



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 12<sup>th</sup>, 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, Road & Bridge Superintendent Dill, EBCAD Director Adams, Community Justice Administrator Leader and HR Administrator Britain.

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

**CONSTITUENT INPUT:** Idaho City Mayor Kenny Everhart gave an update to the Board on the Idaho City Capitol for a Day event, taking place on April 26, 2024 starting at 9:00 a.m. This will allow for the City of Idaho City officials and Boise County elected officials, to interact with State elected officials, and Governor Brad Little.

**MINUTES:** Minutes for March 5<sup>th</sup>, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for March 5<sup>th</sup>, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Dill presented a payroll addition for an Administrative Assistant employee. Chairman Twilegar MOTIONED to approve the request for the payroll addition, for the Administrative Assistant, at \$18.58 an hour. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar discussed with the Board his Chairmanship. Chairman Twilegar will be participating remotely soon and will not be able to effectively fulfill his Chairman duties. Chairman Twilegar offered the position of Chairman to Commissioner Lindstrom. Commissioner Lindstrom gracefully declined and offered the Chairman position to Commissioner Tucker. Commissioner Tucker accepted the seat as Chairman. Chairman Twilegar MOTIONED to accept Commissioner Tucker as Chairman of the Board. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner presented to the Board a Law Enforcement Agreement with KMF Productions for the Konnexion Music Festival (mass gathering). Sheriff Turner would like to table the agreement to the 3-19-24 meeting, in order to be able to discuss the matter with Prosecuting Attorney Sosa. Chairman Tucker MOTIONED to table to the 3-19-2024 meeting. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner presented to the Board a Mini Grant through ITD. Review and discussion ensued. Chairman Tucker MOTIONED to approve the Mini Grant in the amount of \$38,946.87. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board a request to purchase traffic signs from All Traffic Solutions. Review and Discussion ensued. Chairman Tucker MOTIONED to approve the purchase request from All Traffic Solutions to purchase traffic signs in the amount of \$38,946.87. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2024-14, Sheriff's Vehicle/ATV ICRMP Claim Budget Amendment. Chairman Tucker MOTIONED to adopt Resolution 2024-14, a Boise County resolution to increase the FY 2024 Justice Fund, Sheriff's Department budget for equipment expense. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2024-15, a Volunteer Policy, was presented to the Board. Chairman Tucker MOTIONED to adopt Resolution 2024-15 A Boise County Resolution Adopting the Boise County Volunteer Policy. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Tucker MOTIONED to pay the bills/claims in the amount of \$186,605.77. Dated March 12<sup>th</sup>, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$11,943.18	Solid Waste	\$16,863.35
• Road & Bridge	\$36,036.16	Tort	\$2,847.00
• Justice Fund	\$86,623.78	Weeds	\$102.38
• EBCAD	\$8,916.74	E911	\$887.77
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,833.35	Snowmobile IC8-A	\$2,128.77
• Indigent	\$17,397.00	Snowmobile GV8-B	\$26.29
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

The Board had a discussion regarding the renewal of the nomination of Mr. Steve Dobson to the District #2 Animal Damage Control Board. Chairman Tucker MOTIONED to appoint Mr. Steve Dobson to the District #2 Animal Damage Control Board. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** None at this time.

**EBCAD:** None at this time.

**INDIGENT:** None at this time.

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel and I.C. 74-206 (1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Twilegar– Aye. Motion passed unanimously. Clerk Prisco, Planning and Zoning Administrator Gross and HR Administrator Britain were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action necessary.

**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 March 19<sup>th</sup>, 2024.

Approved this 19<sup>th</sup> day of March, 2024

  
\_\_\_\_\_  
**Clay Tucker**, Chairman  
Boise County Board of Commissioners



  
\_\_\_\_\_  
**MARY T. PRISCO**, Clerk to the Board