



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 21st, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Administrator Allred, IT Director McCracken.

ABSENT: 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)(f), pending litigation, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session code. Commissioner Holmes SECONDED. Roll call vote: Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Acting Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

CONSTITUENT INPUT: None.

MINUTES: Acting Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, September 7th, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to accept the special official meeting minutes from Wednesday, September 8th, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, September 14th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Director McCracken gave an update to the Board on the happenings of the new software installation at the Sheriffs' Office. The Board of Commissioners discussed sending flowers to Chairman Stirm and his family for the loss of a family member. Acting Chairman Twilegar MOTIONED to send flowers to the Stirm family, not to exceed the amount of \$100.00. Commissioner Holmes SECONDED; All Ayes. A payroll change for the Road & Bridge Superintendent was reviewed and discussed. Acting Chairman Twilegar MOTIONED to approve the salary of \$59,411.04, up from \$19.17 an hour, for the new Road & Bridge Department Superintendent, Curtis Dill. Commissioner Holmes SECONDED; All Ayes. The final approval of the payroll budget for fiscal year 2022 was presented to the Board, reviewed and discussed. Acting Chairman Twilegar MOTIONED to approve the final payroll budget for 2022 for the following departments; Auditors Department, Assessor, Treasurer, Commissioners, Coroner, County Elections, Emergency Management, Information Technologies, General Operations, Planning & Zoning, Title III Wildfire Mitigation, Road & Bridge Department,