



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 17th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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)(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.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to approve July 20th, 2021, Boise County Commissioners amended official meeting minutes as written. Commissioner Twilegar SECONDED; All Ayes. Commissioner Twilegar MOTIONED to approve the official meeting minutes of Tuesday, August 10th, 2021 as written. Commissioner Holmes SECONDED; Commissioner Twilegar – Aye; Commissioner Holmes – Aye; Chairman Stirm - Abstained. Motioned Carries.

DEPARTMENTAL ISSUES: Clerk Prisco spoke to the Board about the process of the meeting minutes and what the requirements for the minutes are. An audio recording of each meeting takes place with the exception of Executive Session (for which there are no minutes or audio recording of). Any and all actions of the Board should be covered and any Nay or Abstained votes are differentiated within the minutes. A brief discussion ensued concerning adding the audio minutes to the website. A copy of the audio is obtained by the Idaho World each week and an article is written, discussion ensued. Two (2) change orders for paving projects of Old Emmett and Old Crouch roads were presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the contract change order for the 2021 paving project between Boise County and Knife River Corporation-Mountain West. Commissioner Holmes SECONDED; All Ayes. A quote for dust abatement was presented to the Board by Interim Road & Bridge Superintendent Dill for review and discussion. Chairman Stirm MOTIONED to approve the dust abatement quote from Sage Supply, Inc., for \$1.13 per gallon for dust abatement