

BOISE COUNTY BOARD OF COMMISSIONERS TUESDAY, DECEMBER 27th, 2022 IDAHO CITY COMMISSIONERS ROOM

OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader.

VIA PHONE: Commissioner Stirm

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for December 20th, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll addition for the Garden Valley Snow Groomer program was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll addition for the Garden Valley Snowmobile Program. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented a payroll addition to the Board for a part time employee in the Garden Valley area, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the part-time employee, for the Road Department, at \$17 per hour. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None at this time.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$85,490.67. Commissioner Tucker SECONDED; All Ayes.

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•	General Fund	\$6,149.66	Solid Waste	\$23,038.10
•	Road & Bridge	\$23,037.75	Tort	\$0.00
•	Justice Fund	\$20,763.23	Weeds	\$282.55
•	EBCAD	\$5,931.29	E911	\$3,602.47
•	Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
•	District Court	\$748.94	Snowmobile IC8-A	\$1,288.40
•	Indigent	\$0.00	Snowmobile GV8-B	\$5.28
•	Junior College	\$0.00	Sheriff's Vessel	\$643.00
	Revaluation	\$0.00	Health Preventive	\$0.00

The annual Road & Street Report was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Annual Road/Street Report (FY2022). Commissioner Tucker SECONDED; All Ayes.

The annual Public Defense Expenditure report was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the FY2022 Indigent Defense Expenditure Report. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: None at this time. **MISCELLANEOUS:**

• Future Agenda Topics were reviewed and discussed.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to go into executive session under Idaho Code 74-206(1)(b), personnel, (for the Sheriff's Office). Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm – Aye.

Coming out of executive session under 74-206(1)(b), no action needed at this time.

Chairman Twilegar adjourned the meeting until Tuesday, January 3rd, 2023.

Approved this 3rd, day of January 2023

STEVEN M. TWILEGAR Chairman Boise County Board of Commissioners

ATTEST!

MARY T. PRISCO, Clerk to the Board