



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 20th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: Ms. Rhonda Jalbert spoke to the Board concerning a Planning & Zoning meeting she attended last week. Several questions were brought up concerning the proposed amendments to the ULO (Unified Land Ordinance) which she is in support of.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for June 6th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.
Chairman Twilegar MOTIONED to approve the official meeting minutes for June 13th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill spoke to the Board concerning the options and ideas for the Gardena Bridge, discussion ensued. Commissioner Lindstrom stated that he attended a meeting last Wednesday where LHTAC was also present. A contact at the meeting informed Commissioner Lindstrom that they were very optimistic about opportunities, including federal and state funds, for the bridge with very little cost to the County.

Community Justice Administrator Leader requested to research and purchase a replacement vehicle, discussion ensued and the Board asked Ms. Leader to research the vehicles she was interested in and present that information on a future agenda.

Ms. Leader also provided some documents on the Help Crisis Contacts and asked where she is allowed to put them up within the county buildings, discussion ensued and the Board is in favor of placing this information in the County buildings.

Ms. Leader updated the Board on a power outage that took place the day before and a power cord in her building that no longer works and will need replaced.

Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition to the Board, discussion and review ensued.

Chairman Twilegar MOTIONED to approve the new employee at \$14.00 an hour, working less than twenty (20) hours a week, no PERSI. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board concerning digital plan review options and submittals, discussion ensued and the Board is in favor of this change.

Sheriff Turner discussed with the Board a possible Side by Side Law Loan program, discussion ensued.

Chairman Twilegar MOTIONED to approve the signing of the agreement (by Sheriff Turner) through Yamaha for equipment to be used by Boise County. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner and Mr. Dill updated the Board on the fuel tank project that took place at the Idaho City Road & Bridge shop, which is now up and running.

BOISE COUNTY POLICIES: None at this time.

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

CORRESPONDENCE: None.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued.

A demand warrant to reimburse an employee for meals and travel during conference was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the invoice for the Clerks' Office for reimbursement for meals and travel for the IAC annual Commissioners and Clerks conference in Moscow, in the amount of \$527.94. Commissioner Tucker SECONDED; All Ayes.

The demand warrant to cover the payment of the audio recording software in the Commissioner room (FTR) was briefly discussed. The invoice for this software was paid in the month of May, no action needed.

BUDGET TRAINING PRESENTATION: Clerk Prisco gave a budget training presentation for the Board members, Elected Officials and Department Heads in preparation for the upcoming fiscal year 2024 budget, which the Board will review and discuss.

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 and Deputy Prosecutor Gross, Community Justice Administrator Leader 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.

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, June 27th, 2023.

Approved this 27th, day of June 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board