discussion a request to purchase a Can-Am Defender for the Sheriff's Office. Chairman Twilegar MOTIONED to approve the purchase of a Can-am Defender in the amount of \$33,119.50 for the Sheriff's Office. Commissioner Lindstrom SECONDED; All Ayes.

Solid waste Superintendent Rekow presented to the board a payroll addition/change for new employee James McGee. Chairman Twilegar MOTIONED to approve the payroll addition/change in the amount of \$57,202.20. Commissioner Lindstrom SECONDED; All Ayes. Superintendent Rekow presented to the board a letter of request from Mr. Tony Bell for Salvaging/Scavenging at the Warm Springs Transfer Station. Discussion ensued. Chairman Twilegar MOTIONED for Solid Waste Superintendent Rekow write a letter of denial to Mr. Bell informing him of the Boards decision. Commissioner Lindstrom SECONDED; All Ayes.