



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

**IN ATTENDANCE:** Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo and Planning & Zoning Administrator Gross.

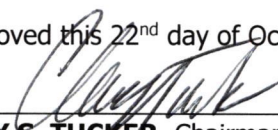
**VIA PHONE:** Chairman Tucker and Commissioner Lindstrom

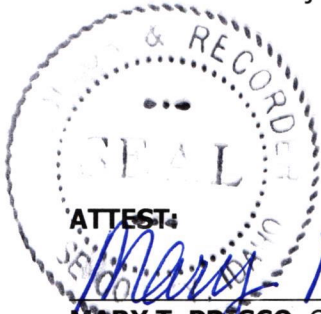
Chairman Tucker called the Special Meeting to order.

**EXECUTIVE SESSION:** Commissioner Callahan MOTIONED to move into executive session per I.C. 74-206(1)(i) risk management and 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 and Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i) risk management and I.C. 74-206(1)(f) pending litigation, Commissioner Lindstrom MOTIONED to approve up to \$1,300.00 to Valli Information Systems for election notices. Commissioner Callahan SECONDED; All Ayes.

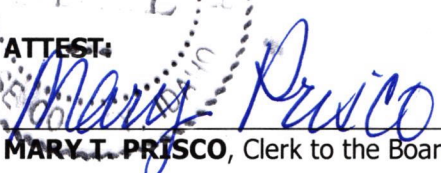
Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, October 22<sup>nd</sup>, 2024.

Approved this 22<sup>nd</sup> day of October, 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