



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 23<sup>rd</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, EBCAD Operations Director Adams, Assessor Juszczak, IT Administrator McCracken.

**ABSENT:** Chairman Twilegar

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

**CONSTITUENT INPUT:**

Mrs. Betty Jean Mollenkopf-Moore spoke to the board of her being a voting delegate on the floor at the RNC. Also, the Lincoln dinner will be held in Garden Valley.

Mayor of City of Placerville, Millie Miles, spoke to the board on working together as a County and a City to be cohesive. Has spoken to Superintendent Dill on road issues in Placerville.

**MINUTES:** Minutes for January 16<sup>th</sup>, 2024, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for January 16<sup>th</sup>, 2024, as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** IT Administrator McCracken brought to the board a job description for an IT Assistant. Michelle Britain will have the document for the Board to approve at the next meeting. Discussion ensued. Commissioner Lindstrom MOTIONED to table the IT job description to February 6<sup>th</sup>, 2024 commissioners meeting. IT Administrator McCracken spoke to the board regarding a quote from Lumen (Century Link) for internet speed at the Sheriff's Office building. Commissioner Lindstrom MOTIONED to approve the quote from Lumen, Quote #MQ-181403, for a onetime \$99.00 fee and \$368.95 a month

Treasurer Turner brought to the board a request to establish a tax deed hearing date. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the date of July 16<sup>th</sup>, 2024, for tax deed hearing. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross brought to the Board for review and discussion, a request for additional training funds. Commissioner Lindstrom MOTIONED to approve for Planning & Zoning, up to \$1,600.00 for additional training. 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 for Fiscal Year 2024. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$119,612.44. Dated January 23<sup>rd</sup>, 2024, for FY 2024. Commissioner Tucker SECONDED; All Ayes.

General Fund	\$12,677.86	Solid Waste	\$21,993.08
• Road & Bridge	\$41,478.78	Tort	\$0.00
• Justice Fund	\$28,162.62	Weeds	\$500.59
• EBCAD	\$4,984.53	E911	\$2,420.38
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00

• District Court	\$3,237.13	Snowmobile IC8-A	\$2,432.49
• Indigent	\$0.00	Snowmobile GV8-B	\$1,085.49
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$139.49	Health Preventive	\$0.00

Clerk Prisco presented to the board the Title III Expense Certification for calendar year 2023. Review and discussion ensued. Commissioner Lindstrom MOTIONED to certify the Title III Certification #0596-0220. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented to the board the annual Sheriff's Vessel Fund Report, to be submitted to IDPR (Parks & Rec) for review. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the County Vessel Report and to carry over the amount of \$15,150.53 from FY 2023. Commissioner Tucker SECONDED; All Ayes.

A Certificate of Residency was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve a certificate of residency #2024-03. Commissioner Tucker SECONDED; All Ayes

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board and reviewed. Commissioner Lindstrom MOTIONED to approve the demand warrant for Secor Contracting for snow removal in the amount of \$1,365.00. Commissioner Tucker SECONDED; All Ayes. Four (4) Demand Warrants for the Assessor's Office. Commissioner Lindstrom MOTIONED to approve the demand warrant to Clayton Randall in the amount of \$64.45. Commissioner Lindstrom SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the demand warrant to Amber Barnes in the amount of \$96.20. Commissioner Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the demand warrant to Kirsten Schuppan in the amount of \$40.28. Commissioner Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the demand warrant to Heather Williams in the amount of \$42.40. Commissioner Tucker SECONDED; All Ayes. One (1) Demand Warrant was presented to the board for the Sheriff's Office. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to purchase 3 Sheriff's Department Vehicles in the amount of \$131,922.00 to Mountain Home Auto Ranch. Commissioner Tucker SECONDED; All Ayes.

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

Mari Adams, EBCAD Director of Operations, spoke to the board of the State of Idaho Sub Grant Number HC4806. Commissioner Lindstrom MOTIONED to accept the State of Idaho Sub Grant HC4806 in the amount of \$19,000.00. Commissioner Tucker SECONDED; All Ayes. A Demand Warrant was presented to the board for snow removal. Commissioner Lindstrom MOTIONED to approve the demand warrant to Secor Contracting in the amount of \$105.00. Commissioner Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the agreement between Lowman Volunteer Fire Department and East Boise County Ambulance District. Commissioner Tucker SECONDED; All Ayes. Commissioner Lindstrom adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners. No action required.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Community Justice Administrator Leader, Clerk Prisco, Prosecuting Attorney Sosa and Planning and Zoning Administrator Gross were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action necessary. Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel, and I.C. 74-206 (1)(i) Risk management. Commissioner Tucker SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Sheriff Turner, Clerk Prisco, Prosecuting Attorney Sosa and Planning and Zoning Administrator Gross were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, and I.C. 74-206(1)(i) risk management, no action necessary. Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel, and I.C. 74-206 (1)(i) Risk management. Commissioner Tucker SECONDED. Roll call vote: Commissioner

Lindstrom – Aye; Commissioner Tucker– Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Planning and Zoning Administrator Gross were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, and I.C. 74-206(1)(i) risk management, no action necessary.

**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 February 6<sup>th</sup>, 2024.



*Mary Prisco*  
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**MARY T. PRISCO**, Clerk to the Board

Approved this 6<sup>th</sup>, day of February 2024

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