



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 16th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Planning & Zoning Permit Tech Davis.

VIA TELECONFERENCE: Chairman Stirm.

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 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, no action required. Chairman Stirm MOTIONED to move into executive session, to include Risk Manager Prisco, and Prosecuting Attorney Strong per I.C. 74-206(1)(a), to hire an employee, 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)(a) to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 9th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Friday, February 12th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak presented a tax cancellation request to the Board for review and discussion. Chairman Stirm MOTIONED to approve the tax cancellation for RP#002320010050 in the amount of \$1,728.78. Commissioner Twilegar SECONDED; All Ayes. Emergency Management Coordinator Showalter presented documents to the Board and a continued discussion ensued concerning a project which was completed without authorization. Clerk Prisco spoke to the Board concerning printing business cards for them. Documents were presented to the Board concerning the county vehicles and a brief discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for the annual county audit with Bailey and Company was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the audit from Bailey and Company, certified public accountants and Boise County, in the amount of \$21,500. Commissioner Twilegar SECONDED;