



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

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Road & Bridge Superintendent Braughton, Sheriff Turner, Wildfire Mitigation Administrator Jones, EBCAD Director Adams, Solid Waste/Noxious Weed Assistant Superintendent Forsea, Assessor Juszczak, Community Justice Administrator Leader, EBCAD Director Adams, Planning & Zoning Administrator Gross

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for March 4th, 2025 meeting were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for March 4, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton presented a proposal for electrical work to be done at the HSB Road & bridge Shop, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for electrical work in the HSB Road & Bridge Shop to Bull Dog Electric in the amount of \$8,817.23. Commissioner Callahan SECONDED; All Ayes. Also, Mr. Braughton had a request for Road & Bridge Idaho City Shop vehicle for repair, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Commercial Tire to do work on Road & Bridge vehicle in the amount of \$2,620.65. Commissioner Callahan SECONDED; All Ayes. Superintendent Braughton also had in front of the Board quotes for water pumps for HSB vehicles and Idaho City Shop, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for priming pumps to TruckPro in the amount of \$5,580.00. Commissioner Callahan SECONDED; All Ayes. Emergency Manager Jones brought in front of the Board a Mass Gathering permit application for Idaho City 100 Enduro Motorcycle Race, discussion ensued. Chairman Tucker tabled to 3/18/2025, after the event has been posted in the Idaho World. Solid Waste/Noxious Weeds Assistant Superintendent Forsea presented to the Board a quote for vehicle repair, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote to Emmett Automotive in the amount of \$844.36. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board a quote for transmission repair on a vehicle, discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote to Kendall Ford in the amount of \$8,855.84. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Community Justice Administrator Leader brought in front of the Board the annual MOA (Memorandum of Agreement) for Barney Boxes, discussion ensued. Commissioner Lindstrom MOTIONED to approve the MOA for Barney Boxes. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board Resolution 2025-16 Records for Destruction for the Clerk's Office, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-16 a Boise County Resolution to destroy certain records of Boise County being it temporary to be held for two years; semi-permanent to be held for five years or permanent to be held for ten years or more. 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 \$276,883.40. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$35,037.21	Solid Waste	\$14,845.37
• Road & Bridge	\$35,376.69	Tort	\$160,469.00
• Justice Fund	\$22,791.02	Weeds	\$70.72
• EBCAD	\$3,356.64	E911	\$1,750.08
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,072.84	Snowmobile IC8-A	\$32.05
• Indigent	\$0.00	Snowmobile GV8-B	\$1,081.78
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: A Demand Warrant was presented for the Clerk's Office, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Air St. Luke's for new membership in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant was presented for the Clerk's Office, Assessor's Office and Treasurer's Office, for Lexis Nexis, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve payment to Lexis Nexis for Assessor's Office in the amount of \$482.48. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve payment to Lexis Nexis for Clerk's Office in the amount of \$482.38. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve payment to Lexis Nexis for Treasurer's Office in the amount of \$482.38. Commissioner Callahan SECONDED; All Ayes.

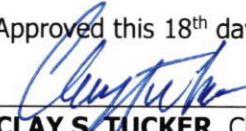
EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco was present in executive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

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

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

Approved this 18th day of March, 2025



CLAY S. TUCKER, Chairman
 Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board