



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

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

**ABSENT:** Commissioner Twilegar

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

**CONSTITUENT INPUT:** Ms. Betty Jean Mollenkopf-Moore spoke to the board about Community Justice Administrator Amanda Leader sending a young man to do some Community Service work at the Boise County Republican Party event that was held. Ms. Mollenkopf-Moore stated that she praises the program and the good work that comes from it.

Mayor Kenny Everhart of Idaho City wanted to remind people of the Capitol for a Day event with Idaho Governor Little and elected officials. Doors will open at 8:00 a.m. The event starts at 10:00 a.m. and will go through 3:00 p.m.

**MINUTES:** Chairman Tucker MOTIONED to approve the official regular meeting minutes for April 16<sup>th</sup>, 2024. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Superintendent Dill of the Road & Bridge Department brought in front of the board a payroll addition for a new employee. Discussion ensued. Chairman Tucker MOTIONED to approve payroll addition in the amount of \$20.10 per hour. Commissioner Lindstrom SECONDED; All Ayes.

Superintendent Dill discussed with the Board the Boise Street Bridge Over Payette River Orders. Commissioner Lindstrom MOTIONED to approve the Board Order for Boise Street Over Payette River, Bridge Key No. 26680 for Cable One Inc. DBA Sparklight, and also for Ziplly Company. Chairman Tucker SECONDED; All Ayes.

Assessor Juszczak presented to the Board the Letter for Board of Equalization (BOE). Discussion ensued. Chairman Tucker MOTIONED to approve the Board of Equalization with the changes stated. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS** Clerk Prisco presented Resolution 2024-20, Records Destruction for Sheriff's Office. Discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-20, 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, Sheriff's Office. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** A transfer of an Alcohol Beverage License for Longbranch Saloon was presented to the Board. Chairman Tucker MOTIONED to approve the transfer of retail alcohol beverage license #28, Longbranch Saloon. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants for the Solid Waste Department were presented to the Board. Discussion ensued. Chairman Tucker MOTIONED to approve payment to Miller Enterprises in the amount of \$11,901.37 for hauling and bin rental in Lowman and Garden Valley. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve payment to Republic Services in the amount of \$9,322.17 for hauling, tipping, bin rental for Idaho City. Commissioner Lindstrom SECONDED; All Ayes.

**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Tucker MOTIONED to enter into executive session under I.C. 74-206(1)(b) personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, P & Z Administrator Gross, Clerk Prisco and EBCAD Director Adams were present for executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. Commissioner Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker - Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. 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. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker - Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, Road & Bridge Superintendent Dill and HR Administrator Britain were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

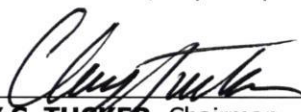
**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(a), hire employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, HR Administrator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

**CENTRAL DISTRICT HEALTH PROPOSED BUDGET DISCUSSION:** Central District Health Director Russ Duke presented the CDHD proposed fiscal year 2025 budget to the Board and Clerk Prisco. A brief overview ensued concerning the proposals for the next fiscal year budget, discussion ensued.

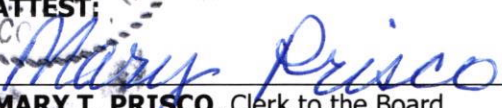
**MISCELLANEOUS:**

Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, April 30<sup>th</sup>, 2024.

Approved this 30<sup>th</sup>, day of April 2024

  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners



ATTEST:  
  
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**MARY T. PRISCO**, Clerk to the Board