



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 1st, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, EBCAD Operations Director Adams, Assessor Juszcak, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt, Forester Jones 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: Minutes for the September 26th regular meeting, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for September 26th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board, Boise County Polling Locations for 2024 General Election in November, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County Polling Locations for 2024 General Election for November 5, 2024. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent McGee brought in front of the Board two (2) Payroll Changes, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Change from Noxious Weeds to Solid Waste payroll for Ashlee Forsea at the hourly rate of \$15.94. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Payroll Change from Noxious Weeds to Solid Waste payroll for Kari Allred at the hourly rate of \$24.73. Commissioner Callahan SECONDED; All Ayes. Superintendent McGee also brought in front of the Board a Payroll Addition for a new hire at the Garden Valley site, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Addition for new hire Gerald Kienzle in the amount of \$15.00/Hr. for 20 hours per week. Superintendent McGee brought in front of the Board a hauling license application for L2 Hauling, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the application from L2 Hauling, for a license to haul C&D (construction and demolition) in Boise County. Commissioner Callahan SECONDED; All Ayes. Mr. McGee also requested from the Board, permission to have Starlink set up for the Horseshoe Bend Solid Waste facility because of currently poor internet service, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Starlink setup for Solid Waste. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner presented to the Board a Federal Drug Reimbursement Request for binoculars, review and discussion ensued. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Dill brought in front of the Board the LHTAC agreement for Gardena Bridge KN26700, for signature. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve LHTAC Agreement Gardena Bridge KN26700. Commissioner Callahan SECONDED; All Ayes. Superintendent Dill presented to the Board a letter from ITD for donated equipment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the ITD letter request. Commissioner Callahan SECONDED; All Ayes. Also, in front of the board was a Release of Liability Form from LHTAC needing to be resigned, as the original signature was in an incorrect signatory line. Commissioner Lindstrom MOTIONED to resign the Release of Liability Form for LHTAC. Commissioner Callahan SECONDED; All Ayes. Forester Jones discussed with the Board the job description for the Wildfire Mitigation Coordinator position. Forester Jones will work with Clerk Prisco in