



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 16th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Sheriff Turner, Assessor Juszczak, Treasurer Turner, Planning & Zoning Administrator Gross and Wildfire Mitigation Administrator Jones.

ABSENT: Commissioner Callahan

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes of the December 9th, 2025 meeting, were presented to the Board and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes from December 9th, 2025 meeting. Chairman Tucker SECONDED; All Ayes

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross had in front of the Board the White Minor Subdivision Plat for signature that was approved at the April 22nd, 2025 Commissioner meeting, discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature of the White Minor Subdivision Plat for signature. Chairman Tucker SECONDED; All Ayes. Prosecuting Attorney Sosa brought in front of the Board a progress report from the Historical Research Association of the Banks/Lowman Road, review and discussion ensued. Also, Mr. Sosa stated the reason for the request of an increase to the project that the Historical Research Association was contracted for, discussion ensued. Mr. Sosa will reach out to HRA for more information as to be clear as to what else is needed. Mr. Sosa requested of the board a discussion for his Chief Deputy Prosecutor and salary, for later in the meeting. Road & Bridge Department had in front of the Board a purchase request for equipment for the HSB (Horseshoe Bend) Road Department. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for DMC Wear Parts in the amount of \$9,979.96 for Road & Bridge Department. Chairman Tucker SECONDED; All Ayes. Treasurer Turner brought in front of the Board fifteen (15) Tax Cancellations, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP04n04e346600, Robyn Shea in the amount of \$2,626.14. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP04n04e339012, Robyn Shea in the amount of \$1,215.72. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP035020020200, Robyn Denny in the amount of \$454.17. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP04201002032A, Meghann Donley in the amount of \$435.43. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for MH07N03E050050, John Field in the amount of \$234.51. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP07N03E050050, John Field in the amount of \$137.46. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP054120010020, Kevin & Christina Jeffries in the amount of \$435.43. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for MHI00000770170, Lorie Keener in the amount of \$118.56. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP04N04E300670, Joshua Keller in the amount of \$505.89. Chairman Tucker SECONDED; All ayes.

Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP072120000280, Timothy McGuffin in the amount of \$435.43. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP002260000010, Sky & Stacy Cook in the amount of \$371.97. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP083040000060, Bretton Miller & Tonya Pennington-Miller in the amount of \$489.58. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP016010010050, Cary & Holly Ruplinger in the amount of \$214.55. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP001930010040, Stephen Shitara in the amount of \$371.97. Chairman Tucker SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP07N02E053702, Syvanna & Daniel Smith in the amount of \$350.00. Chairman Tucker SECONDED; All ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner brought in front of the Board a contract renewal for the Vertiv APS battery backup for dispatch server, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the maintenance contract renewal for APS battery backup with Vertiv Corp., in the amount of \$1,666.70 per year, or 3 years for \$5,000.00. Chairman Tucker SECONDED; All Ayes. Prosecuting Attorney Sosa on behalf of Community Justice Administrator Leader, who was not present, had in front of the Board the Pass-through Funds Agreement from Idaho Department of Juvenile Corrections, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Idaho Juvenile Department of Corrections Pass-through Funds Agreement for a total distribution of \$27,558.00. Chairman Tucker SECONDED, All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: In front of the Board was a Demand Warrant for Sheriff's Department for roofing repair, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Secor Contracting in the amount of \$2,500.00 for roof repair. Chairman Tucker SECONDED; All Ayes. Clerk Prisco brought a demand warrant in front of the Board for Bank of America, discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Bank of America for a Dropbox business license, for Planning & Zoning, in the amount of \$720.00. Chairman Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Commissioner Callahan absent. Clerk Prisco, Sheriff Turner and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom MOTIONED to approve an offer letter for Chief Deputy Prosecutor, in the amount of \$95,000.00 a year. Chairman Tucker SECONDED; All Ayes. Also, a discussion of a Sheriff's Department employee was had in executive session. Commissioner Lindstrom MOTIONED to approve (promoting the employee) to Dispatch Supervisor (in training) at \$28.63 an hour. Chairman Tucker SECONDED; All Ayes.

PUBLIC HEARING-SMP 2025-006 NORTSHORE MINOR SUB: Chairman Tucker opened the public hearing for SMP 2025-006 Northshore Minor Subdivision. Planning & Zoning Administrator Gross presented to the Board the parcel and recommendations and conditions and concerns of neighbors, and of highway access off of Highway 21 as well as driveway access. The Planning & Zoning Commission did approve Minor Subdivision, on October 16, 2025 at a public hearing on the matter. There were no objections from State and Federal agencies, and the applicant will work with Lowman Volunteer Fire Department and the Boise County Emergency Manager Jones for a water suppression solution. Chairman Tucker opened the meeting for testimony from the applicants. Mr. Dennis Jordan speaking on behalf of the applicant who was not present, had nothing more to add on the subject. Seeing no questions from

the Board of Commissioners, Chairman Tucker opened the public hearing for public testimony. Ms. Terry Riemenapp stated her concerns of the traffic flow and also concerns regarding possible contamination from a uranium mine that was remediated by the Federal government in 1992. Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners.

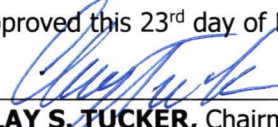
EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Commissioner Callahan absent. Planning & Zoning Administrator Gross and Deputy Clerk Mayo were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation.

Planning & Zoning Administrator Gross stated that his office has previously sent notice to other agencies including the Forest Service which owns the property that the storage site is on, Central District Health Department, the Department of Environmental Quality, and the Idaho Department of Water Resources, that would have more knowledge than his office regarding any contamination, as well as the Lowman Fire Department that does special inspection and training on the property every year, and the Boise County Emergency Manager, all of whom did not comment on this issue and/or did not comment, implying approval of the subdivision. With the lack of evidence in the record, Mr. Gross believes the Board can proceed with an approval if the Board would like to do so. Commissioner Lindstrom MOTIONED to approve SMP 2025-006 Northshore Minor Subdivision with Planning & Zoning to revise the FCO's and prepare in accordance to these findings. Chairman Tucker SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of December 23rd, 2025.

Approved this 23rd day of December, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board