



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 13th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Dresslar, Prosecutor Strong, Assessor Juszczyk, Interim Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Director Potts.

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: Mr. Earl McCreary from Centerville spoke to the Board concerning the conditions of the roads in and around Centerville. Mr. Ryan Jensen from Centerville spoke to the Board concerning the conditions of the roads in and around Centerville. Lack of communication with the citizens and the resulting frustration were discussed.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, July 6th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson discussed with the Board the communication issues that are taking place with the Hawley Mountain antennae. Chairman Stirm MOTIONED to authorize the Forester to request that the grant funds be applied to the repeater for Hawley Mountain. Commissioner Twilegar SECONDED; all Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An annual law enforcement operating & financial plan was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the 2021 annual operating financial plan between the Boise County Sheriffs' Office and the USDA Forest Service, Boise National Forest in the amount of \$13,600. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning the Broadband Expansion Grant between the Board and Prosecutor Strong. The deadline for the grant is Friday, July 16th, 2021.

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 \$174,108.63 dated July 9th, 2021. Commissioner Twilegar SECONDED; All Ayes.

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| • General Fund | \$62,084.43 | Solid Waste | \$50,722.11 |
| • Road & Bridge | \$17,449.59 | Tort | \$8,229.00 |
| • Justice Fund | \$12,184.50 | Weeds | \$629.10 |
| • EBCAD | \$3,924.44 | E911 | \$4,214.79 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$2,212.73 | Snowmobile IC8-A | \$359.61 |
| • Indigent | \$11,651.10 | Snowmobile GV8-B | \$5.31 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$290.20 |
| • Revaluation | \$151.72 | Health Preventive | \$0.00 |

A support letter for the Broadband Expansion Grant was reviewed and discussed by the Board. Chairman Stirm MOTIONED to approve the letter of support to the Idaho Broadband Fund for support of the Broadband internet in Lowman. Commissioner Twilegar SECONDED; All Ayes. Two certificates of residency were reviewed and discussed by the Board. Chairman Stirm MOTIONED to approve certificates of residency, numbers 2021-12 and 2021-13. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson 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 on case number 21-07-A to sign the lien on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED on case number 21-07-B to sign the lien on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED on case number 14-05-F to release the lien on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes.

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.

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Reports of the call volumes that come in to EBCAD were presented to the Board for review and discussion. Director Potts presented her budget requests to the Board for fiscal year 2022. A Collection agency contract was presented to the Board, reviewed, discussed and tabled. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.