



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 1st, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Sheriff Turner, Prosecutor Sosa, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Assessor Juszczak, Solid Waste/Noxious Weeds Assistant Superintendent Forsea, EBCAD Director Adams and Deputy Clerk Dresslar.

ABSENT: Clerk Prisco

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

Mr. Keith Hyde from the Army Corp of Engineers spoke with the Board regarding the speed limit signs on Arrowrock Rd. Mr. Hyde spoke of the crosswalk at the (Spring Shores) Marina as a safety element for pedestrians. Prosecuting Attorney Sosa Stated that per Idaho Code 49-207, if we as a county want to change a speed limit, we must make that basis on an engineering or traffic investigation and consider the character of area that it is in. Mr. Sosa did speak with the ITD (Idaho Transportation Department) attorney, discussion ensued.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the March 25th, 2025, meeting and minutes from March 27th, 2025 special meeting were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for March 25th, 2025 meeting with the changes being made. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the minutes for March 27th, 2025 special meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Manager Jones brought in front of the Board a Mass Gathering Permit Application from the Boise Ridge Riders for the 100 Enduro Race, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Mass Gathering Permit for the Idaho City 100 Enduro Race. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds Assistant Superintendent Forsea brought in front of the Board a payroll addition for a seasonal unlicensed, for Adam Pinto, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for this payroll addition for Adam Pinto for Noxious Weeds for seasonal \$15.46/hour at 40/hours a week. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton brought in front of the Board an estimate for repairs on 3 grader snow blades, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate of 3 snow blade repairs, by Ford Fabrication, in the amount of \$4,500.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton discussed possibly purchasing a new/used loader, discussion ensued. Chairman Tucker tabled for further discussion at the April 8th, 2025 meeting. Mr. Braughton presented to the Board a payroll addition for a full time employee, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll addition for the Road & Bridge Department, for Dru Brown, as a full time equipment operator in Horseshoe Bend at \$21.14/hour at 40/hours a week. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton presented a request to purchase snow plow cutting edges and also dual carbide grader cutting edges, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase 5 sets of truck snowplow cutting edges in the amount of

\$1,070.00 each (\$5,350 total) and 3 sets of dual carbide grader cutting edges in the amount of \$4,515.00 each (\$13,545 total). Commissioner Callahan SECONDED; All Ayes. Mr. Braughton spoke to the Board of chip seal for Banks-Lowman Rd., discussion ensued. Commissioner Lindstrom MOTIONED to approve this chip seal purchase for the Banks/Lowman Rd from MM28 - MM23, from Ergon Asphalt & Emulsions, for the amount up to \$119,540.00. Commissioner Callahan SECONDED; All Ayes. Assessor Juszczak requested that the Board replace the generator for the Court, discussion ensued. Commissioner Callahan asked Mr. Juszczak to get a bid for the cost of a generator for the Courthouse facility.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Road & Bridge Superintendent Braughton brought in front of the Board an agreement with Christensen Fuel. Prosecuting Attorney Sosa questioned if Christensen Fuel is the provider for another public subdivision. If so, then there would be an exception to the procurement policy and laws, discussion ensued. Chairman Tucker tabled for more discussion on this matter at the April 8, 2025 meeting.

The Board of County Commissioners had in front of them 3 (three) resolutions. Resolution 2025-20, Records for Destruction, from the Assessor, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-20, 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. Commissioner Callahan SECONDED; All Ayes. Res. 2025-21 Wildfire Mitigation Grants Budget Amendment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-21, A Boise County Resolution to Increase the FY 2025 General Fund, Wildfire Mitigation Department Budget, for the 21HFR and 22HFR Grants Budget Amendment. Commissioner Callahan SECONDED; All Ayes. Resolution 2025-22, General Fund Information Technology Budget Amendment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-22, A Boise County Resolution Increasing the Boise County General Fund, Information Technology Department, FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: Emergency Manager Jones presented a catering permit for Rocky Canyon Sail Toads, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Catering permit #102 for Rocky Canyon Sail Toads for the Race to Robie Creek. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Six (6) Demand Warrants were in front of the Commissioners. A demand warrant for the Coroner's Office was presented, discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Michael Johnson in the amount of \$668.56. Commissioner Callahan SECONDED; All Ayes. A demand warrant for the Assessor's Office was presented, discussion ensued. Commissioner Lindstrom MOTIONED to approve the demand warrant to Air St. Lukes in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. A demand warrant for the Clerk's Office was presented, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to PERSI in the amount \$55.88. Commissioner Callahan SECONDED; All Ayes. Several demand warrants to Dell Marketing (computers), from the IT Department, were presented. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Dell Marketing in the amount of \$8,503.11. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Dell Marketing for service charges in the amount of \$1,011.71. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Dell Marketing for laptop, charger and 2 monitors, in the amount of \$3,248.21. 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 the Western Idaho Health Care Coalition (WIHCC) Grant for computers. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the WHICC Grant application. Commissioner Callahan

SECONDED; All Ayes. Ms. Adams gave an update on the passage of inspection of the ambulances. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel and 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. Prosecuting Attorney Sosa, Sheriff Turner and Wildfire Mitigation Administrator Jones were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel and 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 April 8th, 2025.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 8th day of April, 2025

Lindy Lindstrom

LINDY E. LINDSTROM, Acting Chairman
Boise County Board of Commissioners