



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3RD, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Tucker tabled minutes from the August 27th, 2024 meeting, to September 10th, 2024 meeting.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill spoke to the Board of the Release of Liability Form for Boise Street Bridge, from LHTACT2, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Release of Liability Form, Leading Idaho Local Bridge Program, Boise Street Bridge, 26680. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco spoke to the Board regarding the Court House, Planning & Zoning, Prosecuting Attorney's Office and also Community Justice building and the acquisition of a generator for those facilities, discussion ensued. Planning & Zoning Administrator Gross spoke to the Board about quotes for roofing work on the Road & Bridge Idaho City Shop and the EBCAD facility, review and discussion ensued. Commissioners would like a quote on the interior work for the Idaho City Road & Bridge facility. Solid Waste/Noxious Weeds Superintendent McGee presented to the Board a Payroll Addition for new employee, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Addition for Alan Even for the amount of \$15.00 per hour, and \$14,040.00 for total salary. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board an estimate from West Vet, for K-9 Officer Roki, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the K-9 medical for up to, between \$4,000.00 and up to \$6,000.00. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board Resolutions 2024-39, 2024-40 and 2024-41 for budget amendments, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-39, a Boise County resolution increasing the Boise County Road & Bridge Fund FY2024 budget. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-40, a Boise County resolution to increase the FY2024 Idaho City Snowmobile Fund budget for IDPR grant awards. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-41, a Boise County resolution increasing the Boise County General Fund Wildfire Mitigation Department FY2024. Commissioner Callahan SECONDED; All Ayes.