

## BOISE COUNTY BOARD OF COMMISSIONERS MONDAY, NOVEMBER 10<sup>th</sup>, 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, Community Justice Administrator Leader, 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:** Minutes for October 28<sup>th</sup>, 2025 and November 3<sup>rd</sup>, 2025 special meeting were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for October 28<sup>th</sup>, 2025. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve meeting minutes for November 3<sup>rd</sup>, 2025 special meeting. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Braughton had in front of the Board a seasonal employee hire, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve seasonal hire for David Powell for \$21.77/hr. for seasonal temporary work for Road & Bridge. Commissioner Callahan SECONDED; All Ayes. Also Mr. Braughton had a request to purchase a snow blade from Western Cat Equipment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase a snow blade from Western Cat Equipment in the amount of \$18,100.00. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader had in front of the Board the Annual Juvenile Justice Report, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the County Juvenile Justice Report. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None at this time.

**CORRESPONDENCE:** The bills/claims were presented to the Board for FY2026 for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims for FY2026 in the amount of \$153,969.19. Commissioner Callahan SECONDED: All Ayes.

•	General Fund	\$37,236.64	Solid Waste	\$23,776.94
•	Road & Bridge	\$51,315.33	Tort	\$0.00
•	Justice Fund	\$36,989.84	Weeds	\$38.73
•	Court Facilities	\$1,073.10	63-1305B/Bond Fund	\$0.00
•	District Court	\$2,715.79	Snowmobile IC8-A	\$0.00
•	Indigent	\$0.00	Snowmobile GV8-B	\$0.00
•	Junior College	\$0.00	Sheriff's Vessel	\$16.89
•	Revaluation	\$0.00	Health Preventive	\$0.00
•	E911	\$805.93		15

Clerk Prisco had in front of the Board the November General Election Canvass & Abstract, review and discussion ensued. Also, Clerk Prisco explained how the Express Vote machines work and of how the poll workers did what was needed of them to assist voters in voting on the elections that they were eligible to vote. Commissioner Lindstrom MOTIONED to approve the November General Election Canvas & Abstract. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS**: A Demand Warrant for Air St. Luke's was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for business renewal for all full time employees to Air St. Likes in the amount of \$4,345.00. Commissioner Callahan SECONDED; All Ayes.

**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 Wildfire Mitigation Administrator Jones were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

**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.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of November 18th, 2025.

Approved this 18th day of November, 2025

CLAY S. TÜCKER, Chairman

Boise County Board of Commissioners

MARY T. PRISCO, Clerk to the Board