



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 22nd, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton, Sheriff Turner, Wildfire Mitigation Administrator Jones, Solid Waste/Noxious Weeds Assistant Superintendent Allred, Solid Waste/Noxious Weeds Assistant Superintendent in Training Forsea and Planning & Zoning Administrator Gross.

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for April 3rd, 2025 special meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for April 3rd, 2025 special meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board a renewal of maintenance/support for the FTR (For The Record) audio recording system, review and discussion ensued. Chairman Tucker tabled discussion for when IT Administrator McCracken arrives. Coming back for further discussion with IT Administrator McCracken for FTR Renewal, discussion ensued. Commissioner Lindstrom MOTIONED to approve the FTR Renewal Quote in the amount of \$795.00. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross presented the FCO's for Deer Ridge at Spring Valley Minor Subdivision and White Minor Subdivision from previous public hearings that were held on March 4, 2025 for signature, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this FCO for signature of Deer Ridge at Spring Valley Minor Subdivision SMP 2025-001. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this FCO for signature of White Minor Subdivision SMP 2025-002. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds Assistant Superintendent Allred presented a payroll change form for the NW Superintendent position, 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. Solid Waste/Noxious Weeds Assistant Superintendent Allred, Clerk Prisco and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom MOTIONED to approve the payroll change (form) for Ashlee Forsea in the amount of \$21.14/hr. 40hr per week, to be Noxious Weeds Superintendent and on the Kinds and Levels, a level 6 (six), effective date of June 1st, 2025. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco presented to the Board an amended Kinds & Levels, to include the Noxious Weeds Superintendent at Level 6 and the Solid Waste/Noxious Weeds Administrative Assistant at Level 5, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the updated (amended) Kinds & Levels chart with Solid Waste/Noxious Weeds Administrative Assistant at a Level 5 and the Noxious Weeds Superintendent as a Level 6. Commissioner Callahan SECONDED; All Ayes. Road & Bridge

Superintendent Braughton brought to the Board a request to purchase paint to stripe Banks/Lowman Road, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase paint from PPG to paint stripes on Banks/Lowman Road in the amount of \$7,227.25. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented a Polling Facilities Agreement for the Horseshoe Bend voting precinct, for the upcoming May election, to the Board. Commissioner Lindstrom MOTIONED to approve this agreement for use of facilities for polling place to the Mutual Improvement/Ladies Auxiliary Club Building in the amount of \$100.00. Commissioner Callahan SECONDED; All Ayes. EBCED had in front of the Board an Intergovernmental Agreement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the EBCED Fuel Yard Intergovernmental Agreement between East Boise County EMS District and Boise County. Commissioner Callahan SECONDED; All Ayes.

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 \$182,526.26. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$24,720.60	Solid Waste	\$26,950.42
• Road & Bridge	\$65,023.46	Tort	\$0.00
• Justice Fund	\$34,889.43	Weeds	\$125.28
• EBCAD	\$17,570.22	E911	\$3,136.87
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$9,912.73	Snowmobile IC8-A	\$89.40
• Indigent	\$81.99	Snowmobile GV8-B	\$25.86
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: a Demand Warrant for Air St. Luke's was presented, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Air St. Luke's for a new employee, in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes.

Mr. Russ Duke of CDH (Central District Health) gave a presentation to the Boise County Board of Commissioners on the proposed FY2026 budget. If approved by the 4 counties, Boise, Valley, Ada, and Elmore Counties, it will be in effect on July 1, 2025. Discussion ensued.

Mr. Dave Robison gave a presentation to the Board on his background and what he could possibly do for Boise County for grant writing purposes and also utilizing COMPASS (Community Planning Association of Southwest Idaho). Discussion ensued.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per 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. Clerk Prisco and Prosecuting Attorney Sosa, Assessor Juszczak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 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 29th, 2025.



Approved this 29th day of April, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board