



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 2<sup>nd</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Callahan, Clerk Prisco, Deputy Clerk Tracy, Prosecuting Attorney Sosa, Sheriff Turner, Solid Waste Superintendent Pattee-Krosch, Assessor Juszczak, Road & Bridge Superintendent Braughton and Wildfire Mitigation Administrator Jones.

**ABSENT:** Commissioner Lindstrom

The pledge of allegiance was recited.

**CONSTITUENT INPUT:** None at this time.

**MINUTES:** Minutes of November 25<sup>th</sup>, 2025, were presented to the Board and discussion ensued. Commissioner Callahan MOTIONED to approve minutes from November 25<sup>th</sup>, 2025 meeting. Chairman Tucker SECONDED; All Ayes

**DEPARTMENTAL ISSUES:** Solid Waste Superintendent Pattee-Krosch had in front of the Board a quote for door repairs for the HSB (Horse Shoe Bend) Transfer Station, review and discussion ensued. Commissioner Callahan MOTIONED to approve the proposal from Overhead Door for the BC HSB Solid Waste door replacement in the amount of \$5,950.00. Chairman Tucker SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board the 25HFR4-Boise Lowman Hazardous Fuels Reduction Project and 25IRAP-Boise Middle Fork Payette Fuels Reduction Project, review and discussion ensued. Commissioner Callahan MOTIONED to accept the grant from IDL (Idaho Department of Lands) for the 25HFR4-Boise the amount of \$240,000.00. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to accept the grant from IDL for the 25IRAP in the amount of \$500,000.00. Chairman Tucker SECONDED; All Ayes. Mr. Jones brought in front of the Board the reimbursement request for the 23HFR Wilderness Ranch Project, review and discussion ensued. Commissioner Callahan MOTIONED to approve the reimbursement request (for the work performed contractors) in the amount of \$201,913.00. Chairman Tucker SECONDED; All Ayes. In front of the Board was a janitorial contract, Prosecuting Attorney Sosa explained the contract and where liabilities lie. Commissioner Callahan MOTIONED to approve the contract between Boise County for independent services and janitorial services with Marie Nelson. Chairman Tucker SECONDED; All Ayes. Sheriff Turner brought in front of the Board a purchase request for vehicle uplift equipment, review and discussion ensued. Commissioner Callahan MOTIONED to approve the purchase request with Emergency Responder Services, Invoice number m5717 in the amount of \$47,948.40. Chairman Tucker SECONDED; All Ayes. Sheriff Turner brought in front of the Board a quote for furnace repairs, review and discussion ensued. Commissioner Callahan MOTIONED to approve quote from YMC for furnace replacement in the amount of \$5,746.80. Chairman Tucker SECONDED; All Ayes. Sheriff Turner had in front of the Board a letter from the Collin's Family for a donation towards search and rescue equipment, review and discussion ensued. Commissioner Callahan MOTIONED to approve the purchase of snow bikes from Carl's cycle sales from the Collins family donation in the amount of \$33,506.00. Chairman Tucker SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board a new employee hire for the position of Office Manager, review and discussion ensued. Commissioner Callahan MOTIONED to approve the Payroll Addition for Road & Bridge Department, for Office Manager, Angelique Cook for \$21.77/hr. and 40 hours a week. Chairman Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** In front of the Board was a Pathology Agreement between Boise County and Ada County, discussion ensued. Commissioner Callahan MOTIONED to approve the Annual Pathology Agreement between Boise County and Ada County. Chairman Tucker SECONDED; All Ayes. In front of Board was Resolution 2026-03 Records for Destruction for Sheriff Department, discussion ensued. Commissioner Callahan MOTIONED to approve Resolution 2026-03 Boise County Resolution to destroy certain records of Boise County Sheriff's Department. Chairman Tucker SECONDED; All Ayes.

**CORRESPONDENCE:** None.

**DEMAND WARRANTS:** In front of the Board was a Demand Warrant for snow blower repairs and oil change, discussion ensued. Commissioner Callahan MOTIONED to approve this demand warrant to Kelly Heinrich in the amount of \$176.00 for snow blower repair. Chairman Tucker SECONDED; All Ayes. A demand warrant for snow bikes from Carl's Cycle Sales was in front of the Board, discussion ensued. Commissioner Callahan MOTIONED to approve this Demand Warrant for Carl's Cycle Sales in the amount of \$33,506.00 for snow bikes used for search and rescue. Chairman Tucker SECONDED; All Ayes.

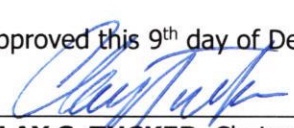
**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Resolution 2026-01 EBCAD Records for Destruction, review and discussion ensued. Clerk Prisco discussed wording that needed to be changed on the resolution. Commissioner Callahan MOTIONED to approve Resolution 2026-01 EBCAD resolution to destroy certain records with the changes discussed. Chairman Tucker SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – 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)(b), personnel, no action required.


**MISCELLANEOUS:** Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of December 9<sup>th</sup>, 2025.

Approved this 9<sup>th</sup> day of December, 2025

  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners

  
ATTEST:

  
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**MARY T. PRISCO**, Clerk to the Board