



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 23rd, 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, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow.

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.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official special meeting minutes from Saturday, March 13th, 2021, as written. Commissioner Twilegar SECONDED; All Ayes. Commissioner Twilegar MOTIONED to accept the official meeting minutes from Tuesday, March 16th, 2021 as written. Commissioner Holmes SECONDED; Commissioner Twilegar-Aye; Commissioner Holmes-Aye; Chairman Stirm-Abstained.

DEPARTMENTAL ISSUES: A discussion of adding a County Chaplain ensued. Commissioner Holmes MOTIONED to have a County Chaplain to represent Boise County, keep it open to more than one. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco presented a payroll change for the IT Director to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll addition and changes for the Information Technology Department for the end date of March 27th, 2021. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning along with Prosecuting Attorney Strong presented an update on the State Building Inspector Request. The Board continued the discussion concerning liaisons to the Department Heads they oversee.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Noxious Weeds and the Department of Energy was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement between Noxious Weeds and the Department of Energy, in the amount of \$3,000 for weed control. Commissioner Twilegar SECONDED; All Ayes. A building inspector contract was presented to the Board, review and discussion ensued. Chairman Stirm MOTIONED to approve the building inspector contract between Boise County and Mr. Bret Caulder. Commissioner Twilegar SECONDED; All Ayes.

Resolution 2021-24: to adopt the annual April Fair Housing Month was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve Resolution 2021-24: a Boise County resolution to declare April fair housing month. Commissioner Twilegar SECONDED; All Ayes.

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 \$96,669.69 dated March 18th, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$11,904.18	Solid Waste	\$16,972.88
• Road & Bridge	\$18,913.90	Tort	\$16,946.00
• Justice Fund	\$13,418.58	Weeds	\$468.31
• EBCAD	\$11,939.07	E911	\$2,354.45
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,014.68	Snowmobile IC8-A	\$789.21
• Indigent	\$0.00	Snowmobile GV8-B	\$378.43
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$70.00	Health Preventive	\$0.00

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Chairman Stirm MOTIONED to pay Riverside Trailers in the amount of \$1,815 for a utility trailer and a spare tire, out of fund number 27-00 and account number 800-0002. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

CURRENT 10 YEAR SOLID WASTE TRENDS: Solid Waste Superintendent Rekow presented documents to the Board and discussed the trends that have taken place in the last ten (10) years.

HIGHWAY 21 RIBBON TREE: Ms. Beth Wilson from the Idaho City Historical Foundation spoke to the Board concerning the removal of the ribbon tree that resides on highway 21.

ATLANTA HIGHWAY DISTRICT/ARROWROCK ROAD DISCUSSION: Discussion ensued concerning what should be done concerning the Boise County maintained section of Arrow Rock road.

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EASEMENT LIMITATIONS & CONDITIONS: Mr. & Mrs. Tague, surrounding property owners and Mr. Rex Larson presented documentation to the Board and discussed with them an easement that leads into a parcel behind their property. Planning & Zoning approved a split that would create eight (8) additional parcels. The roads are maintained by the parcel owners, and