



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 9th, 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, Community Justice Administrator Leader, Grant Writer Robison, Planning & Zoning Administrator Gross, Assessor Juszczak, Deputy Clerk Bowen and Wildfire Mitigation Administrator Jones.

Chairman Tucker called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for December 2nd, 2025 was in front of the Board, review and discussion ensued. Commissioner Callahan MOTIONED to approve the minutes for December 2nd, 2025. Chairman Tucker SECONDED; All Ayes. Commissioner Lindstrom Abstained.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader had in front of the Board a request to attend out of state training at the RX Summit, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for out of state travel to the RX Summit. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones came in front of the Board with the 25HFR4-Boise Lowman Hazardous Reduction Project Grant and the 25IRAP-Boise Middle Fork Payette Fuels Reduction Project Grant from IDL (Idaho Department of Lands), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 25HFR4-Boise-Lowman Hazardous Fuels Reduction Grant. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the 25IRAP-Boise Middle Fork Payette Fuels Reduction Grant. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought three resolutions for budget amendments in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2026-04, a Boise County Resolution to increase the FY2026 Justice Fund, Sheriff's Department, for the (purchase of) Cellebrite Software (and 50% reimbursement to come from Valley County). Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2026-05, a Boise County Resolution increasing the Boise County Justice Fund, Sheriff's Department, FY2026 Budget (for a restricted donation to purchase search and rescue snow bikes). Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2026-06, a Boise County Resolution increasing the Boise County General Fund, Information Technology Department, FY2026 Budget (for the unanticipated purchase of grant related software). Commissioner Callahan SECONDED; All Ayes.

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 \$303,176.63. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$108,847.95	Solid Waste	\$40,805.82
• Road & Bridge	\$56,328.61	Tort	\$0.00
• Justice Fund	\$84,888.27	Weeds	\$38.73
• Court Facilities	\$0.000	63-1305B/Bond Fund	\$0.00
• District Court	\$1,790.64	Snowmobile IC8-A	\$1,430.50
• Indigent	\$2,641.99	Snowmobile GV8-B	\$696.94
• Junior College	\$0.00	Sheriff's Vessel	\$0.00

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| • Revaluation | \$0.00 | Health Preventive | \$0.00 |
| • E911 | \$5,707.18 | | |

DEMAND WARRANTS: A Demand Warrant for Air St. Luke's was before the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant for Air St. Luke's in the amount of \$55.00. 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. Clerk Prisco 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), hire an employee, no action required.

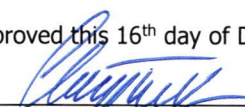
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross and Assessor Juszcak 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.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter 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. Clerk Prisco, Prosecuting Attorney Sosa and Assessor Juszcak 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.

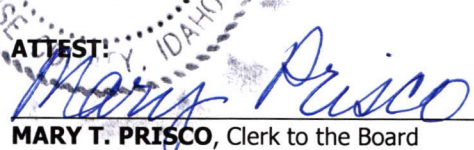
MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of December 16th, 2025.

Approved this 16th day of December, 2025


CLAY S. TUCKER, Chairman
 Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board