



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 22nd, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

ABSENT: Clerk Prisco

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

CONSTITUENT INPUT: Ms. Rhonda Jalbert spoke to the board and constituents, regarding Chairman Tucker, Commissioner Lindstrom, and her, attending the COMPASS (Community Planning Association of Southwest Idaho) meeting in Meridian, Idaho on October 21, 2024. The COMPASS Board did table the matter of Boise County's letter of request to join COMPASS. The matter was tabled until the COMPASS Board meeting in December.

MINUTES: Minutes for the October 15th, 2024 and October 16th, 2024 special meeting minutes were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for October 15th, 2024 and also Special Meeting Minutes for October 16th, 2024 Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill brought in front of the Board a request to purchase a crane, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase a crane in the amount of \$9,000.00. Commissioner Callahan SECONDED; All Ayes. Superintendent Dill presented to the Board a quote for the Idaho City, Road & Bridge Shop, roof and insulation repair, discussion ensued. Commissioner Lindstrom MOTIONED to approve for Idaho City, Road & Bridge Shop Insulation Option 1 in the amount of \$27,930.00 for Marv's Insulation. Commissioner Callahan SECONDED; All Ayes. Commissioner Callahan presented to the Board the draw requests for Idaho City, Road & Bridge Shop and Court House, discussion ensued. Commissioner Lindstrom MOTIONED to approve the draw for projects in the amount of \$15,000.00 for the Idaho City Road & Bridge Shop insulation tear down and trash haul out. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the draw in the amount of \$4,000.00 to paint the court House. A reimbursement request for Idaho Department of Lands for Torch Fire payments was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the reimbursement request #2 in the amount of \$76,156.00 for the Idaho Department of Lands, for payments made to Torch Fire. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross discussed with the Board the request from the Forest Service to waive fees for a flood development permit, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request from the Forest Service to waive fees for a flood development permit near Banks, Idaho. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.