



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Jackson, Commissioner Ward, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Treasurer Turner, Wildland Fire Mitigation Forester, Solid Waste/Noxious Weeds Superintendent Rekow, Robert Holmes, Steven Twilegar, Deputy Clerk George-Deputy Clerk Britain, Deputy Clerk Whitney, Deputy Clerk Heckathorn, Deputy Clerk Dresslar, EBCAD Director Potts.

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Risk Manager Prisco, and Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Jackson SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Jackson – Aye; Commissioner Ward - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Monday, December 29th, 2020 as written. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the official meeting minutes from Monday, January 5th, 2021 as written. Chairman Stirm SECONDED; All Ayes.

BILLS: The bills/claims were presented to the Board for review and approval. Commissioner Ward MOTIONED to pay the bills/claims in the amount of \$234,381.07 dated January 8th, 2021. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$51,686.44	Solid Waste	\$20,027.68
• Road & Bridge	\$40,993.76	Tort	\$0.00
• Justice Fund	\$38,209.42	Weeds	\$47.49
• EBCAD	\$5,206.24	E911	\$2,428.23
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,509.88	Snowmobile IC8-A	\$442.22
• Indigent	\$72,829.71	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

ANNUAL PUBLIC DEFENSE COMMISSION REVISED FINANCIAL REPORT: Clerk Prisco presented documents to the Board for review and discussion. Chairman Stirm MOTIONED to sign the fiscal year 2020 Indigent Defense financial assistance paperwork. Commissioner Jackson SECONDED; All Ayes.

RESOLUTION 2021-17: Resolution 2021-17 was presented to the Board for review and discussion. Commissioner Ward MOTIONED to adopt Resolution 2021-17: a Boise County resolution increasing and adjusting the Boise County General Fund, Wildfire Mitigation Department, FY 2021 budget. Commissioner Jackson SECONDED; All Ayes.

PARTING COMMENTS: Clerk Prisco started by thanking the parting Commissioners (Ward and Jackson), and presented a gift to each of them. Clerk Prisco read onto record the notation that was on the gifts presented to Commissioner Jackson and Commissioner Ward; Thank you for your service to Boise County 2015 through 2020. Commissioner Jackson thanked Assessor Juszcak, Treasurer Turner, Prosecuting Attorney Strong, Human Resources Director/Court Supervisor Schiffer, Clerk Prisco, Commissioner Ward, Chairman Stirm and Deputy Clerk Coffelt. Commissioner Jackson gave some parting advice to the incoming Commissioners concerning the Avimor development. Commissioner Ward stated that he was pleased to have worked with such a great team of people in the last few years. It has been a real pleasure and an incredible education.

Chairman Stirm stated that it was a pleasure working both gentlemen, (Ward and Jackson) and thanked them for helping him learn along the way, their help has been appreciated.

SWEAR IN COMMISSIONERS: Clerk Prisco swore in Commissioner Steven M. Twilegar who stated the Oath of office for District One (1). Clerk Prisco swore in Commissioner Robert T. Holmes who stated the Oath of office for District Two (2).

SWEAR IN PROSECUTING ATTORNEY/SHERIFF: Chairman Stirm swore in Prosecuting Attorney Adam Strong who stated the Oath of office. Chairman Stirm swore in Sheriff Turner who stated the Oath of office.

REVIEW OF COMMISSION BY-LAWS: A copy of the commission bylaws were presented to the new Board of Commissioners for review, discussion ensued. Amendments and language changes will be made and reviewed at next weeks' meeting. Commissioner Twilegar MOTIONED for Commissioner Stirm to remain as Chairman of the Board of Commissioners. Commissioner Holmes SECONDED; All Ayes. Motion Carried. An old draft of commissioner committee assignments were presented to the Board, reviewed, discussed and updated.

DEPARTMENTAL ISSUES: Assessor Juszcak presented two (2) tax cancelation requests to the Board of Commissioners for review, discussion ensued. Chairman Stirm MOTIONED to approve the tax cancelation request for RP09N04E108560 in the amount of \$44.79. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation request for RP00248000010 in the amount of \$52.56. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco updated the Board on a reimbursement from the CARES Act in the amount of \$113,365, as well as looking for computers for the new Board members. Solid Waste/Noxious Weeds Superintendent Rekow introduced himself to the new Commissioners and updated them on a customer complaint concerning the Garden Valley barrel stove, which he is working on. A brief discussion concerning water and power to the snowgroomer building ensued with Mr. Rekow.

BOISE COUNTY POLICIES: None.