



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18TH, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow.

ABSENT: Commissioner Holmes.

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)(a), to hire an employee. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required. Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss personnel related issues and obtain updates on ongoing matters falling under the motioned executive session code. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – 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 approve the official meeting minutes for January 11th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning the possible renewal of the contracts with Miller Enterprises and Republic Services, discussion ensued. Mr. Rekow also presented to the Board the annual inspection reports of the Solid Waste facilities in Boise County. A brief discussion concerning the recertification of the Solid Waste Operating Plan ensued. Mr. Rekow updated the Board on his attendance at the Noxious Weeds conference that took place last week. A fee waiver request was discussed between the Board and Prosecutor Strong for the Fitzpatrick Minor Sub. Chairman Stirm MOTIONED to waive the fee for the Fitzpatrick Minor Subdivision. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning the rescheduling of the Robie Creek Cell Tower Appeal Hearing between the Board and Prosecutor Strong. Chairman Stirm MOTIONED to change the cell phone tower appeal hearing date from February 17th, to March 3rd, at 9:30am. Commissioner Twilegar SECONDED; All Ayes. Sheriff Turner presented a quote to the Board to have work done on the Vessel Shop, discussion ensued. Chairman Stirm MOTIONED to approve the quote from Barclay Construction LLC, in the amount of \$32,822.37. Commissioner Twilegar SECONDED; All Ayes. A discussion ensued concerning fuel tanks for County use only between the Sheriff, Road & Bridge Superintendent Dill, Prosecutor Strong and the Board. Ten (10) tax cancellation requests were presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the request for tax cancellation for RP05N04E095600 in the amount of \$240.04, RP050010010010 in the amount of \$189.27,