



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 25<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Auditor Richmond, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton, Sheriff Turner, Wildfire Mitigation Administrator Jones, Wildfire Mitigation Coordinator Barkalow, Solid Waste/Noxious Weeds Superintendent McGee, Solid Waste/Noxious Weeds Administrative Assistant Allred, Assessor Juszczak, Road & Bridge Office Manager Coffelt, IT Administrator McCracken, Planning & Zoning Assistant Morrison, Treasurer Turner, Community Justice Administrator Leader, EBCAD Director Adams and Auditor Nopens.

Chairman Tucker called the meeting to order and made a statement of the amended agenda, the good faith reason the item was not included in the previously posted agenda is the IC8-A Snowmobile Fund is in a negative cash position and urgently requires a reimbursement of funds that have been expended under two (2) grants. Prosecuting Attorney Sosa stated that in addition, Clerk Prisco had reached out to IDPR (Idaho Department of Parks & Recreation) earlier in the week of March 17, 2025 and IDPR did not respond until Monday March 24, 2025, had IDPR responded within the week, the matter would have been included in the posted agenda. Commissioner Lindstrom MOTIONED to adopt the Amended Agenda. Commissioner Callahan SECONDED; All Ayes.

The pledge of allegiance was recited.

**CONSTITUENT INPUT:** Cheri Arnold of the Basin School District Transportation Department discussed the School's desire to start a bus route for Bear Run residents (Idaho City) and the need for the County to commit to snow removal for that route. Ms. Arnold will need a decision by April 1, 2025, for the State to provide bus funding for the next school year. Ms. Arnold requested that the Bear Run route be identified as a priority/level one route, to be plowed and graded, in the next years' winter season. Road & Bridge Superintendent Braughton stated snow removal can be done but, not feasible for weekly grading of Bear Run. Prosecuting Attorney Sosa made reference of Resolution 99-6, a Resolution Establishing a Snow Removal and Sanding Policy for Boise County, that 1<sup>st</sup> priority level is assigned to roads traveled by school buses. Also Prosecutor Sosa stated if Basin School District decides that it will be an route traveled by a school bus, then it becomes a priority 1 route.

**MINUTES:** Minutes for the March 18<sup>th</sup>, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Minutes for March 18<sup>th</sup>, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Braughton presented to the Board a payroll change, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll change for Jeremiah Earl from seasonal/part-time employee to a regular full time employee at \$21.14/hour for 40 hours a week. Commissioner Callahan SECONDED; All Ayes. EBCAD/EBCED Director Adams brought in front of the Board, the use of the County fuel station for the ambulances. The EBCED Commissioners asked Ms. Adams to discuss the request with the Board of County Commissioners the of fuel station usage, once EBCED becomes a separate district, discussion ensued.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner brought in front of the Board an agreement from Stericycle/Shred-It, for destruction of records that were previously approved for Sheriff's Office, Clerk's Office, and yet to be approved for Planning & Zoning and the Assessor's Office, discussion ensued. Commissioner Lindstrom MOTIONED to approve the agreement (with) Shred-It for destruction of records. 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 \$145,541.93. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$31,005.73	Solid Waste	\$28,818.67
• Road & Bridge	\$21,443.34	Tort	\$4,928.00
• Justice Fund	\$48,158.51	Weeds	\$1,734.20
• EBCAD	\$796.67	E911	\$2,697.05
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,848.64	Snowmobile IC8-A	\$83.86
• Indigent	\$0.00	Snowmobile GV8-B	\$27.26
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	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 \$96,413.10. 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, a FY2026 (EMSAVE) Emergency Medical Services Agency Vehicle and Equipment Grant Application, the Grant is for EBCED but, the license is under EBCAD. Once EBCED begins as a separate district, the license will be transferred over to EBCED, discussion ensued. Ms. Adams also gave an update on ambulances. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

The Boise County Board of Commissioners continued their discussion of the IC8-A Grants, one for a snow plow and one for snow groomer facility improvements, with Clerk Prisco, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for reimbursement, for Facility Improvements Grant of the IC8-A Snowmobile program, in the amount of \$35,521.32. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the request for reimbursement for the IC8-A Snowmobile program for the Snow Plow Grant, in the amount of \$10,770.85. Commissioner Callahan SECONDED; All Ayes.

Mr. Joshua Newman District Ranger for USFS Idaho City, and Fire Management Officer, Collin Good, with the Central Zone of the US Forest Service, came to speak with the Board about project updates, prescribed fire plans, post fire work, and the fire outlook for the 2025 fire season. Mr. Newman also gave an update on the US Forest Service agency.

**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 Superintendent McGee, Solid Waste/Noxious Weeds Assistant Superintendent Allred, Solid Waste/Noxious Weeds Assistant Superintendent in-training Forsea, 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, no action required.

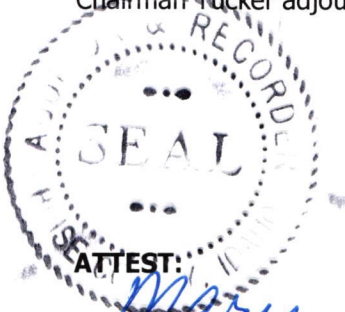
**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Clerk Prisco, Sheriff Turner, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent McGee, Solid Waste/Noxious Weeds Assistant Superintendent Allred, Solid Waste/Noxious Weeds Assistant Superintendent in training Forsea, Prosecuting Attorney Sosa, Assessor Juszcak, EBCAD Director Adams, IT Administrator McCracken and Road & Bridge Superintendent Braughton. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

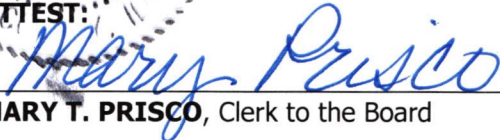
**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco and Prosecuting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

**MISCELLANEOUS:**

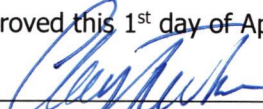
Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of April 1<sup>st</sup>, 2025.



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

Approved this 1<sup>st</sup> day of April, 2025

  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners