



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 19th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Dill and Community Justice Administrator Leader.

ABSENT: Commissioner Twilegar

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

CONSTITUENT INPUT: A Ms. Ransom of Centerville, spoke to the Board regarding her concerns over the roads and inquired into the possibility of obtaining a grant for paving from Idaho City to Centerville.

MINUTES: Minutes for March 12th, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for March 12th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill brought to the Board a request to purchase a 2019 caterpillar CS74B Roller. Discussion ensued. Chairman Tucker MOTIONED to approve the purchase of a 2019 Caterpillar Roller in the amount of \$178,000.00. Commissioner Lindstrom SECONDED; All Ayes. Road & Bridge Superintendent Dill Requested 1 payroll addition. Discussion ensued. Chairman Tucker MOTIONED to approve a payroll addition in the amount of \$20.10 an hour for an equipment operator. Commissioner Lindstrom SECONDED; All Ayes. Planning & Zoning Administrator Gross brought in front of the Board the Avimor Phase 1 Final Plat Road Dedication Acceptance. Discussion ensued. Chairman Tucker MOTIONED to accept the Avimor Phase 1 Final Plat Road Dedication Acceptance and signing of the plat. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader brought to the board a request for a payroll addition for an Administrative Assistant/Community Service Coordinator. Discussion ensued. Chairman Tucker MOTIONED to approve the payroll addition in the amount of \$15.08 an Hour for Administrative Assistant/Community Service Coordinator and a start date of March 29, 2024. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Sosa brought to the board an agreement for legal services between Boise County and White, Peterson, Gigray & Nichols. Discussion ensued. Chairman Tucker MOTIONED to approve the agreement between Boise County and White, Peterson, Gigray & Nichols. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner brought to the board an agreement to provide event law enforcement for the Konnexion Music Festival from KMF Productions. Discussion ensued. Chairman Tucker tabled the discussion until March 26, 2024, giving Prosecuting Attorney Sosa time to look at the submitted permit application.

Clerk Prisco presented to the board Resolution 2024-16 A Boise County Resolution to Declare April Fair Housing Month. Chairman Tucker MOTIONED to adopt Resolution 2024-16 A Boise County Resolution to Declare April Fair Housing Month. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: One (1) Demand Warrant from the Coroner's Office was presented to the Board for registration to the FBINA Conference. Chairman Tucker MOTIONED to approve Demand Warrant for