



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Forester Jones, EBCAD Director Adams, Solid Waste/Noxious Weed Assistant Administrator Forsea and EBCAD EMT Chavez.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the February 4th, 2025 meeting were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for February 4th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board of a Partial Plat Amendment, Elk Run Subdivision from 2019 that did not receive a signature, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve signature for Partial Plat Amendment for Elk Run Subdivision PPA 2019-002. Commissioner Callahan SECONDED; All Ayes. A Tax Cancellation was in front of the Board from the Treasurer's Office, discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP057010000130 in the amount of \$67.94. Commissioner Callahan SECONDED; all Ayes. Sheriff Turner requested a purchase of an ATV which would come from Title III Funds, for Search & Rescue use only, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Sheriff's request to purchase an ATV from Dennis Dillion RV & Marine Power Sports, in the amount of \$12,684.00. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds Assistant Administrator Forsea presented to the Board a Payroll Addition for the Idaho City Transfer Station, Attendant position, discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition new hire for \$15.38/hour for up to 20/hours a week. Commissioner Callahan SECONDED; All Ayes. A Road & Bridge payroll change was in front of the Board. Commissioner Lindstrom tabled for discussion under an Executive Session later in the meeting. IC8-A Payroll Additions were presented to the board, discussion ensued. Commissioner Lindstrom MOTIONED to approve Payroll Addition for Ryan Heffington at \$22.00/hour for as many hours as needed, and also for Read Young at \$22.00/hour, for as many hours needed. Commissioner Callahan SECONDED; All Ayes. The Board of County Commissioners discussed the appointment as to whom would like to be on the Executive Committee for COMPASS (Community Planning Association of Southwest Idaho). Chairman Tucker MOTIONED to have Commissioner Lindstrom represent Boise County on the COMPASS Executive Committee. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco brought in front of the Board, audit engagement letters from Bailey & Co for Boise County, and East Boise County Ambulance District, for the fiscal year 2024 audits, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Audit Engagement Letter, FY2024, for Boise County and East Boise County Ambulance District. Commissioner Callahan SECONDED; All Ayes. Ms. Prisco also presented to the Board Resolution 2025-14

Justice Fund Sheriff Department Supplies Budget Amend, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-14, a Boise County resolution increasing the Boise County Justice Fund, Sheriff's Department, FY 2025 budget. Commissioner Callahan SECONDED; All Ayes.

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 \$252,879.36. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$64,794.41	Solid Waste	\$23,007.69
• Road & Bridge	\$51,184.70	Tort	\$0.00
• Justice Fund	\$81,594.14	Weeds	\$20,554.84
• EBCAD	\$2,873.49	E911	\$984.18
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,794.47	Snowmobile IC8-A	\$2,683.76
• Indigent	\$935.00	Snowmobile GV8-B	\$852.08
• Junior College	\$500.00	Sheriff's Vessel	\$20.60
• Revaluation	\$100.00	Health Preventive	\$0.00

A certificate of residency was brought in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve Certificate of Residency #2025-06. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants for Solid Waste were presented, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to DL Wallace in the amount of \$17,904.26. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve payment to Miller Enterprises in the amount of \$11,980.20. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for an expenditure of the General Fund, Wildfire Mitigation Department, was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve payment to Dennis Dillion RV Marine & Power Sports, in the amount of \$12,684.00. 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 came in front of the Board and gave an update on ambulances, discussion ensued. Also, EBCED Commissioner Gross spoke of the payment of \$40,000.00 to the new taxing district, EBCED (East Boise County EMT District), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment of \$40,000.00 to EBCED pursuant to the EBCAD Plan of Dissolution. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom RESCINDED MOTION that was made. Chairman Tucker stated motion was rescinded. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Commissioner Lindstrom MOTIONED to approve the payment of \$40,000.00 to EBCED, pursuant to the EBCAD Plan of Dissolution. Commissioner Callahan SECONDED; All Ayes.

PUBLIC HEARING: Continuation of PPA 2025-001 Turner Subdivision 2, Plat Amendment, of January 13th, 2025, public hearing. Chairman Tucker reopened the public hearing for Turner Subdivision 2, Partial Plat Amendment, PPA 2025-001. Planning & Zoning Administrator Gross gave a review of the January 13th, 2025 meeting. Applicants were present at this time. Applicant Ms. Karen Wilde gave her testimony as to how the property became divided with a well lot. Discussion ensued. Chairman Tucker opened the public hearing for any public testimony. Mr. William Gerritsen spoke of a potential lot line adjustment and possible negotiation between parties, discussion ensued. Ms. Tonya Gerritsen also spoke to the Board of possibly negotiating with the Wildes. Chairman Tucker recessed the Board for a break, so that both parties could have a discussion regarding the potential lot line adjustment. Coming back from a break, both parties agreed to abolish the Plat Map. Chairman Tucker closed the public testimony portion

of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Lindstrom MOTIONED to approve the Planning & Zoning Public Hearing PPA 2025-001 Turner Subdivision. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 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. Clerk Prisco was present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required.

Chairman Tucker tabled R&B Payroll Change until further notice.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of February 18th, 2025.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 18th day of February, 2025

Lindy Lindstrom
CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

(ACTING CHAIR)