



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, HR Director Dexter, Deputy Clerk Mayo, Elections Director Bowen, Sheriff Turner, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Road & Bridge Equipment Operator Stevens, Criminal Justice Administrator Leader, Treasurer Turner and Assessor Juszczak.

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

DEPARTMENTAL ISSUES: Treasurer Turner brought in front of the Board Three (3) Tax Cancellation requests, discussion ensued. Commissioner Lindstrom MOTIONED to approve tax cancellation for MHH00000340047 in the amount of \$31.97, RP05501004001A in the amount of \$505.89, RP07N02E025450 in the amount of \$368.21. Commissioner Callahan SECONDED; All Ayes. Also Ms. Turner also brought In front of the Board the tax deed hearing process and a request for a date, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve July 21, 2026 for Tax Deed Hearings. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board a purchase request for vehicle chains, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate from White Mountain for 8 sets of chains, in the amount of \$15,032.98. Commissioner Callahan SECONDED; All Ayes. Road & Bridge had a quote from L&M Enterprises for a clutch assembly, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote for clutch uplift for ED-1 to L&M Enterprises, LLC, in the amount of \$2,577.18. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones came in front of the Board with a reimbursement request for the 23HFR4-Boise Wilderness Project #2 for approval and signature, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve signature for the 23HFR4-Boise Wilderness project 2. Commissioner Callahan SECONDED; All Ayes. Mr. Jones also had a request to purchase GIS for mobile risk management, using Title III Funds, from Dynamic Visions GIS, review and discussion ensued. Mr. Jones discussed with the Board his comp time accrual and possible payout, review and discussion ensued. Chairman Tucker advised Mr. Jones to take off time when feasible. Chairman Tucker asked HR Director Dexter to review current policy (Personnel Policy). Planning & Zoning Administrator Gross presented a request to purchase a vehicle, sufficient in seating to enable travel for employees and equipment, to P&Z Commission meetings in other Boise County locations. Mr. Gross also discussed the Toyota Tacoma that Planning & Zoning currently has and whether the Board would like to use as a trade-in, or keep for another department. Commissioners felt it would be beneficial for other departments to use. Commissioner Lindstrom MOTIONED to approve the purchase of a vehicle from Edmark Toyota, in the amount of \$42,299.00, for a 2026 Toyota 4Runner. Commissioner Callahan SECONDED; All Ayes.

The Public Request to talk to Commissioners regarding the waiver of late fees on taxes due, was canceled.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Mr. Trevor Howard with LHTAC came in front of the Board with an application for a Federal Grant and resolution, for the Anderson Creek Bridge Project, review and discussion ensued. Road & Bridge Superintendent Braughton stated of the

importance of replacing the Anderson Creek Bridge with a two lane bridge for growth in the area, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2026-07 a Boise County Resolution Authorizing the Project Application for Funding for the Anderson Creek Bridge Project. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the 3.1.1 ITD 2435 Local Federal-Aid Project (Grant), and signature, for the Anderson Creek Bridge Project. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants for the Sheriff's Office were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Sparklight in the amount of \$701.84. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve payment to Relentless in the amount of \$749.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge brought two (2) Demand Warrants in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Demand Warrant to Ziplly Fiber for GV (Garden Valley) phone charges in the amount of \$204.28. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Demand Warrant to Ziplly Fiber for HSB (Horseshoe Bend) phone charges in the amount of \$499.93. Commissioner Callahan SECONDED; All Ayes. Clerk's Office had in front of the Board a Demand Warrant for Air St. Lukes, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Air St. Lukes in the amount of \$110.00. Commissioner Callahan SECONDED; All Ayes. The Assessor's Office had six (6) Demand Warrants in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Colin Starry for winter class reimbursement in the amount of \$210.25. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Mike Vanderburgh for winter class reimbursement in the amount of \$159.54. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Pete Kinnaman for winter class reimbursement in the amount of \$131.73. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Kirsten Schuppan for winter class reimbursement in the amount of \$103.91. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Heather Freeman-Ritter for winter class reimbursement in the amount of \$122.91. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Brandee Kline for winter class reimbursement in the amount of \$143.25. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property, and I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, HR Director Dexter, Wildfire Mitigation Administrator Jones, Assessor Juszczak and Planning & Zoning Administrator Gross were present in executive session.

Chairman Tucker brought the meeting out of executive session. Discussion ensued on privacy regarding the Wildfire Mitigation request for software. Mr. Jones stated that Fire Districts, the Emergency Management Department, and the Wildfire Mitigation Department, can relinquish information to incoming incident management teams, on a case by case basis, and Mobile Risk Assessment Dashboard information would be exempt from public records availability per I.C. 74-105(b) exempt records. Mr. Jones was asked by the Commissioners to talk to other counties to see if it has been a positive or negative impact for residents.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 27th, 2026.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 3rd day of February, 2026

Clay S. Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners