



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 14<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Attorney Sosa, Deputy Clerk Laurence, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader.

**ABSENT:** Chairman Twilegar

Commissioner Lindstrom called the meeting to order and the pledge of allegiance was recited.

**CONSTITUENT INPUT:** None at this time

**MINUTES:** Minutes for October 31<sup>st</sup>, 2023 were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for October 31<sup>st</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented the canvass of the November 7<sup>th</sup>, 2023, election results, to the Board, with discussion. Commissioner Lindstrom MOTIONED to accept the Canvass of General Election results for the November 7<sup>th</sup>, 2023 election. Commissioner Tucker SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow/Clerk Prisco presented to the board an application for the Federal Surplus Property Program Eligibility. Review and Discussion ensued. Commissioner Lindstrom MOTIONED to approve the Federal Surplus Property Program Eligibility Application for Noxious Weeds and Solid Waste with Authorized Approved Representative. Commissioner Tucker SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow discussed with the Board a letter of Notice to Landfill Customers closure of Simco Road Regional Landfill. Discussion ensued. Road & Bridge Superintendent Dill presented to the Board three (3) Quotes for purchasing a portable generator. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the contract with Gen 3 Electric to connect generators in the amount of \$12,385.00. Commissioner Tucker SECONDED; All Ayes.

Two (2) requests for a tax cancellation were presented to the Board. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve tax cancellation for Parcel MH078010000110, in the amount of \$14.37. Commissioner Tucker SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve tax cancellation for Parcel RP078010000110, in the amount of \$10.48. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented to the Board a proposal for GIS Mapping, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the proposal from Dynamic Visions GIS for 911 Mapping. Commissioner Tucker SECONDED; All Ayes.

Community Justice Administrator Leader presented the annual Juvenile Justice report to the Board, discussion ensued.

Commissioner Lindstrom MOTIONED to approve the County Annual Juvenile Justice report to the Idaho Department of Juvenile Corrections. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross discussed with the Board a CPR Class. Commissioner Lindstrom MOTIONED to approve for Carrie Wiss to come and give a CPR class for the cost of \$30.00 per person. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco brought to the Board, a requested from IC8A Snowmobile Program for a Gooseneck hitch. Discussion ensued and tabled for a later date when all commissioners were present.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco presented to the Board a Modification of Grant or Agreement. Commissioner Lindstrom MOTIONED to approve the Modification of Grant or Agreement #22-CS-11040200-004 between Boise County (IC8A Snowmobile Program) and the United States Forest Service. Commissioner Tucker SECONDED; All Ayes.

Two (2) annual grants were presented to the Board. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve (accept) the 2023 EMPG Grant #23EMPG215 in the amount of \$24,133.92. Commissioner Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve (accept) the 2023 State Homeland Security Program Performance Grant (SHSP) #EMW-2023-SS0078/97.067, Award Number: 23SHAP054 in the amount of \$27,128.84. Commissioner Tucker SECONDED; All Ayes.

A renewed contract for Boise County Torch Fire 22HFR4 was presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County contract for services with Torch Fire. Commissioner Tucker SECONDED; All Ayes

Commissioner Lindstrom recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

**EBCAD:** Director Adams brought to the Board a Make-A-Wish 2024 Sponsorship Commitment Form, discussion ensued. Commissioner Lindstrom MOTIONED to approve Make-A-Wish 2024 Sponsorship Commitment Form. Commissioner Tucker SECONDED; All Ayes.

A Fire Recovery Monthly Fees Agreement and Insurance Billing Agreement was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve to enter into the agreement with Fire Recovery EMS with EBCAD for both the insurance billing agreement, as well as the fees agreement. Commissioner Tucker SECONDED; All Ayes.

Commissioner Lindstrom adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$224,866.13, dated November 14<sup>th</sup>, 2023, for FY 2024. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$57,444.22	Solid Waste	\$34,015.09
• Road & Bridge	\$73,807.70	Tort	\$6,063.00
• Justice Fund	\$18,374.78	Weeds	\$88.05
• EBCAD	\$7,957.55	E911	\$789.85
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,032.60	Snowmobile IC8-A	\$0.00
• Indigent	\$20,187.28	Snowmobile GV8-B	\$5.22
• Junior College	\$0.00	Sheriff's Vessel	\$68.99
• Revaluation	\$31.80	Health Preventive	\$0.00

A Certificate of Residency was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve a Certificate of Residency #2024-01. Commissioner Tucker SECONDED; All Ayes.

Prosecuting Attorney Alex Sosa spoke to the Board in regards to Magistrate Judge Adam Strong's availability here in Boise County. A letter drafted to the Administrative District Judge and Trial Court Administrator, of the Fourth Judicial District, stating that Boise County would benefit from having Judge Adam Strong presiding in court 3 days a week, Monday through Wednesday.

Commissioner Lindstrom MOTIONED to submit the letter to ADJ Honorable Steven Hippler and TCA Sandra Barrios, of the Fourth Judicial District. Commissioner Tucker SECONDED: All Ayes.

GEM Plan Board of Trustees nomination form was presented to the Board. No action taken or needed.

One (1) liquor license was presented to the Board for Annie Tuft of Chicory & Sage. Commissioner Lindstrom MOTIONED to approve the liquor license for Annie Tuft of Chicory & Sage. Commissioner Tucker SECONDED: All Ayes.

**DEMAND WARRANTS:** One (1) Demand Warrant for Planning & Zoning was presented to the Board and reviewed. Commissioner Lindstrom MOTIONED to approve the demand warrant to Debra Bartels for a refund of (building) permit fees in the amount of \$150.00. Commissioner Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Tucker SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Clerk Prisco were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records. Commissioner Lindstrom MOTIONED to approve the non-medical application for cremation services, in the amount of \$900.00. Commissioner Tucker SECONDED: All Ayes.

Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire a new employee. Commissioner Tucker SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Clerk Prisco were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(a), to hire a new employee. No action required.

Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Clerk Prisco were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, No action required.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Commissioner Lindstrom adjourned the meeting until the regular meeting of November 28<sup>th</sup>, 2023.



ATTEST:

*Mary Prisco*

MARY T. PRISCO, Clerk to the Board

Approved this 28<sup>th</sup>, day of November 2023

*Lindy Lindstrom*  
LINDY E. LINDSTROM, Acting Chairman  
Boise County Board of Commissioners