



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2nd, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, Road & Bridge Mechanic Church, Road & Bridge Superintendent Braughton and EBCAD Director Adams.

VIA PHONE: Commissioner Lindstrom

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

ZOOM link was not working at the time of this meeting.

MINUTES: Regular meeting minutes from August 19th and August 26th, and special meeting minutes of August 28th, 2025, were presented and discussion ensued. Commissioner Callahan MOTIONED to approve minutes from August 19, 2025 meeting. Commissioner Lindstrom SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve the August 28, 2025 special meeting (due to an emergency) minutes. Commissioner Lindstrom SECONDED; All Ayes. Commissioner Lindstrom abstained from the vote; Callahan-aye; Tucker-aye. Commissioner Callahan MOTIONED to approve August 26, 2025 meeting minutes. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco was asked by the Board to place job descriptions for a Grant Writer and Human Resource Manager positions on the agenda. Discussion ensued. Clerk Prisco will work towards obtaining examples from other counties, and review Boise County files for existing documents, for the September 9th, 2025. Road & Bridge Mechanic Church had in front of the Board a request to purchase a Portable Fluid Conditioning Cart, review and discussion ensued. Commissioner Callahan MOTIONED to approve Portable Fluid Conditioning Cart in the amount of \$3,889.82. Commissioner Callahan RESCINDED his MOTION. Commissioner Callahan MOTIONED to approve the Portable Fluid Conditioning Cart in the amount of \$3,669.64, to Western Integrated Technologies. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco gave an update to the Board on the school district L-2 extension subject, discussion ensued. Commissioner Callahan MOTIONED to extend (by 7 working days) the school district L-2 filing date. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board was Resolution 2025-46 Emergency Declaration that was declared at the August 28, 2025 Special Meeting for an emergency, discussion ensued. Clerk Prisco stated that the Board of County Commissioners met last Thursday for a special meeting for an emergency declaration and the Resolution before the Board #46, is a ratification of the emergency declaration made at that meeting. Commissioner Callahan MOTIONED to approve Resolution 2025-46 a Boise County Emergency Disaster Declaration, in conjunction with the City of Idaho City's resolution for their water system, which does effect residents of Boise County and County offices. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco brought in front of the Board two (2) additional Opioid Settlement Agreements that have been reviewed by Prosecuting Attorney Sosa,

discussion ensued. Commissioner Callahan MOTIONED to approve the Sandoz Opioid Settlement Agreement and Secondary Manufacturer's Combined Agreement. Commissioner Lindstrom SECONDED; All Ayes. Ms. Prisco also had in front of the Board a grant award document from IDPR (Idaho Department of Parks & Recreation) for the IC8A Snowmobile Fund. The grant award is for a total of \$5,436.79, \$4,349.43 awarded by IDPR and the IC8A match is \$1,087.36, review and discussion ensued. Commissioner Callahan MOTIONED to approve the grant agreement between Idaho Department of Parks & Recreation and Boise County/IC8A Groomer Program in the amount of \$5,436.79 with a match total of \$1,087.36. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: In front of the Board was a retail alcoholic beverage license application, discussion ensued. Commissioner Callahan MOTIONED to approve Idaho Liquor License #35. Commissioner Lindstrom SECONDED; All Ayes. Also in front of the Board were two (2) catering permits, review and discussion ensued. Commissioner Callahan MOTIONED to approve Catering Permit #114 and Catering Permit #115. Commissioner Lindstrom SECONDED; All Ayes.

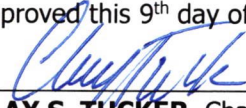
DEMAND WARRANTS: None at this time.

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 had a Demand Warrant in front of the Board, discussion ensued. Commissioner Callahan MOTIONED to approve this Demand Warrant to KNB Fire for the power load transfer and installation (from existing Unit 15 and Unit 12) in the amount of \$4,700.00. Chairman Tucker SECONDED; All Ayes. Ms. Adams along with EBCED Commissioner Alex Gross, gave an update regarding the EBCED Board approving the remainder of the 2025 year (October 1 – December 31) and the FY2026 budget, last week. Discussion ensued. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

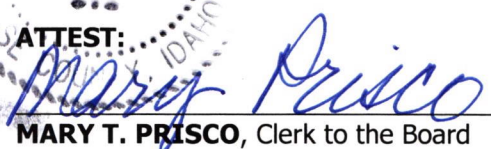
Chairman Tucker adjourned the meeting until the regular meeting of September 9th, 2025.

Approved this 9th day of September, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board