



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 25th, 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, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Coroner Garlock, Chief Deputy Coroner Johnson.

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.

MINUTES: Commissioner Twilegar MOTIONED to accept the official meeting minutes from Tuesday, May 18th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An application review ensued concerning a Planning & Zoning Commission Board member to replace a recent member who resigned, discussion ensued. Commissioner Twilegar MOTIONED to put Mr. (Steve) Moore on the Planning & Zoning Commission Board. Commissioner Holmes SECONDED; All Ayes. Planning & Zoning Administrator Gross spoke to the Board about purchasing cell phone for the Building Inspector and presented quotes to them, discussion ensued. Solid Waste/Noxious Weeds Superintendent Rekow presented documents to the Board concerning the combination of two (2) part time positions into one (1) full time position for the Solid Waste department, discussion ensued. Commissioner Twilegar MOTIONED to combine the two (2) part time Solid Waste Attendants positions into one (1) five (5) day full time. Commissioner Holmes SECONDED; All Ayes. Road & Bridge Interim Superintendent Dill presented documentation to the Board concerning a purchase they would like to make for a trailer, which has been tabled. A discussion ensued concerning the Old Highway 55 Engineering review with the Board. Community Justice Administrator Leader presented documents to the Board concerning maintenance to the County Buildings in Idaho City, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Road & Bridge Western Federal Lands Highway Division Funds Transfer agreement was presented to the Board reviewed and

discussed. Commissioner Twilegar MOTIONED to approve the increase of the Banks Lowman work for \$55,000. 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 \$78,614.24 dated May 20th, 2021. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$10,837.65	Solid Waste	\$23,356.08
• Road & Bridge	\$12,493.06	Tort	\$8,229.00
• Justice Fund	\$13,704.09	Weeds	\$563.00
• EBCAD	\$4,238.62	E911	\$1,936.19
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,233.38	Snowmobile IC8-A	\$261.11
• Indigent	\$0.00	Snowmobile GV8-B	\$5.16
• Junior College	\$150.00	Sheriff's Vessel	\$415.18
• Revaluation	\$191.72	Health Preventive	\$0.00

A letter of support to pursue Noise Ordinance signs on either side of the City of Horseshoe Bend was reviewed by the Board and discussed. Commissioner Twilegar MOTIONED to approve the letter in support of the City of Horseshoe Bend. Commissioner Holmes SECONDED; All Ayes. A certificate of residency was presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to approve certificate of residency number 2021-11. Commissioner Holmes SECONDED; All Ayes. Two (2) letters of support for RAC Grants that the Idaho City Ranger District is applying for were presented to the Board for review, discussion ensued. Commissioner Twilegar MOTIONED to approve the letter of support for the Southwest Idaho Conservation Development, Boise and Payette Forest Coalition Collaborative Support. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to approve this letter to Southwest Idaho Resource Advisory Committee regarding, Southwest Idaho Resource Conservation and Development, Wildlife Overpass on Highway 21, Cervidae Peak. Commissioner Holmes SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chief Deputy Coroner Johnson gave the Board some information on the training that he attended in Florida earlier this year. Commissioner Twilegar MOTIONED to approve the airline ticket for the FBI Academy in the amount of \$708.40. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay the building lease (Prosecutor's Office) for June 2021 in the amount of \$550.00 to Black Realty Management Inc. Commissioner Holmes SECONDED; All Ayes.

INDIGENT: None.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszczak, 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 Director McCracken, and EBCAD Director Potts.

SQUAW CREEK SOIL CONSERVATION DISTRICT: Mr. Arthur Beal and Mr. Randy Heffner presented documents to the Board and discussed projects and interests that are taking place with the Squaw Creek Soil Conservation District. The Robie/Clear Creek fire mitigation project