



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 16th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, HR Director Britain, Sheriff Turner, Assessor Juszcak, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent McGee, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Road & Bridge Administrative Assistant Coffelt, EBCAD Operations Director Adams, Auditor Nopens and Forester Jones.

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

CONSTITUENT INPUT: Ms. Jane Jerome spoke to the Board of having Budget Meetings on Zoom for the public to be able to listen.

MINUTES: Minutes for July 9th, 2024 and July 11th, 2024 were presented to the Board for review and discussion.

Chairman Tucker MOTIONED to approve the minutes for July 9th, 2024 and July 11th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge presented a purchase request for a 2010 Mack Truck and a Swenson Sander for review and discussion.

Commissioner Lindstrom MOTIONED to approve the purchase of a 2010 Mack Truck and Sander.

Commissioner Callahan SECONDED; All Ayes.

Community Justice Administrator Leader presented a job Description for Grounds Maintenance, review and discussion ensued. Ms. Leader presented an offer letter for Grounds Maintenance position to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the offer letter to Mr. Knoebel. Commissioner Callahan SECONDED; All Ayes. Ms. Leader presented a payroll addition to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll changes for the Building Grounds Maintenance, \$16.60 an hour at 40 Hrs. a week and yearly salary of \$34,528.00. Commissioner Callahan SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board of the Archie Creek Estates Amended Plat for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Archie Creek Estates Amended Plat signatures. Commissioner Callahan SECONDED; All Ayes. Mr. Gross and Assessor Juszcak spoke to the Board of the HSB annex building expansion, review and discussion ensued. Sheriff Turner spoke to the Board of a notice of a Mass Gathering event in Garden Valley. No action required.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: EBCAD Attorney Gross presented Resolution 2024-29, Petition to form an Ambulance Service District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2024-29 (A Resolution of the Board of Commissioners of Boise County). Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: A discussion ensued regarding the Board Committee Assignments. Commissioner Callahan stated he would take over the assignments of former Commissioner Twilegar. Commissioner Callahan also stated he would like to be more involved in the Road & Bridge Department. Discussion