



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 30th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszcak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Lead Mechanic Church, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, IT Director McCracken, EBCAD Director Potts.

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, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, September 21st, 2021 as written. Commissioner Twilegar SECONDED; Commissioner Twilegar – Aye; Commissioner Holmes – Aye; Chairman Stirm - Abstained. Motion Carries. Chairman Stirm MOTIONED to accept the official special meeting minutes from September 23rd, 2021. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the possible change in software vendor from Computer Arts between the Board and the Department Heads. Clerk Prisco presented the polling locations for the November election to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the agreement for the use of facilities for polling places; Mutual Improvement Ladies Auxiliary Club Hall in Horseshoe Bend, the Garden Valley Senior Center, the Centerville Fire Station for the Placerville precinct, and the Clerks' Office (Miners Exchange Building) in Idaho City for Absentee. Commissioner Twilegar SECONDED; All Ayes. Road & Bridge Lead Mechanic Church discussed with the Board the possibility of a cell phone for county business. Chairman Stirm MOTIONED to approve a county cell phone to be issued to the Road & Bridge Superintendent through the Sheriffs' Office account. Commissioner Twilegar SECONDED; All Ayes. A purchase request was presented to the Board from the Road & Bridge Department for review, discussion ensued. Chairman Stirm MOTIONED to approve the purchase of three (3) Mac trucks from Idaho Transportation Department Surplus not to exceed the amount of \$40,000. Commissioner Twilegar SECONDED; All Ayes. IT Director McCracken spoke to the Board concerning annual certifications for protection to the County server through Computer Arts.