



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 8<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Prosecuting Attorney Sosa, Road & Bridge Office Manager Coffelt, Sheriff Turner, Wildfire Mitigation Administrator Jones, Assessor Juszcak, IT Administrator McCracken, Planning & Zoning Administrator Gross and Deputy Clerk Dresslar.

**ABSENT:** Chairman Tucker

Commissioner Lindstrom called the meeting to order and the pledge of allegiance was recited.

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

**MINUTES:** Minutes for the April 1<sup>st</sup>, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Minutes for April 1<sup>st</sup>, 2025 meeting. Commissioner Callahan SECONDED; All Ayes. Minutes for the April 2<sup>nd</sup>, 2025 special meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for April 2<sup>nd</sup>, 2025, special meeting. Commissioner Callahan SECONDED; All Ayes.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Wildfire Mitigation Administrator Jones, were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required, Commissioner Lindstrom tabled for April 15, 2025 meeting.

**DEPARTMENTAL ISSUES:** Road & Bridge Office Manager Coffelt discussed with the Board a lease for a new loader, review and discussion ensued. Prosecuting Attorney Sosa tabled for further discussion on April 15<sup>th</sup>, 2025 meeting. Assessor Juszcak presented to the Board the quote for a replacement generator for the Courthouse, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase of a generator for the Court facility, from Northwest Power Systems, up to the amount of \$12,235.10. Commissioner Callahan SECONDED; All Ayes.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner brought in front of the Board the annual SISK Agreement, discussion ensued. Commissioner Lindstrom MOTIONED to approve this 2025 SISK Agreement 22-LE-11040200-001. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner also presented to the Board the Law Enforcement Agreement for the Konnexion Music Festival, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this agreement to provide law enforcement for the Konnexion Music Festival. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa spoke on behalf of the Road & Bridge Department, regarding the Christensen Fuel Agreement, discussion ensued. Commissioner Lindstrom tabled until April 15, 2025, meeting for more discussion.

**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 \$85,089.98. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$43,453.28	Solid Waste	\$3,294.19
• Road & Bridge	\$18,430.66	Tort	\$0.00
• Justice Fund	\$12,576.12	Weeds	\$540.68
• EBCAD	\$3,046.34	E911	\$308.41
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,743.24	Snowmobile IC8-A	\$1,187.06
• Indigent	\$10.00	Snowmobile GV8-B	\$300.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$200.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** A Demand Warrant for the Sheriff's Department was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Mountain Home Auto Ranch in the amount of \$3,000.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant from Clerk's office was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Air St. Luke's in the amount of \$165.00. Commissioner Callahan SECONDED; All Ayes.

**EBCAD:** Commissioner Lindstrom recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Commissioner Lindstrom MOTIONED per I.C. 74-204(4)(c) moved to amend the agenda to include the liability release for donated equipment as the good faith reason for the amendment involves an ambulance, Unit 15, which had a mechanical breakdown on April 7<sup>th</sup>, 2025. For this, we need the ambulance operating immediately, Move to declare an emergency as there is no replacement ambulance for Unit 15. This is a situation involving injury or the likelihood of injury since this unit went down yesterday, April 7, 2025, it was impossible to provide advance notice due to such emergency. Commissioner Callahan SECONDED; All Ayes. EBCAD Director Adams brought in front of the Board, a donated ambulance from St. Luke's along with liability insurance, discussion ensued. Commissioner Lindstrom MOTIONED to sign for the liability insurance and accept the newly donated ambulance. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records. Indigent case 11-10-C. Commissioner Callahan SECONDED. Roll call vote: Commissioner Lindstrom– Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Deputy Clerk Dresslar, Deputy Clerk Bowen, and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, Commissioner Lindstrom MOTIONED to approve the payment for \$500.00, Indigent Case #11-10-C. Commissioner Callahan SECONDED; All Ayes.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Callahan SECONDED. Roll call vote: Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa was present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

**MISCELLANEOUS:**

Future Agenda Topics were reviewed and discussed.

Commissioner Lindstrom adjourned the meeting until the regular meeting of April 15<sup>th</sup>, 2025.



ATTEST:

*Mary Prisco*

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

Approved this 29<sup>th</sup> day of April, 2025

*Lindy Lindstrom*  
**LINDY LINDSTROM**, Acting Chairman  
Boise County Board of Commissioners