



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 6th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Planning & Zoning Administrator Gross, 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. Chairman Stirm MOTIONED to move into executive session, to include Risk Manager Prisco, and Prosecuting Attorney Strong 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)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, March 30th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board of Commissioners discussed a future field trip through the County. A payroll addition was presented to the Board for Planning & Zoning reviewed, discussion ensued. Chairman Stirm MOTIONED to approve the payroll addition and changes for the part time trainer and clerk for Planning & Zoning. Commissioner Twilegar SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented job descriptions to the Board for review and discussion. Chairman Stirm MOTIONED to approve the new Administrative Assistant Solid Waste & Noxious Weeds job description as written for March of 2021. Commissioner Twilegar SECONDED; further discussion ensued; All Ayes. Chairman Stirm MOTIONED to approve the job descriptions for the Transfer Station Operator, Transfer Station Attendant One and the Administrative Assistant for the Solid Waste/Noxious Weeds Department. Commissioner Twilegar SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion ensued concerning the creation of a 2nd Amendment Preservation Ordinance. Several Day Wireless Systems

agreements were presented to the Board, reviewed and discussed with Sheriff Turner. Chairman Stirm MOTIONED to approve the maintenance agreement between Day Wireless and the Boise County Sheriffs' Office, for the Idaho City Radio Stations, in the amount of \$509.17. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the maintenance agreement between Day Wireless and the Boise County Sheriffs' Office in the amount of \$160.00 for the Idaho City Radios. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the maintenance agreement between Day Wireless and the Boise County Sheriffs' Office in the amount of \$1,115.55 for Squaw Butte, Shaw Mountain, Thorn Creek, Hawley Mountain, Pilot Peak and Jackson Peak radio stations. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: None.

INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Twilegar - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

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.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Ms. Betty King spoke to the Board concerning the condition of Robie Creek Road and what the Board has planned for repairing and paving it. The Board gave out information on their plans for the road this year. A brief discussion concerning outside competitive bids ensued.

Chairman Stirm adjourned the meeting until April 13th, 2021.

Approved this 13th, day of April 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board