



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY NOVEMBER 18th, 2021
IDAHO CITY COMMISSIONER ROOM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner.
VIA TELECONFERENCE: Commissioner Stirm. **ABSENT:** Commissioner Holmes.

Commissioner Twilegar called the meeting to order.

SHERIFF: The Office of Highway Safety Electronic Ticketing Grant for fiscal year 2022 was presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to receive the OHS Highway Safety E-Ticketing for the year 2022; up to the amount of \$92,000 with a twenty five percent (25%) (noncash) match. Chairman Stirm SECONDED; All Ayes. A quote from YMC Inc. was presented to the Board to replace the heater in the shop at the Sheriffs' office shop, for review and discussion. Commissioner Twilegar MOTIONED to approve the quote from YMC, to remove and replace the old unit in the amount of \$3,189.60. Chairman Stirm SECONDED; All Ayes.

DEMAND WARRANT: Four (4) demand warrants were presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to approve the demand warrant, invoice number 9332 from November 5th, 2021 for a Garden Valley Groomer reimbursement for groomer tools purchase on personal credit card in order to get discount, in the amount of \$50.55 to Dave May. Chairman Stirm SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ziplly Fiber for internet service in Horseshoe Bend in the amount of \$184.83. Chairman Stirm SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Black Realty Management, Inc for the Prosecuting Attorney building lease in the amount of \$550.00 for December 2021. Chairman Stirm SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay in the amount of \$561.70 a late penalty for depositing forty four (44) seconds late to the IRS (Internal Revenue Service). An attempt to negotiate with the IRS was done and denied. Chairman Stirm SECONDED; All Ayes.

Commissioner Twilegar adjourned the meeting until the regular meeting of Tuesday, November 30th, 2021.

Approved this 30th, day of November 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board