



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 15th, 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 Juszcak, Sheriff Turner, Interim Road & Bridge Superintendent Dill, Wildland Fire Mitigation Forester, Garden Valley Snow Groomer May.

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 meeting minutes from Tuesday, June 8th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the Garden Valley Snow Groomer program, including funding for the building enclosure with Snow Groomer May. A request for a new hire and a payroll change from the Solid Waste department will no longer be needed. A discussion ensued concerning the Boise Street Bridge with Chairman Stirm. An updated bid request will be sent to Forsgren for the repairs to the Bridge. A discussion with Mr. Dill concerning the upcoming projects in Boise County ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An AED (Automated External Defibrillator) grant application was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the AED (Automated External Defibrillator) grant application for the Sheriffs' Office. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: A liquor Catering permit for the Curb Bar & Grill was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the catering permit for the Curb Bar & Grill. Commissioner Twilegar SECONDED; All Ayes. A liquor license application for the Lowman Mercantile LLC was presented to the Board for review and

discussion. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License application for the Lowman Mercantile LLC. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: Four Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Bank of America in the amount of \$49.00 for IT-McCracken, R. 6863 Bit Recovery PST to PDF from My Commerce Home user license, out of fund number 1-14 and account number 0440-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Elite Restoration in the amount of \$9,227.89 for Capital Improvement-Boise County Public Safety Building earthquake repairs, out of fund number 1-39 and account number 834-01. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay DL Wallace Trucking in the amount of \$18,404.66 for operations and trucking at the Horseshoe Bend transfer station, out of fund number 23-00 and account number 571-0000 and account number 575-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Payee #3 in the amount of 4967.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

MISCELLANEOUS:

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

ROAD & BRIDGE CARPORT FINAL PAYMENT: Mr. RC Hayes spoke to the Board concerning a final payment from a contractor (R&M Steel) on the carport project that was constructed at the Idaho City Road Shop, discussion ensued.

PERSONNEL: NAME CLEARING HEARING: 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 issues, and per I.C. 74-206(1)(f), pending litigation. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206 (1)(b), personnel issues, and per I.C. 74-206(1)(f), pending litigation, no action required.

IDAHO POWER WILDFIRE MITIGATION PLAN: Ms. Paris Dickerson and Mr. Brent Luloff spoke to the Board concerning a Wildfire Mitigation plan that Idaho Power has implemented. Safety was discussed and the steps that have been implemented for power outages.

Chairman Stirm adjourned the meeting until June 22nd, 2021.

Approved this 22nd, day of June 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board