



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 7th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

Boise County's new Magistrate Judge, Mr. Scott Keim, took the time on his first day on the bench to introduce himself. Judge Keim stated how thankful he is for the trust that was placed in him and looks forward to serving the citizens of Boise County for the next 10 – 15 years.

Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the Board of Equalization. Mr. Dan Chezem and Dave Chezem spoke to the Board regarding the interest and penalties being waived for filing homeowner's exemptions in 2 (two) separate counties and due to economic hardships. Assessor Juszcak spoke to the Board of this issue. Discussion ensued with the Boise County Board of Commissioners. The Board deliberated on the homeowners' request to waive interest and penalty fees. Chairman Tucker tabled until October 14, 2025 meeting for the Board to look at all the facts and make a decision. Chairman Tucker reconvened as the Boise County Board of Commissioners and recessed as the Board of Equalization.

MINUTES: Minutes of September 29th, 2025, were presented to the Board and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes from September 29th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes

DEPARTMENTAL ISSUES: Wildfire Mitigation Administrator Jones brought back in front of the Board the HFR23-Project-2 Bid Award. Chairman Tucker read the bid from Specialized Land Works in the amount of \$4,950.00 per acre at 19.12 acres, for a total amount of \$94,644.00, discussion of the Board proceeded. Commissioner Lindstrom MOTIONED to approve for the HFR23 project 2 bid award to Specialized Land Works LLC in the amount of \$4,950.00 an acre, approximately 19.12 acres, and a total amount of \$94,644.00. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco had in front of the Board the Joint Auditor/Treasurer Quarterly Report for FY2025, Quarter 3. Ms. Prisco stated that the report for the quarter ending June 30th, 2025 balanced to zero between the Treasurer and Auditor, as of that date. Commissioner Lindstrom MOTIONED to approve the Joint Quarterly Report FY25 Quarter 3. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco along with Prosecuting Attorney Sosa, brought job descriptions from other counties as examples for a Human Resource position job description and discussion ensued. Prosecuting Attorney will revise the job description for the HR position and bring it before the Board at the October 14, 2025 meeting.

Prosecuting Attorney Sosa brought a letter of support in front of the Board, regarding a land swap that may occur in Boise County, which involves a private entity and the Federal Government, discussion ensued. Chairman Tucker stated that he would like wording changed in the letter from Commissioners,

to change from supporting the exchange to they are not opposed to the swap. Commissioner Lindstrom MOTIONED to approve the letter of support. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator brought in front of the Board the signed HFR23-Robie-Tollgate-Project 1 contract from Rockin 3R Construction, discussion ensued. Commissioner Lindstrom MOTIONED to approve the HFR23 Robie-Tollgate-Project 1 Contract. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker tabled the Road & Bridge Department discussion on amending the Snow & Ice Removal Policy until the meeting of October 14, 2025 when Road & Bridge Superintendent Braughton would be present.

CORRESPONDENCE: None.

DEMAND WARRANTS: In front of the Board were 8 Demand Warrants, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY25 to Verizon Wireless in the amount of \$101.58. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY25 to Air St. Luke's in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Computer Arts for software support, in the amount of \$3,981.72, for the Sheriff's Office, for read only version of Computer Arts. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Motorola Solutions in the amount of \$9,974.84. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Motorola Solutions for Flex Service in the amount of \$22,290.41. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve for FY26 this Demand Warrant to Motorola Solutions in the amount of \$738.46. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to West Tech Marketing in the amount of \$7,089.92. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Konexus (Alert Sense software) in the amount of \$3,400.00. Commissioner Callahan SECONDED; All Ayes.

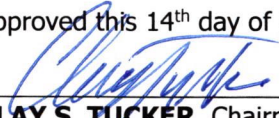
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Noxious Weeds Superintendent Forsea, Assessor Juszczak 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)(b), personnel, no action required.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(a), hire an employee. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa was present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Commissioner Lindstrom MOTIONED to approve Boise County Offer Letter for the Grant Writer position to David Robison. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of October 14th, 2025.

Approved this 14th day of October, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board