



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 17th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Attorney Sosa, Deputy Clerk Coffelt, Sheriff Turner, Road & Bridge Superintendent Dill, Emergency Manger/Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszczak and Deputy Auditor/HR Clerk Britain.

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

CONSTITUENT INPUT: None at this time.

MINUTES: None at this time.

DEPARTMENTAL ISSUES: A discussion ensued regarding the November 7th, 2023, BOCC meeting, which will be cancelled due to the election being held on November 7th, 2023. The Board meetings will resume on November 14th, 2023. If something pressing develops, the Board will meet on November 9th, 2023.

Clerk Prisco gave an update to the Board regarding the District Court & ISC (Idaho Supreme Court) network changes whereby all 44 Idaho Counties court activity will be migrated to the State network. Boise County does have the option to allow county employees continue to work on the county network, however, Boise County would have to provide the computers and IT support for those computers.

Forester Richardson presented to the Board a job description for a Wildfire Mitigation Coordinator position which would fall under and be funded by the Good Neighbor Agreement (GNA)/grant. Chairman Twilegar MOTIONED to approve the job description for the Wildfire Mitigation Coordinator. Commissioner Lindstrom SECONDED; All Ayes.

Forester Richardson spoke to the Board about out of State training for Wildfire Mitigation. It would be paid for by the Good Neighbor Agreement Grant. Chairman Twilegar MOTIONED to approve out of State training for the Wildfire Mitigation/Forester. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill brought before the Board a purchase request which will connect the portable generator to the Idaho City shop and fuel stations. Discussion ensued. Board suggested that Superintendent Dill receive more estimates from different vendors.

Road & Bridge Superintendent Dill discussed with the board, auction items to go to surplus and which he still needs to get numbers for. Sheriff Turner spoke to the Board regarding the purchase of protective vests for the deputies, discussion ensued. Chairman Twilegar MOTIONED to approve the purchase of protection equipment for the Sheriff's Department in the amount of \$9,961.00. Commissioner Lindstrom SECONDED; All Ayes.

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.

A demand warrant to Motorola Solutions for E-Ticket SWET interface was presented to the Board for review and discussion ensued. Chairman Twilegar MOTIONED to approve the payment of E-Ticket SWET Interface invoice for payment in the amount of \$7,402.00. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to Boise West Equipment to purchase a 2014 John Deere 644K Loader. Chairman Twilegar MOTIONED to approve the payment to Boise West Equipment, in the amount of \$149,600.00. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco and Prosecutor Sosa, Deputy Auditor/HR Clerk Britain were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Chairman Twilegar MOTIONED to increase the Solid Waste/Noxious Weeds Supervisor position wage increase of 4% retroactive as of October 1st, 2023. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, Road & Bridge Superintendent Dill 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 (i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, Road & Bridge Superintendent Dill, were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206 (i), risk management. No action required.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, 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)(a), hiring new employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, Sheriff Turner, were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(a), hiring new employee, 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, October 24th,



Approved this 24th, day of October 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners


MARY T. PRISCO, Clerk to the Board