



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 13th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Deputy Clerk Bowen, Sheriff Turner, Treasurer Turner, Wildfire Mitigation Administrator/Emergency Manager Jones, 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 the December 23rd, 2025, December 30th, 2025, and January 6th, 2026 meetings, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for December 23rd, 2025, December 30th 2025 and January 6th, 2026 meetings. Commissioner Callahan SECONDED; All Ayes.

Mr. Trevor Howard with LHTAC came in front of the Board with a draft LHTAC Grant Application, to replace or fix the Anderson Creek Bridge, review and discussion ensued.

DEPARTMENTAL ISSUES: Emergency Manager Jones came in front of the Board with a request to take the old generator from the Courthouse and to use it at the Idaho City Road Department shop, or to surplus it out, discussion ensued. Treasurer Turner brought in front of the Board the four (4) Tax Cancellations, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Cancellations for RP05N05E180763 in the amount of \$374.65, Tax Cancellation RP05901002009A in the amount of \$489.58, Tax Cancellation RP06301001006A in the amount of \$435.43 and Tax Cancellation RPH00000340047 in the amount of \$12.21. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board the 21HFR4-Boise Reimbursement Request for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve the 21HFR4-Boise Reimbursement Request for signature. Commissioner Callahan SECONDED; All Ayes.

In front of the Board was a request for Out of State training for Chief Deputy Coroner Mike Johnson, discussion ensued. Commissioner Lindstrom MOTIONED to approve for the Coroner's request for Out of State training. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board, Wildfire Mitigation Administrator Jones brought the contract between Boise County and Wilderness Ranch Fire Protection District for Wilderness Ranch Projects 1 and 2, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County Contract for services between Boise County and Wilderness Ranch Fire Protection District, for HFR23 Wilderness Ranch Project 1 and 2. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco had in front of the Board the Challenge Cost Share Supplemental Project Agreements for IC8A and GV8B snowmobile trail grooming programs, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Challenge Cost Share Supplemental Agreement Project between Boise County and USDA Forest Service #25-CS-11040200-008 and #26-CS-11040200-010. 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 \$160,367.76. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$59,334.82	Solid Waste	\$32,243.28
• Road & Bridge	\$44,086.66	Tort	\$0.00
• Justice Fund	\$14,983.48	Weeds	\$218.73
•		E911	\$2,447.46
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,283.46	Snowmobile IC8-A	\$1,367.70
• Indigent	\$81.99	Snowmobile GV8-B	\$620.18
• Junior College	\$1,700.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, and Planning & Zoning Administrator Gross 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:

Commissioner Discussion/Committee Reports were discussed briefly.
Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 20th, 2026.



ATTEST:

Mary T. Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 20th day of January, 2026

Clay S. Tucker

CLAY S. TUCKER, Chairman
 Boise County Board of Commissioners