



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 26<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Road & Bridge Superintendent Braughton, Solid Waste Superintendent Pattee-Krosch, Noxious Weeds Superintendent Forsea, Community Justice Administrator Leader, Planning & Zoning Administrator Gross and EBCAD Director of Operations Adams.

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

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

**MINUTES:** Meeting minutes for August 12, 2025 were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for August 12, 2025 with the changes discussed.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented a Payroll Change Form, put together on behalf of the Board, for the new Solid Waste Superintendent, with an effective date of August 25, 2025. Commissioner Lindstrom MOTIONED to approve this payroll change for Solid Waste Superintendent, for Kerri Pattee-Krosch, from \$19.05/hour to \$26.05/hour, and 40 hours per week. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner requested that the Board transfer a vehicle to the City of Idaho City, Police Department. Prosecuting Attorney Sosa stated that under statute 31-808(9), the Board does have the discretion to grant to any political subdivision in the State of Idaho, with or without compensation, any personal property. This needs to be done by a resolution of the board and publication made in the paper for anything above \$250.00 in value. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the notice be posted in the Idaho World to transfer the vehicle to (the City of) Idaho City Police (Department). Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader gave an update of the ongoing problem with bats in the Community Justice Building, discussion ensued. Chairman Tucker tabled for later in the day, in order to obtain additional information. Coming back to the discussion of new siding on the Community Justice Building, Chairman Tucker tabled until September 2, 2025 meeting for an update of cost. Prosecuting Attorney Sosa asked the Board for permission to attend an out-of-state training for a Domestic Violence Conference that is covered by the STOP Grant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for Prosecuting Attorney Sosa for out of State travel request. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton wanted to make the Board aware of the upcoming pavement project on the bypass on the Middle Fork Road, discussion ensued. Also Mr. Braughton wanted to apply for an emergency grant for South Fork Road through LHTAC, discussion ensued. Clerk Prisco informed the Board that the Schools Facilities Fund information (amounts) may not be available until after the deadline date for taxing districts to submit their L-2 Forms. On behalf of Boise Independent School District, Ms. Prisco has previously asked for an extension, which was granted, discussion ensued. Ms. Prisco also brought to the Board's attention that there will be the need for password management software in the future, discussion ensued. Ms. Prisco discussed with the Board, legal services from White, Peterson, with Bill Gigray as the attorney for the dissolution of EBCAD and the creation of the EBCED District, discussion ensued. Commissioner Lindstrom MOTIONED to approve the outstanding payment to pay White, Peterson \$7,098.00. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom Rescinded his last MOTION. Commissioner Lindstrom MOTIONED to approve to pay White, Peterson the outstanding amount of \$7,098.00 and to increase the cap from \$12,500.00 to \$16,400.00. Commissioner Callahan SECONDED; All Ayes.

Road & Bridge Superintendent Braughton along with Clerk Prisco and Prosecuting Attorney Sosa, discussed the Lease Agreement/Payment options from Western State Caterpillar, for a purchase of three (3) new Caterpillar 150 Graders. Mr. Jason Warriner, with Western States Caterpillar Dealership, spoke to the Board regarding the proposed lease financing and payments, for the 150 Graders. Discussion included: Annual payment amount of \$39,500.00 per year, for 7 years, with an option to purchase at the beginning of year eight, and a balloon payment of \$85,000. With a guaranteed equity of \$145,000.00. Which would include a warranty on the equipment subject to a maximum hours of 4,000 for the equipment, over the lifetime of the lease. The intention to lease and not purchase was also discussed, with the intention being to lease and not purchase. Commissioner Lindstrom MOTIONED to approve the sales Agreement for 3 new graders of a purchase price for \$418,800.00 for 7 payments of \$39,544.00 with balloon payment of \$85,000.00 with \$145,000.00 guaranteed buy back on 3 graders. Commissioner Callahan SECONDED; All Ayes.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco had in front of the Board the Governmental Equipment Lease/Purchase Agreement for the 950 Loader that the Board had approved to purchase at the April 19, 2025 meeting.

Commissioner Lindstrom MOTIONED to approve the 950 Loader lease agreement contractual documents. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board 4 (four) resolutions: Resolution 2025-40, Resolution 2025-41, Resolution 2025-42 and Resolution 2025-43, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-40 GV8B Snowmobile IDPR Reimbursement Budget Amendment. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-41 Sheriff/ISP Search-Rescue Budget Amendment. Commissioner Lindstrom MOTIONED to approve Resolution 2025-42 General Fund, General Operations-Information Technology Departments, Budget Reclassification. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-43 District Court Fund, Juror Fees Budget Amendment. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board 2 (two) Ziplly Fiber Agreements, 1 (one) for fax line and 1 (one) for phone line for the Horseshoe Bend R&B Department, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve renewal of the Ziplly Fiber Agreements, unless one is a fax line, monthly for \$63.99 per month, and one for \$58.99 per month. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa, continued of the Mass Gathering Ordinance from August 19, 2025 Public Hearing with the changes discussed, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the amended Mass Gathering Ordinance 2025-05 with the changes noted by Commissioner Callahan. Commissioner Callahan SECONDED; All Ayes.

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

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Callahan MOTIONED to pay the bills/claims in the amount of \$205,066.23. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$67,661.23	Solid Waste	\$39,285.01
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• Road & Bridge	\$49,831.89	Tort	\$4,980.00
• Justice Fund	\$28,898.31	Weeds	\$1,082.62
• EBCAD	\$880.68	E911	\$1,392.70
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$7,744.69	Snowmobile IC8-A	\$3,164.03
• Indigent	\$79.49	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$39.99	Health Preventive	\$0.00

**CORRESPONDENCE:** Six (6) liquor license renewals were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Liquor License #29, Liquor License #30, Liquor License #31, Liquor License #32, Liquor License #33, and Liquor License #34. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** Road & Bridge Superintendent Braughton presented to the Board a Demand Warrant to Caterpillar Financial Services, for the first payment on the 950 Loader, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Caterpillar Financial Services in the amount of \$49,976.61. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker stated that this is not the purchase price, it is a payment.

Demand Warrants from the Clerk's office were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Canon Financial Services in the amount of \$39.25. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Canon Financial Services in the amount of \$39.25. 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. EBCED Commissioner Gross spoke to the Board on behalf of EBCED. Mr. Gross explained how the dissolution agreement was written and the timing of the transfer of funds. Clerk Prisco discussed the idea of an agreement between Boise County and EBCED, to allow for the transfer of funds at the beginning of the fiscal year (October 1). Chairman Tucker discussed a request for Prosecuting Attorney Sosa to draft an agreement between Boise County and EBCED (that would allow for the transfer of funds and document certain costs that would be paid by Boise County and reimbursed by EBCED. Chairman Tucker asked Clerk Prisco to request Prosecutor Sosa to draft such agreement. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**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.

**PUBLIC HEARING-BOISE COUNTY FY2026 BUDGET:** Chairman Tucker opened the public hearing for Boise County FY26 Budget. Clerk Prisco presented information on the Tentative (proposed) Budget to the Board and the public for the fiscal year 2026. Information included:

- Revenues: by category and the percentage of total revenue that each category represents; amount of property tax increase and how it was derived; breakout of amount of transfers (inter-fund transfers) and cash carryover (aka cash reserves, cash savings or use of fund balance).
- Salaries/Benefits: total salary expense, total benefits expense, the total amount of combined salaries and benefits as a percentage of total proposed budget expense. Cost of living increase of 3% for FY26, addition of a part-time Grant Writer position, and a change from part-time to full-time in the Human Resources position, addition of a full-time Sheriff's Deputy to include the cost of an additional vehicle and equipment.



- Presentation of the Levels Chart and Rate Chart as part of the compensation structure included within the proposed FY2026 budget;
- Analytical review of significant changes from FY2025 budget to the proposed FY2026 budget, by fund and displayed categories (Salaries/Benefits and Other Expenses) in the published Tentative Budget.
- Question and answer segments for each of the above areas.

Chairman Tucker opened the public hearing for testimony. Seeing no one for public testimony, Chairman Tucker closed the public comment section of the hearing. Commissioner deliberation ensued. Commissioner Callahan stated that there was a lot of thought and time put in from the Clerk's Office and from the Department Heads. Chairman Tucker stated that the 3% cost of living increase is reasonable and not out of line, and that he can get behind this budget, as well as explain the budget to constituents. Commissioner Lindstrom MOTIONED to approve Resolution 2025-44, Adoption of the FY2026 Budget. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-45 Operate on a Cash Basis/Cash Carryover. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker closed the Public Hearing for the FY2026 proposed budget.

**MISCELLANEOUS:**

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of September 2<sup>nd</sup>, 2025.



ATTEST:

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

Approved this 2<sup>nd</sup> day of September, 2025

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