



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 13th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Civil Deputy Prosecuting Attorney Gross, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner, Assessor Juszcak, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson.

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

CONSTITUENT INPUT: Mr. Robert Ginter from Centerville presented documents to the Board for consideration and their information. No discussion was had.

MINUTES: Minutes for May 30th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for May 30th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Rekow presented a hauling license application to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the collection and transportation license application. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented an agreement to extend a maintenance agreement for a few more months with Lumen, discussion ensued.

Chairman Twilegar MOTIONED to approve this payment to Lumen in the amount of \$7,091.95. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented documentation to the Board concerning waiving the fee for the flood zone permit for the Boise Street Bridge project, discussion ensued. Mr. Gross commented that he does not believe the county should pay itself for this matter.

Chairman Twilegar MOTIONED to approve waiving of the \$100.00 fee for the Boise Street Bridge flood zone permit. Commissioner Tucker SECONDED; All Ayes.

Two (2) payroll additions for the Idaho City Snow Groomer department were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the payroll additions as written for these two (2) employees. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross presented the findings of fact, conclusions of order and law for the Trail Creek Meadows Preliminary plat public hearing that took place during the June 6th, commissioner meeting were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to the FCO's for the Trail Creek Meadows subdivision preliminary plat application, SPP2023-001. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2023-23 to amend the general fund Planning & Zoning budget was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-23; a Boise County resolution increasing the Boise County General Fund, Planning & Zoning department, FT 2023 budget. Commissioner Tucker SECONDED; All Ayes.

A discussion of amendments that need to take place within the Mass Gathering Ordinance ensued. Documents concerning the Clear Creek Hazard and Fuels Mitigation Creek fire mitigation project which were approved at a previous commissioner meeting were presented to the Board for signature. Chairman Twilegar MOTIONED to sign the final documents for the Clear Creek Hazard and Fuels Mitigation grant. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$107,284.02. Commissioner Tucker SECONDED; All Ayes.

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| • General Fund | \$24,825.04 | Solid Waste | \$9,623.22 |
| • Road & Bridge | \$28,915.48 | Tort | \$6,060.00 |
| • Justice Fund | \$26,924.81 | Weeds | \$189.76 |
| • EBCAD | \$2,858.40 | E911 | \$785.85 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$3,217.46 | Snowmobile IC8-A | \$0.00 |
| • Indigent | \$3,794.00 | Snowmobile GV8-B | \$0.00 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$0.00 |
| • Revaluation | \$90.00 | Health Preventive | \$0.00 |

An Alcohol Liquor License Application for the Longbranch Saloon was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the license for the Longbranch Saloon. Commissioner Tucker SECONDED; All Ayes.

A catering permit for the Longbranch Saloon during the Konnexion Music Festival mass gathering was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the application for an Idaho Liquor Catering Permit number ninety one (911) for the Longbranch Saloon. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Seven (7) Demand Warrants were presented to the Board for review and discussion. A demand warrant to the City of Idaho City to cover the water & sewer charges for the Prosecuting Attorney Office was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to the City of Idaho City in the amount of \$98.90 for water and sewer, invoice number 20057-00. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Office Depot for office supplies in the Prosecuting Attorneys' Office was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Office Depot in the amount of \$171.39 for office supplies, invoice number 313152526001. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to DL Wallace Trucking for operations & trucking Horseshoe Bend transfer station, as well as the transfer of tire trailers was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to DL Wallace Trucking in the amount of \$26,175.42 for operations of the Horseshoe Bend transfer station and the transfer of tire trailers, invoice numbers 2018-925 and 218-924. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for Republic Services was presented to the Board for hauling, tipping, and bin rental at the Idaho City transfer station, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Republic Services in the amount of \$15,628.59 for hauling, tipping, and bin rental at the Idaho City transfer station. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Western States Equipment for an oil sample kit was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Western States Equipment in the amount of \$310.30 for an oil sample kit, invoice number 00C0375144. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Bank of America to cover meal expenses while at a conference and training for the State Board of Accountancy License renewal was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$134.13 for meals during training. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to Bank of America to pay for miscellaneous office and computer supplies for the IT department was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Bank of America for miscellaneous office and computer supplies in the amount of \$3,812.55. Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Civil Deputy Prosecutor Gross, and Solid Waste/Noxious Weeds Superintendent Rekow 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.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco and Deputy Prosecutor Gross were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly. Commissioners Tucker and Lindstrom gave a brief overview of a special meeting that took place on June 9th at the Lowman Volunteer Fire Department, which the agenda had been posted, but not recorded. Also present was the Lowman Volunteer Fire Department and the United States Forest Service.
- Future Agenda Topics were reviewed and discussed.

ANNEXATION OF PARCEL INTO PLACERVILLE FIRE PROTECTION DISTRICT REQUEST: Mr. Gasiorowski was not present, so no formal presentation or discussion took place. Documents that were sent via email by Mr. Gasiorowski were briefly discussed, a decision was made that the minutes from the fire protection district needed to be official with signatures from the Board in order to continue with this. The matter has been tabled until further information can be obtained.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, June 20th, 2023.

Approved this 20th, day of June 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board