



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 7th, 2025
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, Solid Waste/Noxious weeds Superintendent McGee, Road & Bridge Administrative Assistant Coffelt, Forester Jones and EBCAD Director Adams.

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

CONSTITUENT INPUT: None at this time.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco and Deputy Clerk Dresslar were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

MINUTES: Minutes for the December 13th, 2024 meeting were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for December 13th, 2024 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Administrative Assistant Coffelt brought in front of the Board a request to surplus a copier no longer needed, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for surplus of a copier. Commissioner Lindstrom rescinded his motion, Commissioner Lindstrom MOTIONED to approve for surplus or disposal of a copier. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker talked of the Road & Bridge Superintendent Job Description, review and discussion ensued. Commissioner Lindstrom MOTIONED to update the Road & Bridge Superintendent Job Description with the changes discussed. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board the potential exceptions of employee vacation accrual maximums, review and discussion ensued. Commissioner Lindstrom MOTIONED to extend the accrued vacation time over the 160 hrs. for everyone on the list except for elected officials. Commissioner Callahan SECONDED; All Ayes. The Boise County Board of Commissioners requested Prosecuting Attorney Sosa to draft a letter to (AHD) Atlanta Highway District of an agreement that has not been resolved, discussion ensued. Commissioner Lindstrom MOTIONED to send the letter to (AHD) Atlanta Highway District from Boise County. Commissioner Callahan SECONDED; All Ayes. The Boise County Board of Commissioners discussed of Placerville Fire Protection District Commissioners needing to be appointed, discussion ensued. Commissioner Lindstrom MOTIONED to appoint for (PFPD) Placerville Fire Protection District, Commissioner from Subdistrict 1, Mr. William John Longden, Subdistrict 2, Mr. Thomas Andreason, and from Subdistrict 3 Mr. Richard Barber. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds superintendent McGee presented to the board a request to purchase an ATV for the Noxious Weeds Department, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase an ATV from Burk's Tractor in the amount of \$20,062.08. Commissioner Callahan SECONDED; All Ayes. Treasurer Turner brought in front of the Board (4) four Tax Cancellations, discussion ensued.

Commissioner Lindstrom MOTIONED to approve Tax Cancellations for RP015110020070 in the amount of \$347.31, RPH 0003007005c in the amount of \$509.08, MHH00000340080 in the amount of \$92.88, and RPH00000340080 in the amount of \$366.59. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

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

CORRESPONDENCE: A Mass Gathering Permit for the Make-A-Wish 22nd Annual Polar Bear Challenge was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the 22nd Annual Polar Bear Challenge. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant from Planning & Zoning was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED for the payment to Anthony Preyer for an inspection refund in the amount of \$150.00. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board a Demand Warrant to Matthew Bender & Co. for LexisNexis-Idaho Code and Idaho Court Rules books, discussion ensued. Commissioner Lindstrom MOTIONED to approve Demand Warrant to Matthew Bender & Co. Inc. in the amount of \$1,459.08. 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 updated the Board on the Ambulance Issues. Ms. Adams discussed of needing approval & signature for a loaner Vehicle from Acute Ambulance, discussion ensued. Commissioner Lindstrom MOTIONED to approve the contract to borrow an ambulance from Acute. Commissioner Callahan SECONDED; All Ayes.

EBCAD 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, EBCED Commissioner Gross and EBCAD Director Adams 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.

Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

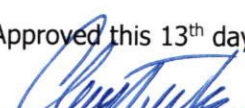
EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco and Solid Waste/Noxious Weeds Superintendent McGee 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.

MISCELLANEOUS:

Commissioner Discussion/Committee Reports were discussed briefly.
Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 13th, 2025.

Approved this 13th day of January, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board