



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 12<sup>th</sup>, 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 Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Road & Bridge Interim Superintendent Dill, Community Justice Administrator Leader, Planning & Zoning Administrator Gross.

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. Chairman Stirm 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 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)(f), pending litigation, no action required.

**CONSTITUENT INPUT:** Mr. Eric Snyder from the Robie Creek area spoke to the Board concerning additional funding for the Robie Creek Volunteer Fire Department as well as the possible Cell Tower that is being discussed with the Planning & Zoning department. Discussion was had regarding the process of establishing a taxing district.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 5<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Community Justice Administrator Leader presented documentation to the Board on the Rule of 80, discussion ensued. Wildland Fire Mitigation Forester/Emergency Manager Richardson and Sheriff Turner spoke to the Board concerning a possible mutual aid agreement between the Boise County Search & Rescue and Boise County for the use of equipment. Planning & Zoning Administrator Gross presented documents to the Board concerning applicants for the Planning & Zoning Commission Board, discussion ensued. Mr. Doug Bergey was appointed by the Board and sworn in by Chairman Stirm as the newest Planning & Zoning Commission Board member. Mr. Gross presented the Findings of Fact, Conclusions of Law and Order to the Board for the Shuman Setback Variance Public Hearing that took place on October 5<sup>th</sup>, 2021. Chairman Stirm MOTIONED to approve the Findings of Fact for Variance #2021-001. Commissioner Twilegar SECONDED; All Ayes. Road & Bridge

Superintendent Dill spoke to the Board concerning a continued relationship with Mr. Trevor Howard once he ventures out on his own. Clerk Prisco presented documents to the Board and discussion ensued concerning the Opioid settlement and the possible participation of Boise County in this settlement. Documents concerning the District III meeting that will be taking place October 13<sup>th</sup>, 2021 were presented to the Board and briefly discussed. Mr. Dill gave an update to the Board on the happenings within the Road & Bridge Department.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Right of way grants with the Department of Interior for the Horseshoe Bend area were presented to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the Right of Way Grant/Temporary Use Permit between Boise County and United States Department of Interior/Bureau of Land Management. Commissioner Twilegar SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$142,270.42 dated October 8<sup>th</sup>, 2021 for Fiscal Year 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$36,883.30	Solid Waste	\$30,278.70
• Road & Bridge	\$20,917.04	Tort	\$0.00
• Justice Fund	\$31,630.67	Weeds	\$2,841.24
• EBCAD	\$0.00	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,380.01	Snowmobile IC8-A	\$219.90
• Indigent	\$12,399.85	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$259.65
• Revaluation	\$460.06	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$171,815.19 dated October 8<sup>th</sup>, 2021 for Fiscal Year 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$5,282.55	Solid Waste	\$0.00
• Road & Bridge	\$3,606.14	Tort	\$116,516.00
• Justice Fund	\$37,518.60	Weeds	\$0.00
• EBCAD	\$2,828.82	E911	\$5,960.08
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$103.00	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay Payee #1 in the amount of \$3,187.50 for confidential legal services, out of fund number 01-36 and account number 559.00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Payee #3 in the amount of \$1,590 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Bank of America in the amount of \$50.96 for the Amazon purchase of storage box & tape, out of fund number 06-54 and account number 440-00. Commissioner Twilegar SECONDED; All Ayes.