



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 28th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton, Solid Waste Superintendent Pattee-Krosch, Grant Writer Robison and Assessor Juszczak.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Meeting minutes for October 21, 2025 were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for October 21, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton had in front of the Board a request to purchase 6 new fuel tanks, review and discussion ensued.

Commissioner Lindstrom MOTIONED to approve the request to purchase 6 new fuel tanks from Grainger in the amount of \$6,900.00. Commissioner Callahan SECONDED; All Ayes.

Mr. Braughton also had in front of the Board a request to purchase tires for the Gardena Loader, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase tires from Commercial Tires in the amount of \$14,370.00. Commissioner Callahan SECONDED; All Ayes.

Solid Waste Superintendent Pattee-Krosch came in front of the Board asking for part-time employees to receive the Air St. Luke's benefit, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve to pay for the Air St. Luke's (benefit) for part-time employees of Solid Waste Department. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: Road & Bridge Superintendent Braughton spoke to the Board about the dress code policy for the Road and Bridge Department and also of a safety boot allowance, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Road & Bridge Department, Dress Code Policy with changes as discussed. Commissioner Callahan SECONDED; All Ayes

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner had in front of the Board the Grant Agreement with ITD (Idaho Transportation Department), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Sheriff's ITD Traffic Enforcement Grant Agreement. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for FY2025 for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims for FY2025 in the amount of \$48,652.02. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom absent.

• General Fund	\$19,141.21	Solid Waste	\$1,140.00
• Road & Bridge	\$15,234.92	Tort	\$0.00
• Justice Fund	\$665.80	Weeds	\$692.86
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,449.65	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$429.74	Health Preventive	\$0.00
• E911	\$0.00	EBCAD	\$9,897.84

The bills/claims were presented to the Board for FY 2026 for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims for FY2026 in the amount of \$141,974.23. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$103,698.66	Solid Waste	\$605.17
• Road & Bridge	\$25,362.25	Tort	\$0.00
• Justice Fund	\$10,393.19	Weeds	\$78.33
		E911	\$1,147.04
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$631.59	Snowmobile IC8-A	\$29.97
• Indigent	\$0.00	Snowmobile GV8-B	\$28.03
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: In front of the Board were 6 (six) Demand Warrants, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link for FY25 in the amount of \$268.77. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Western States Equipment Co, Invoice #001-70197000 in the amount of \$39,307.09. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Western States Equipment Co, Invoice #001-70196998 in the amount of \$39,307.09. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Western States Equipment Co, Invoice #001-70196997 in the amount of \$38,756.82. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to Western States Equipment Co, Invoice #001-70197120 in the amount of \$27,012.88. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant for FY26 to State Insurance Fund in the amount of \$10,043.00. Commissioner Callahan SECONDED; All Ayes.

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, Road & Bridge Superintendent Braughton and Planning & Zoning Administrator Gross 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)(f), pending litigation. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco and Assessor Juszczak 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 would like to RESCIND a previous motion to approve to pay up to \$10,000.00 for surveying on and around County Property from the October 21, 2025 meeting. Commissioner Lindstrom MOTIONED to approve to pay up to \$20,000.00 for surveying on and around County Property. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Clerk Prisco, Community Justice Administrator Leader, Solid Waste Superintendent Pattee-Krosch, Sheriff Turner, Prosecuting Attorney Sosa, Wildfire Mitigation Administrator Jones, Noxious Weeds Superintendent Forsea, Planning & Zoning Administrator Gross, Assessor Juszczak, IT Director McCracken, Grant Writer Robison and Road & Bridge Superintendent Braughton. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

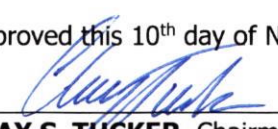
PUBLIC HEARING: Chairman Tucker opened the public hearing for Boise County Ordinance. Prosecuting Attorney Sosa explained the direction of the hearing. Mr. Sosa also stated that the authority for County Commissioners to pass Ordinance is contained in Idaho Code 31-714. However, the statute is

not incredibly clear on whether or not to have a public hearing, but in abundance of caution as well as transparency that we are acting in the public interest, this has been noticed up as a public hearing, and posted in Idaho World Newspaper on October 10th and October 22nd, 2025, for the proposed Boise County Ordinance 2026-01. Chairman Tucker opened the public hearing for any public comment. Seeing no public comment, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2026-01 Boise County Alcohol Licensing and Regulating Sale and Consumption Ordinance. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

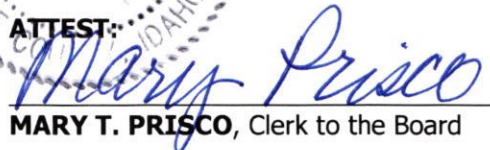
Chairman Tucker adjourned the meeting until the regular meeting of November 10th, 2025.

Approved this 10th day of November, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board