



BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, AUGUST 16<sup>th</sup>, 2024  
BOISE COUNTY COMMISSIONERS ROOM  
**OFFICIAL SPECIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Auditor Nopens, Planning & Zoning Administrator Gross, Assessor Juszcak.  
**VIA ZOOM:** Chairman Tucker.

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

**EXECUTIVE SESSION:** Commissioner Lindstrom 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; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross and Auditor Nopens were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

**BOARD APPROVAL OF TENTATIVE BUDGET FY25:** Clerk Prisco discussed with the Board the fiscal year 2025 tentative budget which will be published in the Idaho World, discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County FY2025 Budget Publication. Commissioner Callahan SECONDED; All Ayes.

**EBCAD BOARD APPROVAL OF TENTATIVE BUDGET FY25:** Commissioner Lindstrom recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

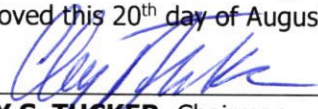
Clerk Prisco presented the tentative budget for fiscal year 2025 to the Board for review, discussion ensued.

Commissioner Lindstrom MOTIONED to approve the EBCAD FY2025 budget for publication with the changes Clerk Prisco discussed (additional language regarding the source of the FY2023 actual expenditures). Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom recessed as the EBCAD Governing Board and reconvened as the BOCC.

Commissioner Lindstrom adjourned the meeting until the regular meeting of Tuesday, August 20<sup>th</sup>, 2024.

Approved this 20<sup>th</sup> day of August, 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

