



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 11th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Acting Chairman, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Prosecutor Strong, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Treasurer Turner, Road & Bridge Interim Superintendent Dill.

ABSENT: Chairman Stirm.

Commissioner Twilegar called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Twilegar MOTIONED to move into executive session, to include 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 Holmes SECONDED. Roll call vote: Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Commissioner Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

BID OPENING: ROBIE CREEK ROAD PAVING PROJECT: Commissioner Twilegar opened the four (4) bids that were presented to the Board. Knife River Corporation bid a total of \$172,000; Thueson Construction Inc. bid a total of \$188,500; Staker & Parson Companies bid a total of \$286,375; and finally Sunroc Corporation bid a total of \$216,500. An award of the paving contract will be made on Tuesday, May 18th.

MINUTES: Commissioner Twilegar MOTIONED to accept the official meeting minutes from Tuesday, May 4th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Interim Superintendent Dill spoke to the Board concerning dust abatement, the purchase of road mix, and water permits. The waste oil heater in the Garden Valley Road Shop has gone out and Mr. Dill is working on replacing it. A discussion of adjusting the purchase amount on the procurement card for Sheb Church ensued, asking that it be changed from \$2,000 to \$5,000. A brief discussion of a phone for the Road & Bridge Superintendent ensued. The designation of Planning & Zoning Administrator as the Building Official has been tabled to the next agenda. A discussion of Ms. Richardson taking on some of the duties of the Emergency Manager was discussed. Commissioner Twilegar MOTIONED that Wildland Fire Mitigation Forester take over the Emergency Manager duties for the time being until we decide what to do with that position. Commissioner Holmes SECONDED; All Ayes. An amended Road & Bridge Superintendent Job description was reviewed by the Board. Commissioner Twilegar MOTIONED to approve the Road & Bridge Superintendent job

description as amended. Commissioner Holmes SECONDED; All Ayes. Assessor Juszczak updated the Board on an expenditure he has every year at this time in order to send out per Idaho Statute, the Assessment Notices. Treasurer Turner also updated the Board on her expenditure in order to send out the Tax Notices as well and she will be attending the Idaho Association of Counties meeting on Wednesday, May 12th, 2021, she will give an update next week. Sheriff Turner gave an update to the Board, Wildland Fire Mitigation Forester Richardson reminded the Board of the Exercise that will be taking place this Saturday. Community Justice Administrator Leader updated the Board on the quotes she is working on for the pest control and painting of the County Buildings.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Amended proposal agreements were presented to the Board for review, discussion ensued. Commissioner Twilegar MOTIONED to approve proposal #1, consulting agreement, with Visions Consulting LLC in Meridian Idaho and Boise County in the amount of \$1,500 plus ten percent (10%) of all grants awarded. Commissioner Holmes SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Twilegar MOTIONED to pay the bills/claims in the amount of \$136,070.52 dated April 9th, 2021. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$17,840.86	Solid Waste	\$28,342.50
• Road & Bridge	\$39,884.29	Tort	\$0.00
• Justice Fund	\$21,381.07	Weeds	\$422.80
• EBCAD	\$2,516.28	E911	\$2,558.31
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,191.65	Snowmobile IC8-A	\$0.00
• Indigent	\$16,686.85	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$245.91
• Revaluation	\$0.00	Health Preventive	\$0.00

A response letter from Idaho Transportation Department was presented to the Board for review and discussion.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Twilegar MOTIONED to pay for Indigent Services confidential legal services to Payee #3 in the amount of \$8,068.25. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Payee #1, invoice 18024, April 2021, for confidential legal services in the amount of \$5,962.50. Commissioner Holmes SECONDED; All Ayes.

INDIGENT: None.

EBCAD: Commissioner Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Potts presented three ambulance agreements for events going on in Boise County to the Board for review and discussion. Commissioner Twilegar let it be known that he is on the Board for the Jack Pine Rodeo, it will be tabled until the return of Chairman Stirm. Review of the Gold Dust Rodeo and the Idaho City one hundred (100) Enduro ambulance agreements ensued.