



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 31<sup>st</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Acting Chairman Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Interim Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Treasurer Turner.

**ABSENT FOR MORNING SESSION:** Chairman Stirm.

**VIA TELECONFERENCE FOR AFTERNOON SESSION:** Chairman Stirm.

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)(b), personnel, 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)(b), personnel, no action required. Acting Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Acting Chairman Twilegar 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 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)(b), personnel, no action required. Acting Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**CONSTITUENT INPUT:** Mr. James Westcott with Cambridge Telephone Company gave an update to the Board on the Broadband Expansion project that is taking place up to the Loman area.

**MINUTES:** Acting Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, August 24<sup>th</sup>, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Acting Chair Twilegar MOTIONED to accept the official special meeting minutes from August 24<sup>th</sup>, 2021. Commissioner Holmes SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Round table updates were given by the following department heads; Community Justice Administrator Leader, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Assessor Juszcak, and Planning & Zoning Administrator Gross who spoke to the Board about a fee waiver for the Idaho Transportation Department of \$25.00. Acting Chairman Twilegar MOTIONED to waive the \$25.00 fee to the Idaho Transportation Department for the Bridge in Lowman. Commissioner Holmes SECONDED; All Ayes. Solid Waste/Noxious