



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 26th, 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, Assessor Juszcak, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent McGee and Forester Jones.

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

CONSTITUENT INPUT: Mr. James Donoval of Garden Valley spoke to the Board regarding concerns associated with the property formerly known as the Warm Springs Greenhouse, between Castle Mountain and Terrace Lakes. Discussion ensued.

MINUTES: Minutes for the September 17th meeting minutes were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for September 17th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill discussed with the Board a payroll addition for a new employee in the Garden Valley shop. Commissioner Lindstrom MOTIONED to approve the payroll/change for new employee at 40 hours per week, at an hourly rate of \$21.14/hour. Commissioner Callahan SECONDED; All Ayes. Superintendent Dill presented an estimate for concrete blocks for the Centerville culvert, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate for concrete blocks for the Centerville culvert, from Old Castle Infrastructure, quote number S072423-6, in the amount of \$26,580.00. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross presented to the Board the approved Regan Minor Subdivision Plat for signature. Commissioner Lindstrom MOTIONED to approve to sign the Regan Minor Subdivision Plat. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Road & Bridge Superintendent Dill presented to the Board the Road Maintenance Agreement between Boise County and Atlanta Highway District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Road & Bridge Maintenance Agreement between Boise County and the Atlanta Highway District. Commissioner Callahan SECONDED; All Ayes. Superintendent Dill brought in front of the Board the Emergency Equipment Rental Agreement (EERA) between Boise County and the Idaho Department of Lands, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Emergency Equipment Rental Agreement between Boise County and Idaho Department of Lands. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board the Ada County Juvenile Detention Agreement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Ada County Juvenile Detention Agreement #15435-1-24. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board two (2) Resolutions, Resolution 2024-45, HAVA Grant Budget Amendment (Elections Department), and Resolution 2024-46, Sheriff K-9 Account Budget Amendment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve