



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 Juszczak, 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.

A Mass Gathering application form for the Idaho City 100 motorcycle enduro race was presented to the board. Discussion ensued. Chairman Twilegar MOTIONED to approve the application for the Idaho City 100 motorcycle enduro race. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the board the Mutual Assistance Compact for Law Enforcement Services (BCSO MAC). Discussion ensued. Chairman Twilegar MOTIONED to approve the Mutual Assistance Compact for Law Enforcement Services (BCSO MAC). Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the board the FY2024 Boise County Public Defender Contract for John DeFranco. Discussion ensued. Chairman Twilegar MOTIONED to approve the Boise County Public Defender Contract for John DeFranco and change the Year to FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. One demand warrant for a 2024 Can-am Defender for Sheriff's Office. Discussion ensued. Chairman Twilegar MOTIONED to approve Demand Warrant for a 2024 Canam Defender to Dennis Dillion in the amount of \$33,119.50. Commissioner Lindstrom SECONDED; All Ayes.

One demand warrant for payment to Secor Contracting for snow removal. Chairman Twilegar MOTIONED to approve the demand warrant to Secor Contracting for Snow removal from Miners Exchange and Prosecuting Attorney's Office parking lots in the amount of \$900.00. Commissioner Lindstrom SECONDED; All Ayes.

EBCAD: Commissioner Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Mari Adams presented to the board an Agreement to provide ambulance services for the Idaho City 100 motorcycle enduro race. Chairman Twilegar MOTIONED to approve the Agreement for ambulance services for the Idaho City 100 motorcycle enduro race. Commissioner Lindstrom SECONDED; All Ayes. Mari Adams presented to the board an Agreement to provide ambulance services for the Race to Robie Creek. Chairman Twilegar MOTIONED to approve the Agreement to provide ambulance services for the Race to Robie Creek. Commissioner Lindstrom SECONDED; All Ayes. Mari Adams presented to the board the EBCAD Operation Plan. Discussion ensued. Chairman Twilegar MOTIONED to approve the EBCAD Operation Plan. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Director Mari Adams presented to the board two (2) quotes from Stryker Medical for a power gurney. Discussion ensued. Chairman Twilegar MOTIONED to approve the two (2) quotes for a power gurney from Stryker Medical in the amount of \$29,354.53 and an alternative amount up to \$27,871.34. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

INDIGENT: Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. To discuss settlements on cases 08-10-E and 99-00-A. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar-Aye; Commissioner Lindstrom-Aye; Commissioner Tucker-Aye. Motion passed unanimously. Clerk Prisco, Attorney Sosa, Deputy Clerk Dresslar were present. Coming out of executive session per I.C. 74-206(1)(d), exempt records. Chairman Twilegar MOTIONED on case 08-10-E for accepting settlement payment and liens to be released on assets. Commissioner Lindstrom SECONDED; All ayes. Chairman Twilegar tabled case 99-00-A for January 13, 2024 Commissioner's Meeting.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk

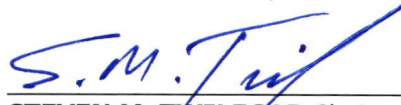
Prisco and Attorney Sosa were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required. Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED.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

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, February 13th, 2024.

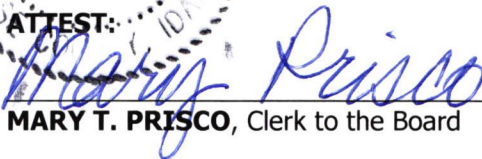
Approved this 13th, day of February, 2024



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board