



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 3<sup>rd</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Deputy Clerk Mayo, Deputy Clerk Richardson, Sheriff Turner, Community Justice Administrator Leader, EBCAD Director Adams, Wildfire Mitigation Administrator Jones, and Road & Bridge Superintendent Braughton.  
**Absent:** Clerk Prisco

The pledge of allegiance was recited.

**CONSTITUENT INPUT:** Mr. Steve Moore spoke to the board regarding his concerns about the potholes on Grimes Creek Rd. and traffic issues on one particular blind corner. Road & Bridge Superintendent Braughton spoke on the budgetary constrictions halting work and then moving forward with road issues.

**MINUTES:** Minutes for May 27<sup>th</sup>, 2025 meeting were tabled for the June 10<sup>th</sup>, 2025 meeting.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Braughton presented the Board with a quote for guardrail replacement on the Banks/Lowman Rd, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the bid (quote) proposal from All Rail Construction LLC in the amount of \$11,500.00. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton also had in front of the Board an estimate from Bulldog Electric for work to be done at the Garden Valley Shop for the installation of the new covering over the fuel tanks, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the bid from Bulldog Electrical in the amount of \$4,069.00. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton also brought in front of the Board a request to purchase from Ada County Highway District (ACHD), a water truck and an asphalt patch truck, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve to purchase from ACHD, a 2012 Kenworth asphalt patch truck in the amount of \$20,000.00 and a 2009 International water truck in the amount of \$13,000.00 for a total amount of \$33,000.00. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones presented to the Board three bids for the GNA Lowman Chipper Days on June 13-14, 2025. Chairman Tucker stated that an email from Prosecuting Attorney Sosa stated for the record, that there were no objections submitted to the Clerk's Office. Commissioner Callahan opened and read the bids:

Northwest Defensible Space LLC	\$150.00/hr. per 8/hr. day	
Wildwood Tree Care	\$437.50/hr. per 8/hr. day	TOTAL \$3,500.00 per 8/hr. shift
Torch Fire and Security, LLC		TOTAL \$4,600.00 per 2 8/hr. shifts

Commissioners questioned Mr. Jones on equipment/hourly rate specifics of Northwest Defensible Space LLC. Mr. Jones will reach out to contractor. Chairman Tucker tabled for more discussion at end of meeting when they have more information. Mr. Jones obtained additional information from Northwest Defensible Space LLC, and stated that the contractor would like to have their travel time start from when they leave Garden Valley and until they return, as they will be paying employees from that time, discussion ensued. Commissioner Lindstrom MOTIONED to approve the bid for Lowman Chipper Days to Northwest Defensible Space LLC in the amount of \$150.00/hr. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker opened discussion on the 21 HFR Grant 2 Ravens Project with Wildfire Mitigation Administrator Jones, discussion ensued. Commissioner Callahan opened and read bids.

Larson Industries LLC	\$3,300.00 per 6.22 Acre	TOTAL \$20,526.00
Northwest Defensible Space LLC	\$5,200.00 per 6.22 Acre	TOTAL \$32,344.00
Cookson Const/Excavating	\$8,200.00 per 6.22 Acre	TOTAL \$51,004.00
Torch Fire and Security LLC	\$3,742.00 per 6.22 Acre	TOTAL \$23,275.24
Coley Timber Falling LLC	\$3,500.00 per 6.22 Acre	TOTAL \$21,770.00
D&D Tree & Land Management	\$5,788.00 per 6.22 Acre	TOTAL \$36,001.36
Rockin 3R Const. LLC	\$3,000.00 per 6.22 Acre	TOTAL \$18,660.00
MQ Reforestation	\$6,556.42 per 6.22 Acre	TOTAL \$40,780.95

Chairman Tucker asked if there were any written objections to the Clerk's Office, Deputy Clerk Mayo stated there was not, except Clerk's office did receive a bid that did not follow the rules established for responding to the project bid form and was at the discretion of the Board, to except or reject the bid, discussion ensued. Commissioner Lindstrom MOTIONED to accept the bid for 2 Ravens project 21HFR Grant to Rockin 3R Construction for \$3,000.00 an acre, for a total amount of \$18,660.00. Commissioner Callahan SECONDED; All Ayes.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A resolution was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-30, A Boise County Resolution to Increase the FY 2025 Idaho City Snowmobile Fund Budget for IDPR Reimbursement. Commissioner Callahan SECONDED; All Ayes.

**CORRESPONDENCE:** An Idaho Liquor Catering Permit #106 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit #106. Commissioner Callahan SECONDED; All Ayes.

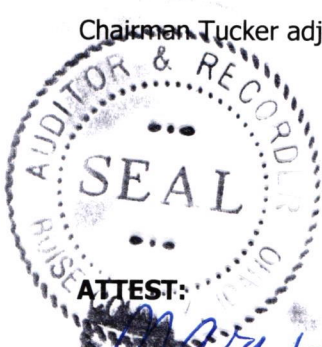
**DEMAND WARRANTS:** Four (4) Demand Warrants were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve a stop payment check fee for Boise County Treasurer in the amount of 30.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve for Rachel Ackerland for victim mileage reimbursement in the amount of \$515.20. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve for reimbursement to George Pidgeon, for attendance at a conference in Dallas, in the amount of \$923.94. Commissioner Lindstrom MOTIONED to approve a payment to Backyard Oasis for a building permit refund in the amount of \$280.02. 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 asked the Board to table the Barney Box Agreement until Prosecuting Attorney Sosa has had a chance to look the agreement over. Ms. Adams also had a Demand Warrant for the deposit on the ambulance purchase for which the Collins family donated funds. Commissioner Lindstrom MOTIONED to approve to Mount Calvary Ambulance Services in the amount of \$25,000.00. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

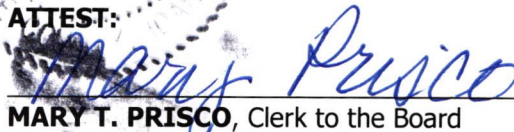
Commissioner Callahan tabled the grant opportunities discussion with Dave Robison until the next meeting of June 10<sup>th</sup>, 2025.

**MISCELLANEOUS:** Commissioner Discussion/Committee Reports were discussed briefly. Future Agenda Topics were reviewed and discussed

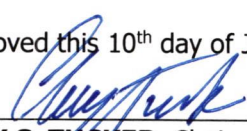
Chairman Tucker adjourned the meeting until the regular meeting of June 10<sup>th</sup>, 2025.



ATTEST:

  
MARY T. PRISCO, Clerk to the Board

Approved this 10<sup>th</sup> day of June, 2025

  
CLAY S. TUCKER, Chairman  
Boise County Board of Commissioners