



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 21st, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Wildfire Mitigation Administrator Jones and Assessor Juszcak.

Absent: Clerk Prisco

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for October 14, 2025 meeting were in front of the Board. Commissioner Lindstrom MOTIONED to approve minutes from October 14, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: None at this time.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Sosa brought in front of the Board the Enhanced Road Maintenance Agreement for Arrowrock Road between Boise County and Atlanta Highway District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Enhanced Road Maintenance Agreement between Boise County and Atlanta Highway District. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants for Community Justice for FY2025 were brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY25 to Averhealth in the amount of \$25.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY25 to Idaho Power in the amount of \$124.41. Commissioner Callahan SECONDED; All Ayes. Two (2) Demand Warrants from the Clerk's Office for FY25 and FY26 were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY25 to IAC-Unemployment 2nd quarter wage fees in the amount of \$1,663.95. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to IAC-Unemployment 3rd quarter wage fees in the amount of \$2,084.51. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for R&B IC Shop was in front of the Board. Commissioner Lindstrom MOTIONED to approve this demand warrant to Canon Financial Services for September FY25 in the amount of \$28.85. Commissioner Callahan SECONDED; All Ayes. A demand warrant for the Coroner's Office was in front of the Board. Commissioner Lindstrom MOTIONED to approve this demand warrant for FY25 to Intermountain Communications in the amount of \$45.00. 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. A Demand Warrant for FY25 came in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for

FY25 to Idaho Power for FY25 for Idaho City Ambulance Station Electricity in the amount of \$149.53. 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 enter 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 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.

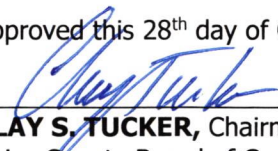
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(f), pending Litigation. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Assessor Juszcak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending Litigation. Commissioner Lindstrom MOTIONED to approve to pay up to \$10,000.00 for surveying on and around County Property. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

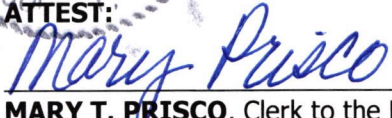
Chairman Tucker adjourned the meeting until the regular meeting of October 28th, 2025.

Approved this 28th day of October, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board