



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY APRIL 26th, 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, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Education Director Smith, Treasurer Turner, Wildland Fire Mitigation Forester.

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: Ms. Flora Silvers from Clear Creek spoke to the Board concerning help with dust abatement for at least a mile of Clear Creek Road.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, April 20th, 2021, as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Thursday, April 22nd, 2021, as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader discussed some clarification on using social media. Ms. Leader also gave a brief update to the Board on the pest control quotes she is working on. The Road & Bridge Superintendent job description will be reviewed by the Board and they will update at next weeks' meeting. An advertisement will be put out in several places for the opening of the Road & Bridge Superintendent position. A payroll change was presented to the Board in order to move an equipment operator to a Lead Man position in Garden Valley, discussion ensued including discussion that the payroll change was not included in the approved budget. A resolution amending the FY 2021 budget will be needed. Chairman Stirm MOTIONED to approve the payroll change, effective May 02, 2021 for the Road & Bridge department lead man to \$17.00 an hour for the Garden Valley Road Shop. Commissioner Twilegar SECONDED; All Ayes. Prosecuting Attorney Strong spoke to the Board

concerning the possibility of taking on certain duties for the City of Idaho City and the City of Horseshoe Bend.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Noxious Weeds and the Idaho Department of Transportation was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement for noxious weed control between Boise County Weed Control and the Idaho Transportation Department, in the amount of \$5,100. Commissioner Twilegar SECONDED; All Ayes. A brief discussion ensued concerning the cleanup days in Horseshoe Bend. A mass gathering law enforcement agreement was presented to the Board for the annual Road Rally, discussion ensued. Chairman Stirm MOTIONED to approve the mass gathering, law enforcement agreement between the Boise County Sheriffs' Office and the Idaho Rally. 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 \$60,662.02 dated April 22nd, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$4,052.77	Solid Waste	\$12,211.93
• Road & Bridge	\$7,364.34	Tort	\$8,229.00
• Justice Fund	\$17,414.27	Weeds	\$453.41
• EBCAD	\$6,933.69	E911	\$2,378.55
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,115.31	Snowmobile IC8-A	\$174.04
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$334.71	Health Preventive	\$0.00

A retail alcoholic beverage license application was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the alcoholic beverage license application for the Twisted Turkey on behalf of Jeannie Kittelmann. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Chairman Stirm MOTIONED to pay Thomas Akers in the amount of \$94.26 for a PayPal refund for Solid Waste, out of fund number 23-00 and account number 493-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

GRANT WRITING: Ms. Kaitlin Vasil gave a little background on herself and spoke to the Board concerning the writing of grants. Ms. Vasil offers her services to Cities and Counties alike and is reaching out to different places in Idaho to expand those services.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszczyk, Clerk Prisco, Sheriff Turner, Prosecutor Strong, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, and Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, Treasurer Turner, Information Technology