



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 1ST, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszcak, and Noxious Weeds Superintendent Forsea.

VIA ZOOM: Commissioner Callahan

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for June 17th, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes for June 17th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste presented to the Board a Payroll Addition for a new employee. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the Solid Waste Payroll Addition for Clayton Lail at \$15.14/hr. and 20/hrs. per week for the Idaho City Transfer Station Site Attendant II. Commissioner Callahan SECONDED; All Ayes. Solid Waste also had in front of the Board a Special Use Permit for Lowman Transfer Station, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Special Use Permit for Lowman Transfer Station. Commissioner Callahan SECONDED; All Ayes. Road & Bridge had in front of the Board a quote for electrical work, for review. Discussion ensued. Commissioner Callahan sustained from the vote due to family relations. Commissioner Lindstrom MOTIONED to approve the quote request for electrical work from Gen 3 Electrical in the amount of \$9,748.82. Chairman Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Sosa brought in front of the Board the Sandoz Settlement Opioid Agreement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Opioid Sandoz Settlement Agreement. Chairman Tucker SECONDED; All Ayes.

CORRESPONDENCE: An Idaho Liquor Catering Permit #110 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit #109. Commissioner Lindstrom then RESCINDED his MOTION to approve catering permit #109. Commissioner Lindstrom MOTIONED to approve Catering Permit #110. Commissioner Callahan SECONDED; All Ayes.

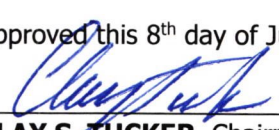
DEMAND WARRANTS: Two (2) Demand Warrants were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Air St. Lukes' in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Demand Warrant for Black Realty Management in the amount of \$810.45. 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. Clerk Prisco, Deputy Clerk Mayo and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206 (1)(1), risk management, no action required.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the Board of Equalization meeting of July 7th, 2025.

Approved this 8th day of July, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board