



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 11th, 2022
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Treasurer Turner.

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, per I.C. 74-206(1)(b), personnel, in order to discuss personnel related issues. 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 Friday, December 17th, 2021 Special Meeting as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, December 28th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, January 4th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak and Treasurer Turner presented two tax cancelation requests to the Board for review and discussion. Chairman Stirm MOTIONED to approve the tax cancelation request for parcel number RP02701004005B in the amount of \$19.76 and for parcel number RP06N02E090180 in the amount of \$685.92. Commissioner Twilegar SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow requested per an email for approval from the Board to donate accrual hours. Chairman Stirm MOTIONED to approve the donation of vacation time of sixteen (16) hours for an employee in the Solid Waste/Noxious Weeds Department. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross requested an extension of the temporary use of a storage facility for explosives in the Horseshoe Bend area, discussion ensued. Chairman Stirm MOTIONED to approve the extension of the temporary use of the explosives storage in Horseshoe Bend. Commissioner Twilegar SECONDED; All Ayes. Mr. Gross also discussed with the Board the power outages that have been taking place lately, along with the fact that his building does not have a generator so his employees are unable to work. A discussion ensued concerning compensating the Planning & Zoning employees during the time the power was out (which was out of their control). A discussion ensued concerning the purchase of a generator.

BOISE COUNTY POLICIES: None.