



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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 Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(a), to hire an employee, 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, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

CONSTITUENT INPUT: None.

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

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documents to the Board concerning the Emergency Operations Plan Guidelines and Procedures, discussion ensued. Ms. Richardson presented documents to the Board that consisted of the Idaho Broadband Fund-Cares Act households grant, discussion ensued. Ms. Richardson discussed with the Board the possibility of an Emergency Management/Fire Mitigation awareness Facebook page. Payroll additions for a full time transfer site attendant, a part time transfer site attendant/part time Noxious Weeds sprayer were presented to the Board for review and discussion by Solid Waste/Noxious Weeds Superintendent Rekow. Chairman Stirm MOTIONED to accept the payroll changes proposed by Superintendent Rekow, for Noxious Weeds, part time and transfer site attendant, part time, and a transfer site attendant, full time. Commissioner Twilegar SECONDED; All Ayes. IT Director McCracken spoke to the Board concerning computer equipment purchases and a quote was presented to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the purchase of, All In Ones, laptops/docks, monitors and switches for the IT department, in the amount of \$76,319.89. Commissioner Twilegar SECONDED; further discussion ensued; Chairman Stirm amended motion to not exceed the amount of \$76,319.89. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco presented a Squaw Creek donation verification letter to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the letter of support to the Squaw Creek Soil Conservation District. Commissioner Twilegar SECONDED; All Ayes. Mr. Rekow discussed the disposal of cardboard to recycle at the transfer stations with the Board.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2021-30: a Road and Bridge budget amendment was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-30, a Boise County resolution increasing the Boise County Road & Bridge Fund FY 2021 budget. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: A liquor catering permit was presented to the Board for the Eagle Rodeo for review and discussion. Chairman Stirm MOTIONED to approve the application for Idaho Liquor Catering Permit to Antonio Chavez and Adrian Gomez at the Eagle Rodeo grounds. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay Payee #4 in the amount of \$8,015.96, for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Alex Gross in the amount of \$60.94, to refund for fuel in the Chevy Tahoe, out of fund number 01-21 and account number 0472-0000. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

BOISE STREET BRIDGE DISCUSSION: A discussion concerning the Boise Street Bridge ensued with the Board. An article to the editor from the Idaho World was brought up. Chairman Stirm spoke of the different options that the County has concerning the bridge.

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, Treasurer Turner, Information Technology Director McCracken, and EBCAD Director Potts, Coroner Garlock, Interim Road & Bridge Superintendent Dill. Clerk Prisco presented a power point presentation that went over the key points of the budget process for the Board, Elected Officials and Department Heads.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(a), to hire an employee, 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)(a), to hire an employee, no action required.