



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 26<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Treasurer Turner, Community Justice Administrator Leader, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones.

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, and per I.C. 74-206(1)(i), risk management, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, and per I.C. 74-206(1)(i), risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, January 19<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones presented a payroll addition request to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll addition request for Road & Bridge Department. Commissioner Twilegar SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented four (4) annual hauling license applications to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Hauling License Application for One Corner Construction. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Hauling License Application for All American Hauling & Dumping out of Garden Valley. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Hauling License Application for Miller Enterprises out of Horseshoe Bend. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Hauling License Application for Boise County Sanitation LLC. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco updated the Board on a link to access their county email.

**BOISE COUNTY POLICIES:** The Boise County COVID-19 Policy was presented to the Board for review and discussion. Clerk Prisco, Assessor Juszczak, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, all separately discussed their concerns with lifting the mask mandate, within the Boise County facilities. The Board members stated their comments on the record concerning how they felt about the policy. Chairman Stirm MOTIONED

to repeal Resolution 2020-36; a Boise County Resolution that adopted the Boise County COVID-19 policy. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco let the Board know that the Board of Commissioners has no authority over the Court House, it is under the authority of the Supreme Court.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A recreational boat safety grant was presented to the Board by Sheriff Turner for review, discussion ensued. Chairman Stirm MOTIONED to approve the Recreational Boat Safety grant agreement between Idaho Department of Parks and Recreation and Boise County in the amount of \$13,119. Commissioner Twilegar SECONDED; All Ayes. Resolution 2020-36: COVID-19 Policy was presented to the Board was dealt with previously in the agenda.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$107,862.74 dated January 22<sup>nd</sup>. 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$6,201.24	Solid Waste	\$19,422.77
• Road & Bridge	\$41,178.25	Tort	\$6,619.00
• Justice Fund	\$17,243.28	Weeds	\$147.39
• EBCAD	\$9,130.40	E911	\$2,189.45
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,817.50	Snowmobile IC8-A	\$2,121.88
• Indigent	\$0.00	Snowmobile GV8-B	\$1,051.63
• Junior College	\$0.00	Sheriff's Vessel	\$39.95
• Revaluation	\$700.00	Health Preventive	\$0.00

Title III Certification for calendar year 2020 was presented to the Board and discussed with Clerk Prisco. Chairman Stirm MOTIONED to approve the Title III Certification funds in the amount of \$96,307.27. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm requested a revote concerning the Central District Health Board appointment of Raul Labrador. Chairman Stirm changed his vote from "Disapprove" to "Approve" in this matter. The votes of Commissioner Twilegar and Commissioner Holmes remained the same. Treasurer/Auditor Joint Quarterly Report was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Treasurer/Auditor Joint Quarterly report dated January 20<sup>th</sup>, 2021 in the amount of \$22,650,494.48. Commissioner Twilegar SECONDED; Discussion: Clerk Prisco clarified for the Board that the amount stated in the motion includes all Trust Account balances (fiduciary accounts), amounts to be remitted to Boise County Special Taxing Districts (remittance accounts), and all Boise County Operating Funds (funds belonging to the County); All Ayes. An Idaho Gold Star Families Memorial Monument discussion ensued and is tabled until next week.

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

**INDIGENT:** None at this time.

**ROAD & BRIDGE DEPARTMENT FUTURE PLANS DISCUSSION:** The Board and Superintendent Jones discussed the future plans and priorities of the Road Department. Future paving, grading and sanding plans were discussed between the Board and Mr. Jones.