



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 10<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Acting Chairman Twilegar, Commissioner Holmes, Deputy Clerk Dresslar, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Interim Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Sheriff Turner, Solid Waste/Noxious Weeds Superintendent Rekow.

**ABSENT:** Chairman Stirm and Clerk Prisco.

Acting Chairman Twilegar called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Acting Chairman Twilegar 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 Holmes SECONDED. Roll call vote: Acting Chairman Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Acting Chairman Twilegar brought the meeting out of executive session per I.C. 74-206 (1)(a), to hire an employee, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Acting Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, August 3<sup>rd</sup>, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Ms. Catherine Schuman from Garden Valley discussed with the Board a variance application that she has in the Planning & Zoning department. Ms. Schuman requested her application to be done sooner than the date she was given for finalization. Planning & Zoning Administrator Gross let Ms. Schuman and the Board know that by law the Planning & Zoning department has a schedule that they must comply with. Solid Waste Superintendent Rekow presented a payroll addition to the Board for review, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the hiring of William Wood, at an hourly rate of \$11.00 for less than twenty (20) hours, out of account number 403-0000. Commissioner Holmes SECONDED; All Ayes. A discussion with the Sheriff, Assessor, Road & Bridge and Prosecutor ensued concerning additional employees needed in their departments. Road & Bridge Interim Superintendent Dill presented documentation and spoke to the Board concerning purchasing a roller attachment for a grader, discussion ensued. Commissioner Holmes MOTIONED to approve the purchase (of a roller attachment for the grader, in the amount of \$37,830.00) for Boise County. Acting Chairman Twilegar SECONDED; All Ayes. Documents concerning dust abatement were presented to the Board and discussion ensued concerning this matter. Mr. Dill updated the Board on the applicants that he has interviewed, a discussion of applicants without CDL's (Commercial Drivers' License) ensued. Commissioner Holmes

entertained the idea of helping new hires obtain their CDL's. Community Justice Administrator Leader presented an amended job description for the Building and Grounds Maintenance position for review and discussion, pay could be as much as \$15.41 an hour. Acting Chairman Twilegar MOTIONED to approve the new job description for the Building & Grounds Maintenance person for Boise County Community Justice Department, and approve the posting for the job. Commissioner Holmes SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation on a training she would like to attend, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the training request. Commissioner Holmes SECONDED; All Ayes. Commissioner Holmes gave an update, he spoke to Rod in Ada County concerning Bogus Basin, they will meet again and Commissioner Holmes will keep all updated on the matter. Acting Chairman Twilegar gave an update on the ambulance situation throughout the County. The question of the possible Mutual Aid agreement and who it was with was discussed. Acting Chairman Twilegar will be speaking with State Communications to confirm who the agreement was truly between. It is believed that the Fire Department and the Ambulance Service were in agreement, however this needs to be confirmed. An anonymous source from Horseshoe Bend informed Acting Chairman Twilegar that an EMT (Emergency Medical Technician) class is being held with six (6) students. There is currently one (1) EMT at this time in Horseshoe Bend. Horseshoe Bend Fire is taking steps to rectify the situation.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An agreement for a Radio Repeater to be installed at the Warm Springs Transfer Station was presented to the Board for review, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the lease agreement between Landlord-Boise County, a political subdivision of the State of Idaho and Tenant-Boise County Amateur Radio Emergency Service Group (BCARESG) as outlined in this agreement. Commissioner Holmes SECONDED; All Ayes. Prosecutor Strong gave an update to the Board on the Lowman Broadband grant. A Forever Idaho grant was presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to apply for the grant from Forever Idaho Southwest, with the amendment to remove the reference to the Drug and Alcohol counseling. Commissioner Holmes SECONDED; All Ayes. Resolution 2021-37 to destroy certain Boise County records was presented to the Board for review, discussion ensued. Acting Chairman Twilegar MOTIONED to adopt Resolution 2021-37: a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years or permanent to be held for ten (10) years or more. Commissioner Holmes 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 \$148,848.77 dated August 6<sup>th</sup>, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$64,328.87	Solid Waste	\$32,462.20
• Road & Bridge	\$26,477.79	Tort	\$0.00
• Justice Fund	\$7,288.02	Weeds	\$183.06
• EBCAD	\$1,241.01	E911	\$2,690.74
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,342.03	Snowmobile IC8-A	\$0.00
• Indigent	\$12,082.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$268.76

- Revaluation \$484.29 Health Preventive \$0.00

Several Liquor Licenses were presented to the Board for review and approval. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Donna's Place. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Dominica Mathiason-The Hinge Wine Cellar in Crouch. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Tom Long, business name is Cascade Raft & Kayak. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Kolbie Douglas, business name is Center of the Universe LLC, doing business as Banks Café. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Redline Recreational Toys Inc., business name is Redline Outdoor Adventures. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Jennifer James, business name is Wild Bills LLC. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Terrace Lakes Rec Ranch Inc., business name is Terrace Lakes Resort. Commissioner Holmes SECONDED. All Ayes. Acting Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Patricia M. Ghramm, business name is White Horse Grocery and Mercantile. Commissioner Holmes SECONDED; All Ayes. Two Certificates of Residency were presented to the Board for review, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the certificate of residency for Michael Denovio. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve the certificate of residency for Sariah Adams. Commissioner Holmes SECONDED; All Ayes.

**DEMAND WARRANTS:** Four (4) Demand Warrants were presented to the Board for review and discussion. The demand warrant to pay RC Hayes has been tabled. Acting Chairman Twilegar made the statement that no matter what contractor is doing business for the County, payment will not be made until the work is complete. Acting Chairman Twilegar MOTIONED to pay Ronald Herzog for invoice number BP 2020-218 on June 9<sup>th</sup>, 2021, in the amount of \$670.29 to refund a building permit, out of fund number 01-21 and account number 0493-0000. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Solitude Homes, invoice number BP 2020-250 on August 7<sup>th</sup>, 2021, in the amount of \$1,884.24 to refund a building permit, out of fund number 01-21 and account number 0493-0000. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Payee number 1, invoice number 18103 June 2021 and invoice number 18141 July 2021, in the amounts of \$2,425.00 and \$3,243.75 for a total of \$5,668.75 for confidential legal services. Commissioner Holmes SECONDED; All Ayes.

**INDIGENT:** Acting Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Holmes SECONDED. Roll call vote: Acting Chairman Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

**MISCELLANEOUS:**

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

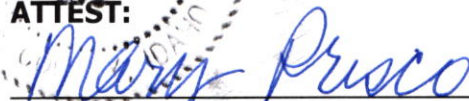
Acting Chairman Twilegar adjourned the meeting until August 17<sup>th</sup>, 2021.

Approved this 17<sup>th</sup>, day of August 2021

  
\_\_\_\_\_  
**STEVEN M. TWILEGAR** Acting Chairman  
Boise County Board of Commissioners



**ATTEST:**

  
\_\_\_\_\_  
**MARY T. PRISCO**, Clerk to the Board