



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 7<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

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

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)(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 accept the official meeting minutes from Tuesday, August 31<sup>st</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Sheriff Turner spoke to the Board concerning a purchase request of equipment, discussion ensued. Chairman Stirm MOTIONED to approve the Sheriffs' request to purchase forty (40) millimeter launchers, not to exceed \$10,000. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco spoke to the Board concerning Land Pro to come in and image certain documents to review on line. Chairman Stirm MOTIONED to approve Land Pro Data coming in and scanning operation of the large records of survey and plat documents of Boise County, on a contingency that Boise County get a copy as well. Commissioner Twilegar SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Three agreements from Western States (CAT) were presented to the Board by Mr. Dill, discussion ensued. Chairman Stirm MOTIONED to approve the sales agreements between Boise County and Western States CAT. Commissioner Twilegar SECONDED; further discussion ensued; All Ayes. Resolution 2021-42 to destroy certain Boise County records was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-42; a Boise County resolution to destroy