



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader.

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

CONSTITUENT INPUT: Mr. Mike Arnold from Mountain Towing spoke to the Board of his concerns of two (2) roads in Boise County that need work (Arrowrock and Centerville)

MINUTES: Minutes for the August 27th regular meeting, and minutes for September 3rd, 2024, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for August 27th, 2024. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve minutes for September 3rd, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Discussion of quotes for interior work at the Road & Bridge Department Idaho City Shop. Commissioner Callahan will bring quotes once he receives them. A letter of invite to a public meeting, regarding Gardena Bridge, was discussed. Commissioner Lindstrom MOTIONED to approve the letter of invite to a public meeting with the changes that were discussed. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco spoke to the Board regarding L-2 tax extension, also L-1 Form, discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None at this time.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$141,165.92. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$28,098.89	Solid Waste	\$27,921.61
• Road & Bridge	\$30,998.88	Tort	\$0.00
• Justice Fund	\$13,783.41	Weeds	\$27.00
• EBCAD	\$2,127.75	E911	\$1,383.13
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,987.64	Snowmobile IC8-A	\$19,372.65
• Indigent	\$12,411.49	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$1,958.00
• Revaluation	\$95.47	Health Preventive	\$0.00

Three (3) Retail Alcohol Beverage License Applications were presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #32. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #33. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker MOTIONED to approve this Retail Alcohol Liquor Application #34. Commissioner Callahan SECONDED; All Ayes. Two (2) Applications for Liquor Catering Permits were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve catering permit #97. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve catering permit #98. Commissioner Callahan SECONDED; All Ayes. A certificate of residency was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Certificate of Residency #2024-04. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: One Demand Warrant was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Chuck Norris Roofing in the amount of \$13,601.52, for 50% of payment on the ambulance building re-roofing work. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams spoke to the Board regarding unit #15 ambulance needing repairs, discussion ensued. Ms. Adams and EBCAD Attorney Gross spoke to the Board of the heating issues needing to be resolved in the ambulance building, discussion ensued. Mr. Gross will be receiving quotes for heating repairs. Chairman Tucker tabled to discuss later in the meeting. Continuation of EBCAD repairs: EBCAD attorney Gross received quotes from two (2) companies for the heating repair/replacement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate to YMC in the amount of \$20,955.20. Commissioner Callahan SECONDED; All Ayes.

Chairman 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; Commissioner Callahan- Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross 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)(f), Pending Litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan- Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), Pending Litigation. No action required.