



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Noxious Weeds Superintendent Forsea, Community Justice Administrator Leader, EBCAD Director Adams and Assessor Juszczak.

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for April 29th, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for April 29th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes. Minutes for May 6th, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes for May 6th, 2025 meeting with the changes discussed. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A Notice of Mass Gathering was in front of the Board, review and discussion ensued, No action required. Road & Bridge Department had a request to purchase a copier in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase a Cannon Copier for the Garden Valley Shop. Commissioner Callahan SECONDED; All Ayes. Noxious Weeds Superintendent Forsea presented a payroll change form, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll change for Adam Pinto for Noxious Weeds, Certified Sprayer, from \$15.46/hr. to \$16.46/hr. at 40hr/week. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner presented to the Board a new quote that was requested for a roof cover for the Horseshoe Bend fuel pump location, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote for the roof over the fuel pumps to Guardian Custom Builds in the amount of \$14,274.98. Commissioner Callahan SECONDED; All Ayes

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Community Justice Administrator Leader, continuing discussion from May 6th, 2025 meeting of the MOU (Memorandum of Understanding) between Boise County and SCRAM of Idaho, for electronic monitors. Ms. Leader presented prior years cost data of how dollar amounts are increasing, and of the benefits for using this program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the proposed agreement with SCRAM of Idaho for administration of electronic monitoring equipment, GPS, breathalyzer and continuous alcohol monitors. 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 \$227,747.60. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$77,679.09	Solid Waste	\$50,874.80
• Road & Bridge	\$42,587.16	Tort	\$4,980.00
• Justice Fund	\$26,905.35	Weeds	\$1,644.55

• EBCAD	\$2,946.94	E911	\$725.98
• Court Facilities	\$11,841.45	63-1305B/Bond Fund	\$0.00
• District Court	\$6,186.34	Snowmobile IC8-A	\$880.92
• Indigent	\$81.99	Snowmobile GV8-B	\$324.75
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$88.28	Health Preventive	\$0.00

An Idaho Liquor Catering Permit #103 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit #103. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: a Demand Warrant to Air St. Luke's was presented, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Air St. Luke's for new employees, in the amount of \$110.00. 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. EBCAD Director Adams brought in front of the Board 2 payroll additions, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition for Melanie Barklow at \$16.00/hr. for 19 hrs./week. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also spoke to the Board about a payroll addition, for her daughter, Aurora Adams, and the proposed mitigating procedures that will be established. Ms. Adams explained Aurora Adams will be reporting directly to Jeff Chavez and will not be reporting to Ms. Mari Adams. Commissioner Lindstrom MOTIONED to approve this payroll addition for Aurora Adams at \$16.00/hr. at 19 hrs./week. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also gave an update on Unit 15 and how well it is running, and Unit 12, the Lowman ambulance, and that the gurney it is not working properly. Lowman is using the loaner ambulance from Acute. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Mr. Art Beal with Squaw Creek Soil Conservation gave a presentation to the Boise County Board of Commissioners on the District projects and of their budgetary needs. 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. Clerk Prisco and Sheriff Turner 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.

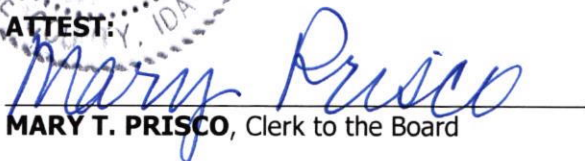
MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

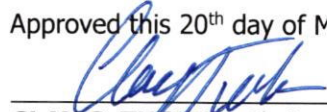
Chairman Tucker adjourned the meeting until the regular meeting of May 20th, 2025.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 20th day of May, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners