



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 25th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Prosecuting Attorney Sosa, Road & Bridge Equipment Operator Braughton, Deputy Clerk Mayo, Sheriff Turner, Forester Jones, EBCAD Director Adams, Solid Waste/Noxious Weeds Superintendent McGee, Solid Waste/Noxious Weed Assistant Administrator Forsea, Assessor Juszcak and Auditor Richmond
ABSENT: Clerk Prisco

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

CONSTITUENT INPUT: Mr. Steve Moore voiced his views and opinions of the road conditions on Grimes Creek Road and Boise County.

MINUTES: Minutes for the February 18th, 2025 meeting were tabled until a later date.

DEPARTMENTAL ISSUES: A Road & Bridge payroll change came in front of the Board.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to go into Executive Session under 74-206(1)(b) personnel and 74-206(1)(a) to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Deputy Clerk Mayo and Auditor Richmond were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a) to hire an employee and 74-206(1)(b) personnel. Commissioner Lindstrom MOTIONED to approve a payroll change to Jeremy Braughton, moving from \$21.14/hour to \$28.91/hour, this is a change from R&B Equipment Operator to Road & Bridge Superintendent. Prosecuting Attorney Sosa noting for the record, it is within the previously approved Kinds & Levels Chart. Commissioner Callahan SECONDED; All Ayes.

R&B Superintendent Braughton brought to the Board's attention that the Garden Valley and Horseshoe Bend vehicles were running poorly because of fuel issues, discussion ensued. Prosecuting Attorney Sosa stating that there needs to be contracts submitted.

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 Lindstrom MOTIONED to pay the bills/claims in the amount of \$324,855.12. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$92,312.53	Solid Waste	\$21,994.02
• Road & Bridge	\$134,046.65	Tort	\$4,980.00
• Justice Fund	\$38,818.13	Weeds	\$256.60
• EBCAD	\$8,387.77	E911	\$3,005.73
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,091.71	Snowmobile IC8-A	\$8,888.56
• Indigent	\$0.00	Snowmobile GV8-B	\$10,073.42
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$100.00	Health Preventive	\$0.00

DEMAND WARRANTS: Two Demand Warrants were presented, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Air St. Lukes for new membership in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve payment to Cooke & Associate for the Sheriff's Department, for POST background training in the amount of \$595.00. 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 brought in front of the Board letters to volunteers that have not met the required hours, discussion ensued. Commissioner Lindstrom MOTIONED to approve volunteer letters not meeting hourly requirements for signature. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also brought in front of the Board a payroll addition for a new employee, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll addition for Melanie Barkalow at \$16.00/hour for 19/hours a week. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent McGee, Prosecuting Attorney Sosa and Wildfire Mitigation Administrator Jones, Assessor Juszczak, Planning & Zoning Administrator Gross, EBCAD Director Adams, IT Administrator McCracken and Deputy Clerk Mayo. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

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. Wildfire Mitigation Administrator Jones, Prosecuting Attorney Sosa, Deputy Clerk Mayo and Auditor Richmond 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.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Sheriff Turner were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

All Hazard Mitigation Plan-kickoff meeting with Mr. Bradley Peterson and Joseph Peterson of Fairhaven Solutions, who presented an outline of what the purpose of hazard mitigation is and the outline of the Plan.

MISCELLANEOUS:

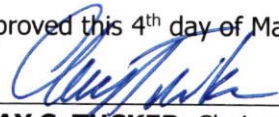
Future Agenda Topics were reviewed and discussed

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



MARY T. PRISCO, Clerk to the Board

Approved this 4th day of March, 2025


CLAY S. TUCKER, Chairman
Boise County Board of Commissioners