



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 27th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the August 20th regular meeting minutes were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for August 20th, 2024. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board the revision of the quote from Data Tel, review and discussion ensued. Clerk Prisco discussed with the Board the status of applications for the Robie Creek Fire Protection District, sub-district commissioner appointments, and the next steps in the process, discussion ensued. The Board requested to have interviews for the Robie Creek Fire Protection District sub-district commissioners, scheduled on September 17, 2024. Planning & Zoning Administrator Gross presented to the Board quotes for roofing work on the Road & Bridge, Idaho City Shop, and the EBCAD facility, review and discussion ensued. Chairman Tucker tabled until 9-3-2024 meeting for updated quotes. Also Mr. Gross discussed with the Board that there is no heat in the EBCAD Building, discussion ensued. Chairman Tucker requested for Mr. Gross to get a quote for heating in the EBCAD facility.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board a contract with Data Tel for (VOIP) phone system for Boise County Offices, review and discussion ensued. Chairman Tucker MOTIONED to accept quote from Data Tel for the phone system in the amount of \$61,443.00. Commissioner Callahan SECONDED; All Ayes.

EMERGENCY MEETING: Chairman Tucker MOTIONED to go into an emergency meeting for the claims/bills approval due to human error that it was not (placed) on the agenda, under 74-204 subsection (4)(C), emergency declarations. Commissioner Callahan SECONDED; All Ayes. Review and discussion ensued. Chairman Tucker MOTIONED to approve the bills in the amount of \$77,586.70. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$23,354.62	Solid Waste	\$19,028.16
• Road & Bridge	\$13,462.69	Tort	\$0.00
• Justice Fund	\$4,432.68	Weeds	\$1,780.01
• EBCAD	\$8,698.72	E911	\$1,523.11
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00

• District Court	\$3,416.06	Snowmobile IC8-A	\$28.53
• Indigent	\$0.00	Snowmobile GV8-B	\$31.47
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,830.65	Health Preventive	\$0.00

CORRESPONDENCE: Six (6) Retail Alcohol Beverage License Applications were presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #25. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #26. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #27. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #28. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #29. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #30. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board. Chairman Tucker MOTIONED to approve the Demand Warrant to D.L. Wallace Trucking in the amount of \$26,283.81 for operations and trucking at the HSB Transfer Station. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve the Demand Warrant to Idaho State Tax Commission in the amount of \$257.67 for refund of overpayment on quarter ending June 30, 2024, sales tax revenue sharing disbursement from State Tax Commission. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Clerk Prisco, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Director Adams, Assessor Juszczak, Road & Bridge Superintendent Dill, Administrative Assistant Coffelt, Forester Jones and Treasurer Turner. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

PUBLIC HEARING: BOISE COUNTY FY2025 BUDGET: Chairman Tucker opened the public hearing for Boise County FY25 Budget. Clerk Prisco began with a PowerPoint presentation. Clerk Prisco went on to present charts and information on the Tentative Budget to the Board and the public for the fiscal year 2025. The information also included Transfers & Carryovers amount, which has dropped from FY24 by 25%, it also is 25% of the revenue total for FY25. Shared revenue increased 55% over FY24, due to the budgeted use of all estimated PILT revenues. Department revenues increased by 24%, due to increased revenues within the Road & Bridge Fund, attributable to new revenue streams from ITD. Property tax budget of 5.9 million, in FY24 it was 5.6 million, the increase in property tax is the combination of the 3% property tax budget increase that is allowed, new construction of \$64 million (at 90%), and the use of forgone balance amounting to \$36,000.

Chairman Tucker then opened the public hearing for testimony. Three (3) constituents gave input: Jayne Jerome, Jamie Anderson and Steve Moore.

The Board decided to continue the Boise County FY25 Budget Public Hearing, at the request of the constituents that testified, to Tuesday, September 3rd, 2024, at 11:00 a.m. at 420 Main St. Miners Exchange Building.

PUBLIC HEARING: EAST BOISE COUNTY AMBULANCE DISTRICT FY2025 BUDGET: Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

Chairman Tucker opened the public hearing for EBCAD FY25 Budget. Mr. Jeff Chavez, sitting in for Director Adams, presented a PowerPoint presentation to the Board concerning the fiscal year 2025 budget for EBCAD. Review and discussion ensued.

Chairman Tucker opened the public hearing for public testimony.