



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 16th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Deputy Clerk Dresslar, Sheriff Turner, Prosecutor Sosa, Wildfire Mitigation Administrator Jones, Assessor Juszczak, Solid Waste Superintendent Pattee-Krosch, Planning & Zoning Administrator Gross and Road & Bridge Superintendent Braughton.

ABSENT: Clerk Prisco

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

CONSTITUENT INPUT: Mr. Dirk Deboer spoke to the Board regarding his concerns of a Boise County Road & Bridge employee, that is his neighbor, and who brought two dump truck loads of road mix, using County equipment, and spread it on to the employee's property. Mr. Deboer stated that the County has enough road problems, he does not tolerate this behavior, and feels that it is stealing from the County.

MINUTES: Minutes from September 9th, 2025 meeting were in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve the minutes from September 9, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton had in front of the Board a request to purchase 3 vehicles from ITD (Idaho Transportation Department). Mr. Braughton stated that the fleet of vehicles is aging and Horseshoe Bend would benefit from having these vehicles, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for 3 (three) trucks from ITD (Idaho Transportation Department) in the amount of \$60,000.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton also had in front of the Board a purchase/Lease request for a Backhoe Loader for the Idaho City Shop. Mr. Braughton stated it would be a 7 year lease at an annual payment of \$27,021, with a \$1.00 buyout payment on the 8th year, review and discussion ensued. Prosecuting Attorney Sosa stated it does meet all procurement laws. Commissioner Lindstrom MOTIONED to approve R&B request to purchase a 420 Backhoe from Western States Caterpillar in the amount of \$161,600.00. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton also had in front of the Board a purchase request for a RM400 Re-claimer, and training would be provided by Caterpillar. It is a 7 year lease with an annual payment of \$105,046.70 and a buy back amount of \$122,000.00 on the 8th year, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase agreement for RM400 Re-claimer from Western States Caterpillar in the amount of \$713,500.00, with 6 payments of \$108,000.00 and the 7th payment of \$122,000.00 with a \$200,000.00 guaranteed buyback. Commissioner Lindstrom MOTIONED to modify his previous MOTION of 6 payments to 7 payments of \$108,000.00 and 7th payment to 8th payment of \$122,000.00, with a \$200,000.00 guaranteed buy back. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton also had in front of the Board two (2) purchase requests, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase tire chains in the amount of \$5,271.26. Commissioner Callahan SECONDED; All Ayes. Mr. Braughton discussed the purchase of cutting edges for trucks, review ensued. Commissioner Lindstrom MOTIONED to purchase cutting edges in the amount of \$13,117.00. Commissioner Callahan SECONDED; All Ayes.

Solid Waste Superintendent Pattee-Krosch had in front of the Board 3 (three) Payroll/Additions Changes, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll/add change for Clayton Lail from a previous hourly rate of \$15.14, to \$15.38/hr., working less than 20/hrs. a week. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED for the payroll/add change for Adam Pinto, at an hourly rate at \$16.46, less than 20 hrs./week, as an 8 month Seasonal Employee. Ms. Pattee-Krosch also spoke to the Board regarding Randall Lee, as an additional employee for the Idaho City Transfer Station, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll addition for Randall Lee in the amount of \$15.38, working less than 16hrs./week. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney stated that this position needed a budget amendment. Commissioner Lindstrom RESCINDED his last MOTION. Chairman Tucker tabled this discussion/approval until the 9/23/2025 meeting.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board a renewal agreement with Ziply Fiber for HSB Road & Bridge Department Fax & Phone lines. Chairman Tucker tabled until September 23, 2025 meeting. Elections Deputy Clerk Dresslar presented to the Board a Temporary Use Agreement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Temporary Use Agreement for the Garden Valley LDS Church. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader brought in front of the Board the Memorandum of Agreement between Boise County, State of Idaho and Ada County, for FY2026, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Memorandum of Agreement between the County of Boise, the State of Idaho and the County of Ada, State of Idaho FY 2026. Commissioner Callahan SECONDED; All Ayes. In front of the Board was Resolution 2025-51 Road & Bridge Budget Amendment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-51, A Boise County Resolution Increasing the Boise County Road & Bridge Fund, FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa along with Solid Waste Superintendent Pattee-Krosch had in front of the Board the updated contract with D.L. Wallace Trucking, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve D.L. Wallace Contract. Commissioner Callahan SECONDED: All Ayes.

PUBLIC REQUEST: Mr. Donald Collins spoke to the Board of getting his interest fees and penalties waived for filing a Homeowners Exemption in Ada County and also in Boise County. Mr. Collins gave the Board the tax history from the Boise County Treasurer. Assessor Juszcak spoke to the Board of this issue. Discussion ensued with the Boise County Board of Commissioners. Prosecuting Attorney Sosa had no opinion on the legal position. Chairman Tucker tabled until September 23, 2025 meeting for more discussion.

PUBLIC HEARING: Chairman Tucker opened the public hearing for SPP 2025-001 Pearl Mountain Subdivision. Planning & Zoning Administrator Gross presented the Preliminary Plat that has already been approved through the Planning & Zoning Commissioners with recommendation for approval with recommended conditions. Applicants have Utility Plans for solar. Mr. Gross will be working on an agreement with Horseshoe Bend Fire District and ambulance service (City of Horseshoe Bend) of a development agreement which is one of the conditions of approval. Mr. Gross also stated there were comments from agencies, Sheriff Turner requested larger water storage. Emergency Manager had concerns of Horseshoe Bend Fire's ability to fight battery bank (solar battery banks) fire and response times. Chairman Tucker called on any applicants wishing to speak. Mr. Ryan Haskins spoke to the Board and explained as to the water concerns. Mr. Haskins stated that they have a 4,500 gallon gravity fed tank that ran at 90psi, plus two (2) ponds. Chairman Tucker opened the public comment portion for any public testimony. Mr. Patrick Seay with Black Diamond Electric, gave information on the safety of solar system (panels, Battery Banks) NEC and National Fire code both require an external shut off system and battery banks do come with built in safety fire suppression and built in shut offs. Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County

Commissioners. Chairman Tucker tabled until 9/23/2025 meeting to approve changes that were discussed.

CORRESPONDENCE: A liquor license renewal was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Liquor License #36. Commissioner Callahan SECONDED; All Ayes. A Certificate of Residency #2025-10 came in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Certificate of Residency #2025-10. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Deputy Clerk Dresslar, Deputy Clerk Bowen and Deputy Clerk Mayo were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d) exempt records. Commissioner Lindstrom MOTIONED to approve the indigent request for the Release of Lien #2011-55. Commissioner Callahan SECONDED; All Ayes.

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

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Assessor Juszczak 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 September 23rd, 2025.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 23rd day of September, 2025


CLAY S. TUCKER, Chairman
Boise County Board of Commissioners