



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JANUARY 24th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner and Prosecutor Sosa.

VIA ZOOM, Chairman Tucker

ABSENT, Commissioner Lindstrom (exception of minutes approval)

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

CONSTITUENT INPUT: Mr. Steve Moore spoke of his concerns of the potholes and condition of Boise County roads. Mr. Moore stated that tax payers are owners of the county roads and that residents should be informed of projects and maintenance to be done.

MINUTES: Minutes for the January 13th, 2025 meeting and minutes for the January 21st, 2025 meeting were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for January 13th, 2025 meeting and January 21st, 2025 meeting. VIA Phone, Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Chairman Tucker brought up the email sent from Commissioner Lindstrom regarding the Road & Bridge payroll change, as it could be an open meeting law violation. The board self recognizes the violation from Commissioner Lindstrom's email on Wednesday afternoon and does cure the violation by not considering the email from that until now. Now, the email will be provided for the record and minutes and deliberation, discussion ensued. Commissioner Callahan MOTIONED to move Kristi Coffelt to the Office Manager position (from Administrative Assistant) of the Road & Bridge Department to a Level 6, Bracket (Quartile) A2 (three to five years of service) at \$23.78 for 40 hrs. per week. Chairman Tucker SECONDED; All Ayes. A Payroll Addition was presented to the board for the Road & Bridge Department, discussion ensued. Commissioner Callahan MOTIONED to approve the payroll addition of Bradley McKown at \$21.14 for 40 hrs. per week. Chairman Tucker SECONDED; All Ayes. Chairman Tucker received a text message from Ms. Coffelt regarding Kenneth Shaffer, the second candidate for Road & Bridge Department, who has declined the offer for full time seasonal work. A payroll addition for an IT Assistant was in front of the board, discussion ensued. Commissioner Callahan MOTIONED to approve the payroll addition for Terry Acker to the IT Assistant position for \$30.75 hr. estimated 16 hrs. a week and an estimated annual pay of \$25,548.00. Chairman Tucker SECONDED; All Ayes. Sheriff Turner presented a request to the board to replace a vehicle that was totaled in December, also a request for Communications Northwest for replacement equipment, discussion ensued. Sheriff's office received a pay out from the insurance company in the amount of \$41,925.99 for the totaled vehicle and the equipment inside of vehicle. Commissioner Callahan MOTIONED to approve payment to Communications Northwest quote #QU12481 in the amount of \$6,221.67 for outfitting of the Sheriff's vehicle. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve the quote from Mountain Home Auto Ranch in the amount of \$50,390.20 for a 2025 Chevy Pickup. Chairman Tucker SECONDED; All Ayes. Clerk Prisco did bring to the Board's attention the donation for EBCAD, for ambulance repairs, received from the Collins Family in the amount of \$25,000.00.

BOISE COUNTY POLICIES: None at this time.

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

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Callahan MOTIONED to pay the bills/claims in the amount of \$84,960.17. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$15,607.43	Solid Waste	\$2,640.61
• Road & Bridge	\$30,112.50	Tort	\$7,145.00
• Justice Fund	\$0.00	Weeds	\$123.46
• EBCAD	\$24,522.64	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,556.56	Snowmobile IC8-A	\$229.43
• Indigent	\$0.00	Snowmobile GV8-B	\$1,962.54
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,060.00	Health Preventive	\$0.00

DEMAND WARRANTS: Demand Warrants for the Sheriff's office were presented to the Board. Commissioner Callahan MOTIONED to approve the payment to Mountain Home Auto Ranch for invoice #8v05026 in the amount of \$50,390.20. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve payment for invoice #2206676344 to Idaho Power in the amount of \$1,508.66. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve invoice #334039840 in the amount of \$785.48 and invoice #333534976 in the amount of \$361.57 for a total of \$1,147.05 to Century Link. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve payment to City of Idaho City for Water/Sewer in the amount of \$425.24. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve invoice #720241569 in the amount of \$389.60 and invoice #720516787 in the amount of \$28.20 to Century Link (Lumen) for a total amount of \$417.80. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve payment to Ziplly Fiber in the amount of \$233.68. Chairman Tucker SECONDED; All Ayes.

Chairman Tucker stated that the Board will be at a conference the week of January 27, 2025, there will be no Board of Commissioner meeting.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of February 4th, 2025.



Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 4th day of February, 2025

Clay Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners