



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 25th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Sheriff Turner, Road & Bridge Superintendent Braughton, Solid Waste Superintendent Pattee-Krosch, Noxious Weeds Superintendent Forsea, Community Justice Administrator Leader, Grant Writer Robison, Treasurer Turner, Planning & Zoning Administrator Gross, Assessor Juszcak and Wildfire Mitigation Administrator Jones.

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 November 18th, 2025 meeting was brought in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for November 18th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Pattee-Krosch informed the Board of cost of disposal of anti-freeze. Ms. Pattee-Krosch would like to recommend to discontinue disposal for residents because of the cost, discussion ensued. Commissioners would like to keep disposal of antifreeze for residents, possibly at a cost, discussion ensued. Chairman Tucker asked of Ms. Pattee-Krosch to bring the Board information of costs at a later date. Treasurer Turner had in front of the Board a home owner's tax cancellation, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for tax cancellation for Philip McKay, RPi000100m0060 in the amount of \$611.82. Commissioner Callahan SECONDED; All Ayes. Assessor Juszcak along with Planning & Zoning Administrator Gross brought in front of the Board a revised quote for additional microphones and charging base that had been discussed on November 18, 2025 meeting. There was an error on the quote for amount of microphones, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote from Forte in the amount of \$4,524.73. Commissioner Callahan SECONDED; All Ayes.

Grant Writer Robison brought in front of the Board the Instrumentl Software purchase request, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Instrumentl Subscription Software for a year in the amount of \$5,988.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had a purchase request for a street sweeper in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase of a street sweeper in the amount of \$33,000.00. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter 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. Sheriff Turner and Assessor Juszcak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), hire an employee, no action required.

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. Assessor Juszcak and Prosecuting Attorney Sosa via phone, were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

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 review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$305,977.86. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$148,775.32	Solid Waste	\$54,150.55
• Road & Bridge	\$44,144.84	Tort	\$0.00
• Justice Fund	\$51,671.05	Weeds	\$188.31
• Court Facilities	\$0.000	63-1305B/Bond Fund	\$0.00
• District Court	\$2,086.02	Snowmobile IC8-A	\$1,237.58
• Indigent	\$163.98	Snowmobile GV8-B	\$537.24
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00
• E911	\$3,022.97		

DEMAND WARRANTS: A Demand Warrant for Instrumentl Software was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Instrumentl Software in the amount of \$5,988.00. Commissioner Callahan SECONDED; All Ayes. A demand warrant for Flywire Global for purchase of a street sweeper in the amount of \$33,000.00. Commissioner Callahan SECONDED; All Ayes.

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

PUBLIC HEARING-SMP 2025-005 ADAMS MILLER PLACE MINOR SUB: Chairman Tucker opened the public hearing for SMP 2025-005 Adams Miller Place Minor Subdivision. Planning & Zoning Administrator Gross presented to the Board the update of improving roads and the recommendations, review on the matter ensued. Chairman Tucker opened meeting to hear from the applicants. Cliff and Kristi Miller gave the Board an overview of what is needed to be done to comply with Planning & Zoning and of the Law. Seeing no questions from the Board of Commissioners, Chairman Tucker opened the public hearing for any public testimony, seeing no one for public testimony, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Lindstrom MOTIONED to approve the SMP 2025-005 Adams Miller Place Minor Subdivision and FCO's. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker closed the public hearing.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Deputy Clerk Bowen was present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, Commissioner Lindstrom MOTIONED to approve this Indigent Non-Medical case #1125-25 in the amount of \$2,560.00. Commissioner Callahan SECONDED; All Ayes.

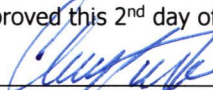
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(i), risk management. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Wildfire

Mitigation Administrator Jones was present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of December 2nd, 2025.

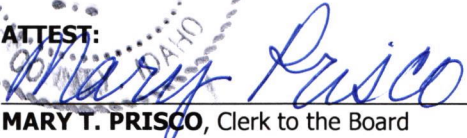
Approved this 2nd day of December, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board