



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 27<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, 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. Erik Springer with White Cloud Communications asked the Board for a letter of support for a grant that is being worked on for internet via fiber optic cable in the Idaho City area, discussion ensued.

Chairman Twilegar MOTIONED to write a letter of support for White Cloud to bring in internet fiber to the Idaho City area. Commissioner Tucker SECONDED; All Ayes.

Betty Jean Mollenkopf-Moore gave an update to the Board on a recent GOP meeting that she attended in Challis, Idaho. Ms. Moore read onto record a press release that followed the meeting.

**MINUTES:** Minutes for June 20<sup>th</sup>, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for June 20<sup>th</sup>, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented documentation to the Board concerning SRS (Secure Rural School) funding election process, review and discussion ensued.

Chairman Twilegar MOTIONED to accept the proposed amounts of 85% to Title I, 8% to Title II, and 7% to Title III as described by Clerk Prisco. Commissioner Tucker SECONDED; All Ayes.

Assessor Juszcak and Clerk Prisco presented a request to purchase a replacement air conditioning unit for the server room, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of a new air conditioning unit for the server room in the amount of \$4,702.60. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented a quote for repair work to the Garden Valley transfer station to be done, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the bid in the amount of \$4,300 to repair the Garden Valley transfer station building. Commissioner Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Resolution 2023-24 to surplus items from the Sheriffs' Office was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt a Boise county resolution to declare as surplus, and sell by live auction, select items from the Sheriffs' Office. 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 \$142,080.44. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$20,888.27	Solid Waste	\$17,286.84
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• Road & Bridge	\$53,708.29	Tort	\$0.00
• Justice Fund	\$24,929.99	Weeds	\$677.23
• EBCAD	\$3,471.94	E911	\$2,181.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$8,563.08	Snowmobile IC8-A	\$897.50
• Indigent	\$9,445.29	Snowmobile GV8-B	\$5.16
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$24.96	Health Preventive	\$0.00

A certificate of residency was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve certificate of residency number 2023-11. Commissioner Tucker SECONDED; All Ayes.

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

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Assessor Juszczak, Sheriff Turner, Clerk Prisco, Road & Bridge Superintendent Dill, IT Director McCracken, and Community Justice Administrator Leader. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

**EXECUTIVE SESSION:** 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 Prosecuting Attorney Sosa 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. 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, Prosecuting Attorney Sosa, and Road & Bridge Superintendent Dill 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.

**DISCUSSION WITH THE IDAHO TRANSPORTATION DEPARTMENT REPS:** Mr. Vincent Trimboli, Caleb Lakey, Nestor Fernandez and Eric Copeland, spoke with the Board concerning items such as: the course of action that will take place with the trees along the sides of Highway 55, flagging during the busy times of the year, which they have scheduled ten (10) times for this year. Clean-up along highway 21 is scheduled for later this summer. Highway 17 and its ownership is an ongoing discussion between the Idaho Transportation Department and the Board of Boise County Commissioners.


Chairman Twilegar adjourned the meeting until the regular meeting of July 5<sup>th</sup>, 2023.

Approved this 5<sup>th</sup>, day of July 2023

  
 STEVEN M. TWILEGAR Chairman  
 Boise County Board of Commissioners



ATTEST:

  
 MARY T. PRISCO, Clerk to the Board