



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 19th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Emergency Manager/ Forester Richardson, Road & Bridge Superintendent Dill.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: None at this time.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 12th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson spoke to the Board about a Mitigation funding opportunity, discussion ensued. The Board of Commissioners approved for Ms. Richardson to do the pre-application. Ms. Richardson spoke to the Board about a purchase request, discussion ensued. Chairman Stirm MOTIONED to approve the purchase of the antennae and a power amplifier, in the amount of \$4,726.86 through Day Wireless. Commissioner Twilegar SECONDED; All Ayes. The annual University of Idaho Extension Chair Evaluation was presented to the Board for review and discussion. Sheriff Turner spoke to the Board about a vehicle purchase request, discussion ensued. Chairman Stirm MOTIONED to approve the quote from Mountain Home Auto Ranch in the amount of \$36,158.00 each for four (4) F150 police responder XL crew cabs. Commissioner Twilegar SECONDED; All Ayes. A review and discussion ensued concerning the Idaho Transportation Department/Highway 55/Banks Lowman intersection and the documents that were presented to the Board, sent by ITD.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: None.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay NEC Corporation of America in the amount of \$2,620 for LifeScan (fingerprints) maintenance support, out of fund number 03-01 and account number 800-02. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm

MOTIONED to pay Idaho Marine in the amount of \$1,613.79 for a seat for the Sheriff vessel, out of fund number 54-00 and account number 476-00; further discussion ensued. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Zply Fiber in the amount of \$184.83 for Horseshoe Bend internet service, out of fund number 30-00 and account number 464-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Motorola Solutions Credit Company LLC in the amount of \$534,983.38 for the lease payoff for the Sheriffs' new radio system/dispatch system, out of fund number 03-01 and account number 802-03. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to pay the reserve account in the amount of \$400 for October, November and December, out of fund number 03-01 and account number 449-00. Commissioner Twilegar SECONDED; All Ayes.

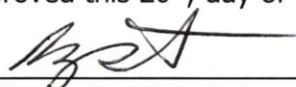
INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Twilegar - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Stirm MOTIONED in the matter of case number 21-10-A to sign the lien on a thirty one (31) day emergent case. Commissioner Twilegar SECONDED; All Ayes.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Stirm adjourned the meeting until Tuesday, October 26th, 2021.

Approved this 26th, day of October 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board