



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 26th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

ABSENT: Commissioner Twilegar

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for March 19th, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for March 19th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A request of an old T.V. from the Commissioner's Room be donated to EBCAD. Chairman Tucker MOTIONED to donate T.V. under I.C 67-2322. Commissioner Lindstrom SECONDED; All Ayes. A request for Wildfire Mitigation/Forester - payroll addition. Chairman Tucker MOTIONED to approve the payroll addition for Wildfire Mitigation/Forester in the amount of \$23.00 per hr. and \$47,841.84 annually. Commissioner Lindstrom SECONDED; All Ayes. Solid Waste /Noxious Weeds request for payroll change. Chairman Tucker MOTIONED to approve payroll change for a Solid Waste/Noxious weeds certified sprayer in the amount of \$15.94 per hr. Commissioner Lindstrom SECONDED; All Ayes. Prosecuting Attorney Sosa brought to the board a request to have a paid intern. Review and discussion ensued, including the need for a budget amendment to the FY2024 budget. Chairman Tucker MOTIONED to pay an intern up to \$6,400.00 for the summer. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Solid waste/Noxious Weeds Superintendent Rekow presented to the board a 5 year agreement between Boise County and the USDA, Forest Service Boise National Forest. Review and discussion ensued. Chairman Tucker MOTIONED to accept the agreement between Boise County and the USDA National Forest Service. Commissioner Lindstrom SECONDED; All Ayes. Road & Bridge Superintendent Dill presented to the Board a temporary easement agreement between Boise County and Idaho Northern & Pacific Railroad Co. Review and discussion ensued. Chairman Tucker MOTIONED to approve this right of entry and temporary easement agreement. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the board the final facilities agreement for the revised polling location for the Garden Valley Precinct (#30). Chairman Tucker MOTIONED to approve this temporary (facilities) use agreement. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2024-17, a Boise County resolution increasing the Boise County Road & Bridge Fund, FY2024 Budget. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-17, A Boise County Resolution Increasing the Boise County Road FY 2024 Budget. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board, Resolution 2024-18, A Boise County Resolution to Destroy Certain Records. Review and discussion

ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-18, A Boise County Resolution to Destroy Certain Records of Boise County being it temporary to be held for two years, semi-permanent to be held for five years, or permanent to be held for ten years or more. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Tucker MOTIONED to pay the bills/claims in the amount of \$283,518.86. Dated March 26th, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$33,498.29	Solid Waste	\$30,231.36
• Road & Bridge	\$23,666.67	Tort	\$134,393.50
• Justice Fund	\$18,445.31	Weeds	\$202.07
• EBCAD	\$33,475.35	E911	\$3,509.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,652.30	Snowmobile IC8-A	\$2,318.93
• Indigent	\$99.60	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

An application for a liquor catering permit was presented to the Board for the Race to Robie Creek mass gathering event. Review and discussion ensued. Chairman Tucker MOTIONED to approve the application for the liquor catering permit #93, for the Race to Robie Creek. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant to Western States Equipment, for the Road & Bridge Department's purchase of a roller, was presented. Chairman Tucker MOTIONED to approve payment to Western States Equipment in the amount of \$178,000.00 for purchase of a 2019 Caterpillar CS74B Roller. Commissioner Lindstrom SECONDED; All Ayes.

MR. MITCHEL TAIN: A resident of Idaho City, Mr. Tain spoke to the Board regarding property rights and the ongoing easement issues on McIntyre Gulch Rd. and Lodge Pole Lane, for the Majestic Ranch Mountain Property.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Clerk Prisco, Prosecuting Attorney Sosa, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Director Adams, Road & Bridge Superintendent Dill, Assessor Juszczak, HR Administrator Britain. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

EBCAD: None at this time.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, HR Administrator Britain, Sheriff Turner and Prosecuting Attorney Sosa, were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, Commissioner Lindstrom MOTIONED to Direct Human Resources to pursue an alternative employee assistance plan (program). Chairman Tucker SECONDED; All Ayes. Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Clerk Prisco, Prosecuting Attorney Sosa, HR administrator Britain, Solid Waste/Noxious Weeds Superintendent Rekow and Solid Waste/ Noxious Weeds Superintendent McGee were present in executive session. Coming out of executive session for 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.

Chairman Tucker adjourned the meeting until the regular meeting of April 2nd, 2024.



Approved this 2nd, day of April 2024

Clay S. Tucker, Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board