



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 9th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Dresslar, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Treasurer Turner.

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)(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)(b) personnel, and per I.C. 74-206(1)(a), to hire an employee, no action required.

CONSTITUENT INPUT: Robert Showalter let the Board know that he was glad to see the 2nd, Amendment Sanctuary resolution on the agenda for discussion today, and that he is in support of the resolution.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 2nd, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board Senate Bill 1048, which will cap annual property tax budget by three percent (3%) to four percent (4%). A concern of the Avimor subdivision and the reduction of services if taxes are reduced, was discussed. A continued discussion of the County versus Out of County residents at the Sheriffs' Office and the Horseshoe Bend Annex ensued. Sheriff Turner presented documentation to the Board for review concerning the purchase of a Barracuda firewall, discussion ensued. Chairman Stirm MOTIONED to accept the quote from Computer Arts Systems, in the amount of 3,825.21 for the installation of the Barracuda Firewall at the Sheriffs' Office. Commissioner Twilegar SECONDED; All Ayes. Emergency Management Coordinator Showalter presented documents to the Board on a project that was completed in the Conference room at the Sheriffs' Office, discussion ensued. Treasurer Turner presented a letter to the Board concerning approval of authorization to claim unclaimed property from the State of Idaho, discussion ensued. Chairman Stirm MOTIONED to approve the letter authorizing Treasurer Turner to claim unclaimed property from the State of Idaho on behalf of any Boise County department. Commissioner Twilegar SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A law enforcement agreement for the Boise Ridge Riders Mass Gathering was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the law enforcement agreement to provide law enforcement event services for the Idaho City One Hundred (100) Enduro taking place June 5th and June 6th, 2021. Commissioner Twilegar SECONDED; All Ayes. Prosecuting Attorney Strong presented his office building's lease to the Board for review, discussion ensued. An agreement to use the facilities for a polling place in Horseshoe Bend for the Election on March 9th, 2021 was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement for use of the facilities for polling place at the Mutual Improvement Ladies Auxiliary Club Building in Horseshoe Bend, Idaho on March 9th, 2021. Commissioner Twilegar SECONDED; All Ayes. The 2nd Amendment Sanctuary Resolution was discussed and tabled.

CORRESPONDENCE: A document establishing the precinct(s) for the March 9th, 2021 election was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve the Boise County precinct polling places for Precinct #40, Horseshoe Bend, Mutual Improvement/Ladies' Auxiliary Club, and Precinct #90, Absentee precinct, at the Boise County Recorder's Office. Commissioner Twilegar SECONDED; All Ayes.

The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$84,242.40 dated February 5th, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$25,529.06	Solid Waste	\$21,942.92
• Road & Bridge	\$2,182.19	Tort	\$0.00
• Justice Fund	\$12,565.00	Weeds	\$0.00
• EBCAD	\$5,409.40	E911	\$772.99
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,534.38	Snowmobile IC8-A	\$835.06
• Indigent	\$11,821.40	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$630.00	Health Preventive	\$20.00

A sponsorship form, from the Southwest Idaho Resource Conservation Division and Development Council was presented to the Board and has been tabled.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay Lexis Nexis in the amount of \$72.85 for the Treasurer's 1/3 of the Lexis Nexis bill, out of fund number 1-3 and account number 480-0. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay IAC-Unemployment in the amount of \$3,718.77, for 4th quarter of 2020. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

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)(a) to hire an employee, in order to conduct an interview 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