



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JULY 16th, 2021
IDAHO CITY COMMISSIONER ROOM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Clerk Prisco, Prosecutor Strong, Deputy Clerk Coffelt, Assessor Juszczak.

VIA TELECONFERENCE: Commissioner Stirm.

ABSENT: Commissioner Holmes.

Commissioner Twilegar called the meeting to order.

BROADBAND EXPANSION GRANT: Documents were presented to the Board for review and discussion. A few points within the documents were discussed between Prosecuting Attorney Strong, Chairman Stirm and Commissioner Twilegar. Commissioner Twilegar MOTIONED to approve Resolution 2021-31; a Resolution of County Commission of Boise County, authorizing the Chairman to sign and submit an application to the Idaho Broadband fund for an Idaho Cares Act Broadband Grant to finance improvements to enhance broadband systems in our community. Chairman Stirm SECONDED; All Ayes. Commissioner Twilegar MOTIONED to approve Resolution 2021-32; a Resolution of County Commissioners of Boise County, Idaho authorizing the Chairman to enter into a professional services agreement with Region IV Development Association, Inc. to provide grant writing and project administration services in connection with the County's application to the Idaho Broadband funds for an Idaho Cares Act Broadband Grant to finance broadband infrastructure system improvements to enhance broadband access in our community (Lowman). Chairman Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the State of Idaho Broadband Grant Cares Act Certification as written. Chairman Stirm SECONDED; All Ayes. Commissioner Twilegar MOTIONED to approve the project administration contract between Boise County and Region Four Development Association Inc., in relation to the CARES Act Grant administration. Chairman Stirm SECONDED; All Ayes.

Commissioner Twilegar adjourned the meeting until Tuesday, July 20th, 2021.

Approved this 20th, day of July 2021.

RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board