



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 15th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Dresslar, Sheriff Turner, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton and Solid Waste/Noxious Weeds Administrative Assistant Allred.

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

CONSTITUENT INPUT: None at this time.

MINUTES: None at this time.

CATERPILLAR 950 LOADER FINANCING: Mr. Jason Warriner, with Western States Cat Dealership, spoke with the Board and Clerk Prisco regarding the proposed lease financing and payments for a 2025 Caterpillar 950 Loader. Discussion included: 1) annual payment amounts under two different options; Option 1: \$40,571 per year for 7 years with an option to purchase at the beginning of year 8, for a balloon payment of \$170,000. No guaranteed equity; and Option 2: \$48,600 per year for 7 years with an option to purchase at the beginning of year 8, for a balloon payment of \$100,000. Guaranteed equity at the end of the lease is \$70,000. Both options would include a warranty on the equipment subject to a maximum hours of 4,000 for the equipment, over the lifetime of the lease. The intention to lease and not purchase was also discussed, with the intention being to lease and not purchase.

Commissioner Lindstrom MOTIONED to approve to lease a 950 Caterpillar Loader. Commissioner Callahan SECONDED; All Ayes.

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. Clerk Prisco 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, no action required.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board a Precinct Polling Locations document, for the May Election. There will be only one election in May, a Supplemental Levy question for the HSB School District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Polling Place Locations, of the Horseshoe Bend Mutual Improvement/Ladies Auxiliary Club and the Boise County Recorders' Office (for absentee/early in person voting). Commissioner Callahan SECONDED; All Ayes. Chairman Tucker tabled the facility agreement for Horseshoe Bend Mutual Improvement/Ladies Auxiliary Club until April 22, 2025. Solid Waste/Noxious Weeds Administrative Assistant Allred came in front of the Board with the Noxious Weeds Superintendent job description. Ms. Allred also shared her thoughts on options for the needs of the Solid Waste/Noxious Weeds Departments, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Noxious Weeds Superintendent Job Description. Commissioner Callahan SECONDED; All Ayes. Ms. Allred also brought to the attention of the Board that Mr. James McGee, former Solid Waste Superintendent, is willing to work on the flatbed of a Boise County vehicle for the Solid Waste Department, discussion ensued. Clerk Prisco brought in front of

the Board a request to purchase the annual Barracuda Back-up System, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase the Barracuda Back-up system in the amount of \$15,084.00. Commissioner Callahan SECONDED; All Ayes. A payroll addition form and application for a Road & Bridge Operator position was presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Addition for Ronald Jordan, at \$21.14/hr. and a 40 hour work week. Commissioner Callahan SECONDED; All Ayes. In front of the Board was the Emergency Manager/Wildfire Mitigation Administrator job description, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the job description for the Emergency Manager/Wildfire Mitigation Administrator. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco brought in front of the Board, a payroll addition form for the Emergency Manager (20 hours per week) and a payroll change form for the Wildfire Mitigation Administrator (changing from 40 hours per week to 20 hours per week), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve changing the Emergency Manager level on the Kinds & Levels Chart from a Level 7 to a Level 8. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve a payroll addition for Jordan Jones, Emergency Manager, at \$26.05/hr. 20 hours per week, and also a payroll change for Jordan Jones, as the Wildfire Mitigation Administrator at \$23.57/hr. and 20 hours per week. Commissioner Callahan SECONDED; All Ayes.

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. Clerk Prisco and Solid Waste/Noxious Weeds Assistant Superintendent Allred 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.

Mr. Ford Van Fossan with the Southwest Idaho All Lands Partnership and Forest Foundation, gave a presentation on the All Lands Partnership and what it does. Mr. Van Fossan explained it is a group of nonprofits, utilities, agencies, and counties, all working together to address the threat of wildfires. Discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Chairman Tucker tabled the discussion of Christensen Fuel for a time following the Board obtaining more information from Christensen Fuel. In front of the Board was the agreement for the OHV Grant from IDPR (Idaho Department of Parks & Recreation), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the IDPR Agreement for OHV Grant award for Boise County, for a sum not to exceed the amount of \$11,922.70. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco presented the Subscription Agreement for title companies with Boise County, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Subscription Agreement between Boise County and title companies. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants for Solid Waste were brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Miller Enterprises in the amount of \$13,914.78. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to DL Wallace Trucking in the amount of \$17,487.22. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Clerk's Office was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Mary Prisco, a reimbursement in the amount of \$311.92. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Prosecutor was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Kitsap County Auditor in the amount of \$3.00. 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. A Demand Warrant came in front of the Board for computers and monitors under the WIHCC Grant, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Alex Gross, a reimbursement in the amount of \$3,299.94. Commissioner Callahan SECONDED; All Ayes. Also a Demand Warrant for Microsoft Productivity Software under the WIHCC Grant, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Jeff Chavez, a reimbursement in the amount of \$449.97. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of April 22nd, 2025.



Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 29th day of April, 2025

Clay S. Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners