



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Road & Bridge Superintendent Braughton, and Wildfire Mitigation Administrator Jones.

VIA ZOOM: Commissioner Callahan

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

CONSTITUENT INPUT: None at this time.

MINUTES: Meeting minutes for September 2, 2025, were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve meeting minutes for September 2, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco brought in front of the Board a job description for a Grant Writer position, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Grant Writer Job Description. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner had in front of the Board a follow up of previous request for the Intermountain Communications quote for replacement of sole source repeaters. Sheriff Turner stated that this addresses all of our issues with all of our radio systems at every site throughout the County. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Intermountain Communications Agreement for Boise County purchase and installation of replacement repeaters in the amount of \$552,757.38. Commissioner Callahan SECONDED; All Ayes. IT Director McCracken had a purchase request to the Board for up to \$25,000.00 of computer equipment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase computer equipment up to \$25,000.00. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented budget amendment resolutions to the Board, review and discussion ensued prior to each resolution. Commissioner Lindstrom MOTIONED to approve Resolution 2025-47 a Boise County Resolution to increase the FY 2025 IC8A Snowmobile Fund budget for an Idaho Parks & Recreation grant. Commissioner Callahan SECONDED; All Ayes. Ms. Prisco explained to the Board that Resolutions 2025-48 and Resolution 2025-49 are amendments for the E911 Fund (for Emergency Communications), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-48, a Boise County resolution amending the Boise County E911 Fund, FY 2025 budget (for an E911 Grant awarded). Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-49, a Boise County resolution increasing the Boise County E911 (Emergency Communications) Fund, FY 2025 Budget (for annual cost of Alert Sense, not included in the original budget). Commissioner Callahan SECONDED; All Ayes. Resolution 2025-50, a resolution to amend the budget for the capital lease of a CAT Loader, was reviewed and discussed. Commissioner Lindstrom MOTIONED to approve Resolution 2025-50 a Boise County Resolution increasing the Boise County Road & Bridge Fund, FY 2025 Budget.

Commissioner Callahan SECONDED; All Ayes. Resolution 2025-51, a budget amendment for the Road & Bridge Fund, was listed on the agenda, however Clerk Prisco asked the Board to table the resolution to a later date, following additional action of the Board. Chairman Tucker tabled Resolution 2025-51 until the September 16, 2025 meeting, when the request to purchase trucks will be made. Resolution 2025-52, a budget amendment to increase the Capital Pickups account for the Sheriff's Department, due to unanticipated expenses incurred for replacing a totaled vehicle, was presented to the Board.

Commissioner Lindstrom MOTIONED to approve Resolution 2025-52, a Boise County resolution increasing the Boise County Justice Fund, Sheriff's Department, FY 2025 budget. Also in front of the Board for the Sheriff's Department, Resolution 2025-53, a resolution for the surplus and transfer of a Sheriff's Department vehicle (to City of Idaho City Police Department). Commissioner Lindstrom MOTIONED to approve Resolution 2025-53, a Boise County resolution to declare as surplus and transfer a Sheriff's Department vehicle. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board the Purdue/Sackler Family Opioid Settlement Agreement for Board approval. Prosecutor Sosa had reviewed the agreement. Commissioner Lindstrom MOTIONED to approve the Opioid Settlement Agreement-Shareholder Direct Settlement Agreement, also known as the Purdue and Sackler Family settlement agreement. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE:

Prior to the claims approval, Clerk Prisco asked that Boise County departments please adhere to the claims cut-off dates and times, as the County claims must be entered into the financial system, balanced, corrected, and reports run, prior to the meeting date.

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 \$85,491.48. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$40,067.50	Solid Waste	\$777.02
• Road & Bridge	\$21,807.46	Tort	\$0.00
• Justice Fund	\$11,122.75	Weeds	\$200.11
• EBCAD	\$628.63	E911	\$7,624.55
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,220.77	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$42.69	Health Preventive	\$0.00

A Certificate of Residency was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve Certificate of Residency #2025-09. Commissioner Callahan SECONDED; All Ayes. A catering permit was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Catering Permit #116. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant was presented to the Board for Bank of America, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Bank of America in the amount of \$1,258.11. 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. Clerk Prisco presented an EBCAD resolution for a generous donation from Collins Family, to be used for the cost of transferring power loads from old ambulances to new ambulances. Commissioner Lindstrom MOTIONED to approve Resolution 2025-04, An East Boise County Ambulance District Resolution Amending the FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property. , Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker

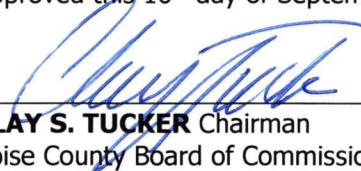
– Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco and Road & Bridge Superintendent Braughton were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), acquiring real property, no action required

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, and I.C. 74-206(1)(f), pending litigation. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, and Clerk Prisco were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, and 74-206(1)(f), pending litigation, no action required

MISCELLANEOUS Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

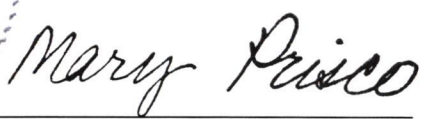
Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, September 16th, 2025.

Approved this 16th day of September, 2025



CLAY S. TUCKER Chairman
Boise County Board of Commissioners





MARY T. PRISCO, Clerk to the Board