



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 3rd, 2025
ARROWROCK DAM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Prosecuting Attorney Sosa, Trevor Howard, Road & Bridge Superintendent Braughton, Road & Bridge Assistant Superintendent Mckee, Atlanta Highway District Commissioners: Gary Cram, Jerry Hardy, John Howard, Atlanta Highway District, John Ihama, and Idaho Transportation Department (ITD) Representatives: David Kusti, Jason Brinkman, David Dansereau, and Eric Copeland.

Chairman Tucker called the meeting to order.

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. Boise County Prosecuting Attorney Sosa, Atlanta Highway District Commissioners: Gary Cram, Jerry Hardy, John Howard, Atlanta Highway District John Ihama and Idaho Transportation Department (ITD) Representatives: David Kusti, Jason Brinkman, David Dansereau and Eric Copeland, were all 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.

Chairman Tucker adjourned the meeting until the regular meeting of April 8th, 2025.



ATTEST:

A handwritten signature in blue ink that reads "Mary T. Prisco".

MARY T. PRISCO, Clerk to the Board

Approved this 22nd day of April, 2025

A handwritten signature in blue ink that reads "Clay S. Tucker".

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners