BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 18th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Grant Writer Robison, Solid Waste Superintendent Pattee-Krosch, Community Justice Administrator Leader 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 November 10th, 2025 meeting were in front of the Board. Commissioner Lindstrom MOTIONED to approve minutes from November 10th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The County Board of Commissioners spoke of the ITD (Idaho Transportation Department) Stakeholders meeting regarding the Banks/Lowman Intersection, to take place at Horseshoe Bend City Hall at 3:00 p.m. on November 20, 2025, discussion ensued. Sheriff Turner stated he will be attending. Also, Commissioner Tucker will attend along with Commissioner Callahan to receive information on the progress of the Intersection from ITD.
Clerk Prisco had in front of the Board the Idaho Department of Juvenile Corrections Annual Financial Report for FY2025, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Idaho Department of Juvenile Corrections FY2025 Annual Report Form C. Commissioner Callahan SECONDED; All Ayes.
Grant Writer Robison gave a presentation to the Board on the Instrumentl Software for grant writing purposes, discussion ensued with Commissioners. Mr. Robison will update at next Commissioner meeting on the cost and details of the software.
Clerk Prisco had in front of the Board a Payroll Addition for the GV-8B Snowmobile Program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll addition for Steve Raddigan for the GV Snowmobile Groomer in the amount of $22.66/hr., an hourly intermittent employee on an as needed basis. Commissioner Callahan SECONDED; All Ayes.
Solid Waste Superintendent Pattee-Krosch had in front of the Board a Payroll Change, discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition/change for Solid Waste for Karen Eldrege at $16.13 per hour, and less than 16 hours per week.
Wildfire Mitigation Administrator Jones had in front of the Board a reimbursement request for the 22HFR4-Boise, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Wildfire Mitigation reimbursement request for the 22HFR4-Boise in the amount of $7,021.00. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco came in front of the Board with an update on the audio system that was purchased in August of 2023, for the Commissioners Room for recording purposes and also for Zoom capability. The system is in need of an update, for sound purposes, and the acquisition of four additional microphones and a charging base. There have been instances of a transcription of an audio recording needed for legal purposes and the audio is not of sufficient quality to fully transcribe all of the audio. Clerk Prisco, IT Administrator McCracken, Assessor Juszczak, Planning & Zoning Administrator Gross who are on the IT Committee, along with Deputy Clerk Mayo, met with Mr. Greg Nettles from Forte, which has taken over AVI Systems, to discuss what was needed for the audio system. There is a need for 4 (four) new microphones which are no longer produced, and the new model of microphones would require additional work with the actual audio system. Clerk Prisco stated that they are trying to secure microphones with a base that will work with the existing system, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the audio system update with Forte for 4 (four) Shure Legacy microphones in the amount of $2,511.12. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

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

CORRESPONDENCE: In front of the Board was the Gem Plan District III Board of Trustees Nomination Form, discussion ensued. Commissioner Lindstrom MOTIONED to approve Joe Iverson to represent District III for the Gem Plan. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter 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. Clerk Prisco, Deputy Clerk Mayo 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. Commissioner Lindstrom MOTIONED to approve the signing of the letter from Boise County Board of Commissioners to Jeremy Schultz. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for the Sheriff Department to Cellebrite in the amount of $20,468.46. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Luke's in the amount of $440.00 (Solid Waste part time employee coverage). Commissioner Callahan SECONDED; All Ayes.

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. Clerk Prisco, Sheriff Turner 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.

Mr. Tony Geddes from the State Public Defenders Office came to introduce himself to the Board of County Commissioners, and provides an update on public defense. Mr. Geddes discussed how he wants quality representation across the State and to use the State's system.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of November 25th, 2025.

Approved this 25th day of November, 2025

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST: Mary Prisco

MARY T. PRISCO, Clerk to the Board