



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 10th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Human Resources Director Dexter, Sheriff Turner, Community Justice Administrator Leader, Emergency Manager Jones, Planning & Zoning Permit Technician Barnhill, Planning & Zoning Assistant Morrison and Assessor Juszcak.

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

MINUTES: Minutes for the February 3rd, 2026 meeting was in front of the Board. Commissioner Lindstrom MOTIONED to approve the minutes for February 3rd, 2026 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco had in front of the Board a request on behalf of David May of the GV8B Snowmobile Program-a request to purchase associated with the restricted donation budget amendment resolution that was approved at the February 3rd, 2026 meeting. This purchase request is for one (1) radio, discussion ensued. Commissioner Lindstrom MOTIONED to approve this purchase request for approval of radio purchase using restricted donation to GV8B Snowmobile Fund. Commissioner Callahan SECONDED; All Ayes. Human Resources Director Dexter had in front of the Board the Road & Bridge On Call Policy, review and discussion ensued. Chairman Tucker asked Ms. Dexter to clarify the compensation hours. Ms. Dexter stated it will be revised for February 17th, 2026 meeting. Also Ms. Dexter brought in front of the Board a request to create a social media platform, (i.e. "LinkedIn") for hiring purposes, discussion ensued. Ms. Dexter had in front of the Board an IT (Information Technology) New Hire Information Form, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County IT New Hire Information Form. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Permit Technician Barnhill brought in front of the Board the lot line vacation for the Gardena Road & Bridge Shop for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve the County Lot Line Vacation application for signature. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa, who was not present, had a Payroll Addition, which was discussed at the February 3rd, 2026 meeting. Commissioner Lindstrom MOTIONED to approve the Payroll Addition/Change for Raymond S. Armstrong, effective date of February 2nd, 2026 for the Prosecuting Attorney's Office of a yearly salary of \$93,000.00. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner had in front of the Board a request to hire a new employee before an employee leaves to be able to do training, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Sheriff to hire an employee. Commissioner Callahan SECONDED; All Ayes

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Emergency Manager Jones came in front of the Board with the 22SHSP final grant adjustment notice, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Emergency Manager 22SHSP Final Grant Adjustment Notice. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner had in front of the Board the Fire Chiefs' Association Agreement, between Boise County and other County Agencies, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County Fire Chiefs' Association Agreement. Commissioner Callahan SECONDED; All Ayes.

In front of the Board was a vacant land acquisition and sales agreement, discussion ensued. Commissioner Lindstrom MOTIONED to enter into the certain Re:24 vacant land real-estate purchase agreement, to purchase certain real property described therein, as discussed within Executive Session, pursuant to Idaho Code 74-206(1)(c), acquiring real property, and to authorize the Chairman of the Board to sign such agreement, on behalf of the Board of County Commissioners. 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 \$258,291.88. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$11,935.47	Solid Waste	\$19,059.72
• Road & Bridge	\$40,236.70	Tort	\$7,678.00
• Justice Fund	\$15,884.97	Weeds	\$551.49
•		E911	\$159,075.15
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,870.38	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

In front of the Board was a Certificate of Residency. Commissioner Lindstrom MOTIONED to approve the Certificate of Residency #2026-01. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker reopened Constituent Input, Mr. Paul Kennedy wanted to explain the letter he received from Planning & Zoning and a building permit issue.

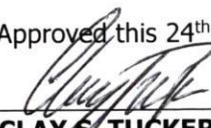
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Sheriff Turner, Human Resource Director Dexter and Assessor Juszcak 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.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Sheriff Turner, Human Resource Director Dexter and Assessor Juszcak 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 February 17th, 2026.

Approved this 24th day of February, 2026



CLAY S. TUCKER, Chairman
 Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board