



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 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 Coffelt, Prosecutor Strong, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Treasurer Turner, Planning & Zoning Administrator Gross, IT Director McCracken.

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, November 30<sup>th</sup>, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Wednesday, December 1<sup>st</sup>, 2021 Special Meeting as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Three (3) payroll additions for the Idaho City Snowgroomer program were presented to the Board for review and discussion. Chairman Stirm MOTIONED to add the payroll additions to the Idaho City 8A Snowmobile program for Steve Shay, Tom Secor and Read Young. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross presented the Hess minor subdivision plat for approval by the Board, discussion ensued. Chairman Stirm MOTIONED to sign the Minor Subdivision Plat for the Hess Subdivision. Commissioner Twilegar SECONDED; All Ayes. Treasurer Turner presented three (3) tax cancelation requests to the Board, review and discussion ensued. Chairman Stirm MOTIONED to approve the request for tax cancelation on RP03001002036A in the amount of \$109.29. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the request for tax cancelation on RP015020070630 in the amount of \$53.20 and RP10N10E294801 in the amount of \$264.00. Commissioner Twilegar SECONDED; All Ayes. Road & Bridge Superintendent Dill presented a purchase request for two (2) pick-up trucks. Chairman Stirm MOTIONED to approve the quote for the 2012 Dodge Ram 2500, in the amount of \$18,500, and a 2015 Dodge Ram 2500, in the amount of \$25,500, to be purchased from the Idaho Bureau of Federal Surplus Property by the Road Department. Commissioner Holmes SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Documents for the Opioid settlement were presented to the Board, discussion ensued with Prosecuting Attorney Strong. Chairman Stirm MOTIONED to sign the Idaho Opioid Settlement intrastate allocation agreement between the State of Idaho, Health Districts, and eligible local governments. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve Resolution 2022-04. Commissioner Twilegar SECONDED; All Ayes. A renewal of a ground lease agreement for the