



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 18<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecutor Sosa, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent McGee, Solid Waste/Noxious Weeds Administrative Assistant Allred, Planning & Zoning Administrator Gross.

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

**CONSTITUENT INPUT:** None at this time.

Mr. Mike Perry along with Steve Shay from the IC8A Snowmobile program spoke with the Board about the funding for the program and IDPR (Idaho Department of Parks & Recreation) grants. Also discussed was the issue of vehicles driving up the groomed paths and destroying the groomed trails, discussion ensued.

Mr. Nick Andreason with M2 Automation, spoke with the Board regarding the annual maintenance/support contract that is in place with Boise County and the security equipment we have. Mr. Andreason also discussed with the Board, potentially acquiring for new servers for the security equipment, discussion ensued.

**MINUTES:** Minutes for the March 11<sup>th</sup>, 2025, meeting were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for March 11<sup>th</sup>, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Board had in front of them the Solid Waste Superintendent Job Description. Administrative Assistant Allred shared her thoughts of options and incentives for the Solid Waste/Noxious Weeds Department needs, review and discussion ensued.

**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. Prosecuting Attorney Sosa, Clerk Prisco, Solid Waste/Noxious weeds Administrative Assistant Allred 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.

**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, Clerk Prisco and Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom, stating that in reference to the first Executive Session under personnel, Commissioner Lindstrom MOTIONED to approve changes of the title of Solid Waste Supervisor to Solid Waste Superintendent and a date change from October 2023 to March 2025.

The Board of County Commissioners continued discussion of building permit fees, going back to the March 4, 2025, meeting whereby Mr. Jim Hutchings was present to discuss a noncompliance fee and a possible waiver of building permit fees. Discussion ensued. Commissioner Lindstrom stated for the record, anything not on wheels and over 210 square feet needs a building permit and that includes shipping containers. Commissioner Lindstrom MOTIONED to reduce noncompliance fee to Jim Hutchings to \$350.00 based on his (Jim Hutchings) immediate recognition of noncompliance and actions taken to make it right. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross brought in front of the Board the Inspection Services Contract between Boise County and T. Young Inspections LLC, review and discussion ensued. Mr. Gross also brought in front of the Board a request from Boise Ridge Riders to waive a (CUP) Conditional Use Permit, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the waiver of CUP to Boise Ridge Riders for Club Camp. Commissioner Callahan SECONDED; All Ayes. The Boise County Board of Commissioners had in front of them a request from Deputy Coroner Johnson for an out of state travel associated with training, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for Out of State Travel and Training for Deputy Coroner Johnson. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones notified the Board of five (5) Notices of Mass Gatherings, discussion ensued. No action required. IT Administrator McCracken spoke to the Board, requesting to purchase network equipment, discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for network equipment up to \$4,700.00. Commissioner Callahan SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Planning & Zoning Administrator Gross spoke earlier of the Inspection Services Contract. Commissioner Lindstrom MOTIONED to approve the Inspection Services Contract between Boise County and T. Young Inspections LLC. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner presented to the Board an agreement between (IDPR) Idaho Department of Parks and Recreation, discussion ensued. Commissioner Lindstrom MOTIONED to approve the agreement between Idaho Department of Parks & Recreation and the Boise County Sheriff's Office for a boating safety grant. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board a Mass Gathering Permit Application for the Bogus Basin Hill Climb, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Mass Gathering Permit Application for the Bogus Basin Hill Climb. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2025-17, April Fair Housing Month, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-17, A Boise County Resolution to Declare April Fair Housing Month. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2025-18, the EBCED Seed Money Budget Amend, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-18, A Boise County Resolution to adjust the FY 2025 General Fund, Capital Projects Department, budget for unanticipated expenses. Commissioner Callahan SECONDED; All Ayes. Ms. Prisco brought in front of the Board Resolution 2025-19 Title III Search & Rescue ATV budget amendment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-19, A Boise County Resolution to Increase the FY 2025 General Fund, Title III/Wildfire Mitigation Department Budget, for the purchase of a Title III ATV. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant to the Boise County Treasurer, for the expense of a stop payment on a check, was brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to the Treasurer for stop payment of a check, in the amount of \$30.00. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco briefly discussed money owed to Dell Computer for computer purchases, discussion ensued.

**MISCELLANEOUS:**

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

Chairman Tucker adjourned the meeting until the regular meeting of March 25<sup>th</sup>, 2025.



*Mary Prisco*  
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**MARY T. PRISCO**, Clerk to the Board

Approved this 25<sup>th</sup> day of March, 2025

*Clay S. Tucker*  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners