



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 11<sup>th</sup>, 2020  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow.

**VIA TELECONFERENCE:** Commissioner Stirm.

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

**EXECUTIVE SESSION:** None at this time. A brief discussion concerning a piece of property in Horseshoe Bend ensued. The owner of the property was brought up and will be looked into by Assessor Juszcak.

**CONSTITUENT INPUT:** Mr. Frank Gladics spoke to the Board concerning the census numbers within Boise County compared to the rest of the State, which are low. A brief discussion concerning the PILT funds ensued. Prosecutor Strong and Clerk Prisco discussed with the Board how the state and federal funds that are available to the County are impacted by the Census.

**MINUTES:** Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, August 4<sup>th</sup>, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Wildland Fire Mitigation Forester Richardson presented to the Board the one bid that was turned in for the Bogus/Clear Creek project, discussion ensued. A representative from Torch Fire and Security spoke to the Board concerning the bid they presented for the project. Chairman Ward MOTIONED to approve the Bogus Basin project bid from Torch Fire & Security through Boise County on the hourly rate sheet provided by Torch Fire for the Bogus Basin project. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco spoke to the Board concerning the COVID-19 match on federal funding for Boise County schools. This matter has been tabled until next week. Emergency Management Coordinator Showalter gave an update on COVID-19 to the Board. Mr. Showalter discussed further the possibility of using Valley Wide Co-Op as a propane source for the County. This matter will be discussed further next week. Solid Waste/Noxious Weeds Superintendent Rekow presented documentation on a trailer purchase request, discussion ensued. Chairman Ward MOTIONED to approve Superintendent Rekow of Solid Waste and Weeds the allowance of \$5,000 per trailer, at his discretion to use twenty eight foot (28') trailers for Solid Waste for tire removal from Boise County. Commissioner Jackson SECONDED; All Ayes. A complaint that came into the Planning & Zoning Office concerning code compliance was addressed. Documentation was presented to the Board, discussion ensued. Assessor Juszcak and Clerk Prisco spoke to the Board concerning an Idaho City carport contract amendment. Assessor Juszcak let the Board know that additional monies will be needed for the completion of the project. Clerk Prisco updated the Board on tax relief numbers that she received via email correspondence. Revised L2 templates have been received for use. A request to film a Toyota commercial within Boise County was discussed.