



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 10<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Sosa, Community Justice Administrator Leader, Sheriff Turner, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Rekow, Forester/Emergency Manager Richardson, Road and Bridge Superintendent Dill, Interim EBCAD Director Adams.

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

**CONSTITUENT INPUT:** None at this time.

**MINUTES:** Minutes for October 3<sup>rd</sup>, 2023, were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the minutes for October 3<sup>rd</sup>, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Rekow presented a job description for Solid Waste Superintendent, and a job description for Noxious Weeds Superintendent. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the job description for Solid Waste Superintendent. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the job description for Noxious Weeds Superintendent. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner spoke to the Board about attendance to an out of state training program. Discussion ensued.

Chairman Twilegar MOTIONED to approve the travel for out of state training for the Sheriffs' Office. Commissioner Lindstrom SECONDED; All Ayes.

Emergency Manager/Forester Richardson presented the mass gathering application for the Polar Bear Challenge, which takes place on January 6<sup>th</sup>, 2024, at Spring Shores Marina, for review and discussion. A request to waive the fee for this event was discussed with the Board, all proceeds are given to the Make a Wish foundation. Chairman Twilegar MOTIONED to approve the application for mass gathering permit and to waive the fee of \$100.00. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented a request to purchase a 2014 John Deere 644K Wheel Loader for Boise County Grooming, Idaho City 8A Program. Discussion ensued. Chairman Twilegar MOTIONED to approve the request to purchase a 2014 John Deere 644K Wheel Loader in the amount of \$149,600.00 for the Idaho City 8A Grooming Program. Commissioner Lindstrom SECONDED; All Ayes.

Community Justice Administrator Leader presented to the Board the curriculum for Strengthening Systems-Involved Families with Hope (SSIF) Training. Discussion ensued.

Chairman Twilegar MOTIONED to approve the letter of Commitment for (SSIF) Strengthening Systems-Involved Families with Hope. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Several use of facilities agreements for the November election were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreements for the use of facilities for polling places of the Garden Valley School. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the agreement for the use of facilities for polling places of the Wilderness Ranch Fire Station. Commissioner Lindstrom SECONDED; All Ayes.

A Garden Valley Recreation District, Idaho Community Foundation Grant (Boise County as Financial Sponsor) grant project agreement was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the (MOU) Memorandum of Understanding between Boise County and the Garden Valley Recreation District. Commissioner Lindstrom SECONDED; All Ayes.

A Master Agreement between CAI (Computer Arts Inc.) for software and support license was presented to the board. Reviewed and discussion ensued. Chairman Twilegar MOTIONED to approve the agreement between CAI and Boise County for Support and Software License. Commissioner Lindstrom SECONDED; ALL Ayes.

Resolution 2024-03 to increase the Assessor's DMV registration fees was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2024-03: a Boise County resolution increasing fees for Boise County Department of Motor Vehicles. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval for Fiscal Year 2023. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$177,938.18. Dated October 10<sup>th</sup>, 2023 for Fiscal Year 2023. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$61,486.48	Solid Waste	\$34,165.14
• Road & Bridge	\$520.46	Tort	\$6,060.00
• Justice Fund	\$23,913.54	Weeds	\$4,035.20
• EBCAD	\$3,862.59	E911	\$1,972.93
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,694.28	Snowmobile IC8-A	\$957.47
• Indigent	\$29,674.05	Snowmobile GV8-B	\$2,998.11
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$597.93	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$166,385.49. Dated October 10<sup>th</sup>, 2023 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$21,923.80	Solid Waste	\$1.00
• Road & Bridge	\$0.00	Tort	\$134,393.50
• Justice Fund	\$3,726.00	Weeds	\$0.00
• EBCAD	\$0.00	E911	\$6,135.13
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$205.00	Snowmobile IC8-A	\$1.06
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00

- Junior College \$0.00
- Revaluation \$0.00
- Sheriff's Vessel \$0.00
- Health Preventive \$0.00

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review and discussion.

A Demand warrant for FY23 to Ziplly Fiber for internet services for Garden Valley 911. Chairman Twilegar MOTIONED to approve payment to Ziplly Fiber for Internet Services for Garden Valley 911 in the amount of \$230.36. Commissioner Lindstrom SECONDED; All Ayes.

A Demand warrant for FY23 to Ziplly Fiber for internet services for Boise County Emergency Services 911. Chairman Twilegar MOTIONED to approve payment to Ziplly Fiber for Internet Services for Boise County Emergency Services 911 in the amount of \$206.60. Commissioner Lindstrom SECONDED; All Ayes.

A Demand Warrant to pay Spencer Lay for contracted work hours for August/September. Chairman Twilegar MOTIONED to approve payment to Spencer Lay in the amount of \$981.00 for contracted work hours for August/September. Commissioner Lindstrom SECONDED; All Ayes.

**EXECUTIVE SESSION:** None at this time.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Ms. Rebecca Mills from the University of Idaho spoke to the Board regarding a Cooperative Agreement for the University of Idaho, Extension Program. Discussion ensued. Chairman Twilegar MOTIONED to adopt the Cooperative Agreement for the University of Idaho Extension Programs in Boise County. Commissioner Lindstrom SECONDED; All Ayes.

A discussion ensued concerning additional support and feedback on Basin School District/Basin Early Learning needs for children of ages 0 – 5 years. Requesting a link for the statutory goals that need to be achieved for early learning. Chairman Twilegar MOTIONED to approve Basin School District to use Boise County email to send out an assessment Link. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, October 17<sup>th</sup>, 2023.

Approved this 24<sup>th</sup>, day of October 2023

  
**STEVEN M. TWILEGAR** Chairman  
 Boise County Board of Commissioners



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