



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 29<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

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

**ABSENT:** Clerk Prisco

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

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

**MINUTES:** Minutes for April 8<sup>th</sup>, 15<sup>th</sup>, and 22<sup>nd</sup>, 2025 were presented to the Board. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes for April 8<sup>th</sup>, 2025 regular meeting minutes. Commissioner Callahan SECONDED; Commissioner Lindstrom - Aye, Commissioner Callahan - Aye, Chairman Tucker abstained for he was not present at the April 8<sup>th</sup>, 2025 meeting. Commissioner Lindstrom MOTIONED to approve minutes for April 15<sup>th</sup>, 2025 regular meeting minutes. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve minutes for April 22<sup>nd</sup>, 2025 regular meeting minutes. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Assistant Superintendent Allred came in front of the Board with a payroll addition/change for the Noxious Weeds Superintendent job description, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve a payroll addition for Solid Waste Administrative Assistant to Kerri Pattee-Krosch at \$19.05/hr. 40/hr. week, split 8 months for Solid Waste, 4 months Noxious Weeds. Commissioner Callahan SECONDED; All Ayes. Emergency Manager Jones brought in front of the Board a Notice of Mass Gathering, no action required, event will be held in City of Crouch. Also Mr. Jones brought in front of the Board a Mass Gathering Permit, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Mass Gathering Permit for the Konnexion Music Festival. Commissioner Callahan SECONDED; All Ayes.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** In front of the Board were four (4) resolutions, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-23, a Boise County Resolution reclassifying certain accounts of the Boise County General Fund, Elections Department, and Road & Bridge Fund, FY 2025 budgeted accounts. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-24, a Boise County Resolution adopting a Boise County Stop Grant Data Breach Response Policy. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-25, a Boise County Resolution adopting a Boise County Workplace Policy on Domestic Violence, Sexual Violence, and Stalking Policy. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-26, a Boise County Resolution Increasing the Boise County

General Fund, Information Technology Department, FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant for Sheriff's Department was brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Idaho Power in the amount of \$1,372.86. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Christensen Fuel was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Christensen Fuel in the amount of \$875.66. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Century Link was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$341.32. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for hotel accommodations for the annual IAC conference was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Grove Hotel in the amount of \$756.00. Commissioner Callahan SECONDED; All Ayes.

**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. Prosecuting Attorney Sosa and 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.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Sheriff Turner, Solid Waste/Noxious Weeds Administrative Assistant Allred, Noxious Weeds Superintendent Forsea, Prosecuting Attorney Sosa, Assessor Juszczak, EBCAD Director Adams, Deputy Clerk Mayo, Road & Bridge Superintendent Braughton, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones and Community Justice Administrator Leader. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

Mr. Ken Kanownik program manager for Leading Idaho Program at LHTAC and Mr. Cameron Waite with HDR Engineering came in front of the Board to give a presentation on the Gardena Bridge feasibility report. LHTAC and Boise County combined with Boise County Road & Bridge Department will be going over grant applications to look at alternatives and other logistics to replace the over 100 year old Gardena Bridge and coordinate with ITD (Idaho Transportation Department) where the Bridge connects to Highway 55, review and discussion ensued.

**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. Prosecuting Attorney Sosa and Assessor Juszczak 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 May 6<sup>th</sup>, 2025.



ATTEST:

*Mary T. Prisco*

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

Approved this 13<sup>th</sup> day of May, 2025

*Clay S. Tucker*

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