



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 22<sup>nd</sup>, 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, Interim Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Treasurer Turner, Wildland Fire Mitigation Forester Richardson.

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, and per I.C. 74-206 91)(f) pending litigation, 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)(f), pending litigation, and per I.C. 74-206(1)(b), personnel, Chairman Stirm MOTIONED that the Board execute the decision related to the personnel matter discussed in Executive Session. Commissioner Twilegar SECONDED; All Ayes.

**CONSTITUENT INPUT:** Ms. Susan Kelly spoke to the Board about her concerns with EBCAD's billing process.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, June 15<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Wednesday, June 16<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Tuesday, June 17<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A tax cancellation request was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the request of a tax cancellation on parcel number RP05N02E100050 in the amount of \$106.24. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning the newest Federal Holiday (June 19<sup>th</sup>), which will be revised within the Personnel Policy for next year. A discussion ensued concerning the Boise Street Bridge bid. Community Justice Administrator Leader reminded the Board of the employee picnic that is being held next Tuesday, discussion ensued. Interim Road & Bridge Superintendent Dill updated the Board on the projects that are taking place throughout the County. Wildland Fire Mitigation Forester Richardson spoke to the Board about a document that needs to go Idaho Office of Emergency Management.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A memorandum of agreement was presented to the Board by Community Justice Administrator Leader for review, discussion ensued. Chairman Stirm MOTIONED to approve the memorandum of agreement to support the community based alternative services program, and the substance use disorder services program. 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 \$85,027.28 dated June 17<sup>th</sup>, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$17,782.86	Solid Waste	\$22,817.71
• Road & Bridge	\$19,362.55	Tort	\$0.00
• Justice Fund	\$14,690.42	Weeds	\$643.97
• EBCAD	\$2,028.36	E911	\$4,170.78
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,957.44	Snowmobile IC8-A	\$10.94
• Indigent	\$1,023.35	Snowmobile GV8-B	\$280.21
• Junior College	\$0.00	Sheriff's Vessel	\$258.69
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Malynda Turner in the amount of \$11.63 for reimbursement for casters for flowers, out of fund number 01-18 and account number 528-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Idaho City Hardware in the amount of \$79.95 for shovels for vehicles, out of fund number 20-0 and account number 440-0. Commissioner Twilegar SECONDED; All Ayes.

**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, Chairman Stirm MOTIONED to approve the release of lien on a thirty one (31) day emergent case number 12-10-D. Commissioner Twilegar SECONDED; All Ayes.

Ms. Jean Mollenkopf-Moore Chair of the Republican Central Committee in Boise County. Made a statement concerning our central committee and our support of our commissioners, in particular Commissioner Ted Holmes. Statement is due to the outrageous article that appeared in the Idaho Statesman. The Republican Central Committee held a special meeting where the article was reviewed, the committee denounced it, and we support our Commissioner.

**CATERPILLAR-WESTERN STATES GRADER PURCHASE:** Mr. Jason Warriner from Caterpillar spoke to the Board concerning the equipment that the county currently has, warranty on repairs, replacement, as well as future purchases with Caterpillar for Road & Bridge equipment.