



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 6th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste Superintendent Pattee-Krosch, Wildfire Mitigation Administrator Jones, Treasurer Turner and Assessor Juszcak.

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

DEPARTMENTAL ISSUES: Mike Perry with IC-8A Snow Groomer Program came in front of the Board with two potential grants, one for a snow groomer and one grant for the match of 20%, if approved. Review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the IC8A Snow Program to apply for two grants to purchase a new snow groomer. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco came in front of the Board regarding a restricted donation to the GV-8B Snow Program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this restricted donation from Payette Forward for \$2,550.00 with restriction to radios for the GV8B Snow Grooming Program. In front of the Board was an estimate from DMC Wear Parts for the Road & Bridge Department, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate for curved carbide insert cutting edges to DMC Wear Parts in the amount of \$7,545.00. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones came in front of the Board with a letter of support for the AIM (Action, Implementation, and Mitigation) Grant Program for 2026, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Letter of Support from the Board of County Commissioners AIM Grant. Commissioner Callahan SECONDED; All Ayes. Treasurer Turner brought in front of the Board Seven (7) Tax Cancellation requests, discussion ensued. Commissioner Lindstrom MOTIONED to approve tax cancellations for MHH0000034065C in the amount of \$108.79, RPH 0000034065c in the amount of \$431.99, RPI100080010040 in the amount of \$615.37, and RP019010010100 in the amount of \$221.17, RP001090000070 in the amount of \$371.97, RP054010000320 in the amount of \$435.43, RP032010000070 in the amount of \$34.73. Commissioner Callahan SECONDED; All Ayes. Solid Waste Superintendent Pattee-Krosch brought in front of the Board Hauling License Application Renewals, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Hauling License Application Renewals for Republic Service, Boise County Sanitation, Edward Bisbee, Medford Services, Miller Enterprises, One Corner Construction and L2 Insulation, Inc. Commissioner Callahan SECONDED; All Ayes.

Ms. Colleen Marks came in front of the Board requesting an extension on a Partial Plat Amendment of a property line adjustment application, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the extension of 30 days on the partial plat application. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant from the Clerk's Office was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to the IAC Unemployment Fund, (for unemployment insurance premiums for the 4th quarter, calendar 2025) in the amount of \$1,667.94. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco also presented to the Board a demand warrant to Western Trailers, for the IC8A Snow Groomer grant, discussion ensued.

Commissioner Lindstrom MOTIONED to approve Demand Warrant to Western Trailers in the amount of \$494.70. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Clerk Prisco brought in front of the Board a Demand Warrant to Bailey & Company for audit services of the FY2024 annual audit, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Bailey & Company for payment of the audit for FY2024. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(c)acquiring real property, and 74-206(1)(d)exempt records. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross and Assessor Juszczak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c)acquiring real property, and 74-206(1)(d)exempt records, no action required.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move 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; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco was 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 authorize the Clerk to send an offer letter to Teresa Dexter for the Human Resources Director and Board Assistant position. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(i)risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco and Emergency Manager Jones 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.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 13th, 2026.

Approved this 13th day of January, 2026



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board