



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 24th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Interim Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Treasurer Turner.

VIA TELECONFERENCE: Chairman Stirm.

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, 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, Chairman Stirm MOTIONED to allow an employee an exception to the personnel policy (due to a family emergency), to use vacation and sick leave accruals (employee has been employed less than 6 months).

CONSTITUENT INPUT: Mr. Don Eddins spoke to the Board concerning the condition of the road leading up to his residence, discussion ensued.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, August 17th, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Special Meeting minutes from Friday, August 20th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner presented a quote to the Board for review and discussion concerning the annual E911 maintenance. Chairman Stirm MOTIONED to approve the Sheriffs E911 maintenance agreement in the amount of \$12,020.37. Commissioner Twilegar SECONDED; All Ayes. A tax cancellation request was presented to the Board for review, discussion ensued with Treasurer Turner. Chairman Stirm MOTIONED to approve the tax cancellation for parcel number MH001350000040 in the amount of \$18.08. Commissioner Twilegar SECONDED; All Ayes. Planning and Zoning Administrator Gross presented a payroll change to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll change for the Deputy Administrator effective date August 20th, 2021 for Planning & Zoning employee being terminated per the PERSI retirement requirements. Commissioner Twilegar SECONDED; All Ayes. Wildland Fire Mitigation Forester/Emergency Manager Richardson spoke to the Board concerning possible mobile vaccines in Boise County. Ms. Richardson also spoke to the Board about the possible use of the skid steer for fire mitigation purposes within Boise County. Clerk Prisco updated the Board and the Department Heads that

were present, on the status of the Comp Time payout, which will be processed on September 10th, 2021.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Boise County and Cambridge Telephone Company for the Broadband Expansion grant was presented to the Board for review, discussion ensued. Commissioner Twilegar MOTIONED to approve the Broadband Services agreement between Boise County and Cambridge Telephone Company, as written, for the Lowman area. Chairman Stirm SECONDED; All Ayes. Resolution 2021-38: an amendment to the Planning & Zoning budget was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2021-38: a Boise County resolution increasing (reclassifying) the Boise County General fund, Planning & Zoning Department, FY 2021 budget.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to approve the claims report dated August 19th, 2021 in the amount of \$79,716.78. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$7,906.94	Solid Waste	\$30,639.11
• Road & Bridge	\$9,420.78	Tort	\$0.00
• Justice Fund	\$8,722.29	Weeds	\$1,044.92
• EBCAD	\$3,000.52	E911	\$2,189.51
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,044.67	Snowmobile IC8-A	\$16.44
• Indigent	\$72.85	Snowmobile GV8-B	\$13,691.39
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$967.36	Health Preventive	\$0.00

Several Liquor Licenses were presented to the Board for review and approval. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License Application for Jim Dovel for the Sourdough Lodge in Lowman. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License Application for Holly Call for H&R Enterprises, Inc, doing business as Diamond Lil's. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License Application for Steven Ellis for the Goldmine Gas Station. Commissioner Holmes SECONDED; Chairman Stirm – Aye; Commissioner Holmes – Aye; Commissioner Twilegar – Abstained. Motion Carries. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License Application for Paul Larson for Larson GVRE LLC/Garden Valley Chevron. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the Retail Alcoholic Beverage License Application for Steve Twilegar doing business as the Gold Mine. Commissioner Holmes SECONDED; Chairman Stirm – Aye; Commissioner Holmes – Aye; Commissioner Twilegar – Abstained. Motion Carries. Commissioner Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Stephen Fitz, dba-Old Crouch Mercantile LLC. Commissioner Holmes SECONDED; All Ayes. A ballot from the Central District Health Board was presented to the Board for a decision on the appointment of Dr. Ryan Cole, discussion ensued. Chairman Stirm – approval of appointment; Commissioner Twilegar – approval of appointment; Commissioner Holmes – approval of appointment.