



BOISE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, FEBRUARY 18<sup>th</sup>, 2026  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL SPECIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Callahan, Clerk Prisco, HR Director Dexter, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones, Community Justice Administrator Leader, Grant Writer Robison and Assessor Juszcak.

**VIA ZOOM:** Chairman Tucker

**ABSENT:** Commissioner Lindstrom

Commissioner Callahan called the meeting to order and the pledge of allegiance was recited.

**DEPARTMENTAL ISSUES:** Board of County Commissioners continued discussion of the Road Name Fee reduction request for Jeff Diehl and Michelle Diehl, along with Planning & Zoning Administrator Gross. Commissioners did not feel that they heard a solid reason as to why it should fall on the county. Commissioner Callahan MOTIONED to approve a 25% fee reduction for the road name change for Jeff Diehl and Michelle Diehl. Chairman Tucker SECONDED; All Ayes. Human Resource Director Dexter had in front of the Board the Road & Bridge Department On-Call Policy with the changes that were requested regarding compensation. Commissioner Callahan MOTIONED to approve the Road & Bridge Department On-Call Policy (as revised). Chairman Tucker SECONDED; All Ayes. The Treasurers Office had a Tax Cancellation request in front of the Board. Commissioner Callahan MOTIONED to approve tax cancellation for RP076020010120 in the amount of \$334.27. Chairman Tucker SECONDED; All Ayes. Emergency Manager Jones came in front of the Board with the IOEM (Idaho Office of Emergency Management) grant adjustment notice asking for an extension through April 2026. Commissioner Callahan MOTIONED to approve the grant extension on the All Hazards Mitigation Plan. Chairman Tucker SECONDED; All Ayes.

**BOIE COUNTY POLICIES:** Human Resource Director Dexter had in front of the Board the Boise County Social Media Policy. Clerk Prisco requested to table until the meeting of February 24, 2026, to have all documents ready.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco had in front of the Board the Bailey & Co. Agreement for FY2025 audit services for Boise County, discussion ensued. Commissioner Callahan MOTIONED to approve this engagement letter with Bailey & Co. Chairman Tucker SECONDED; All Ayes. Sheriff Turner had in front of the Board the Law Enforcement Agreement for the Idaho City 100 Enduro. Commissioner Callahan MOTIONED to approve this agreement between Idaho City 100 Enduro and Law Enforcement. Chairman Tucker SECONDED; All Ayes. Clerk Prisco had in front of the Board 2 (two) resolutions which were discussed in the February 17, 2026 meeting. Commissioner Callahan MOTIONED to approve Resolution 2026-13 Justice Fund, Prosecutor Office, Salary Budget Amendment. Chairman Tucker SECONDED; All Ayes. Resolution 2026-14 was presented. Commissioner Callahan MOTIONED to approve Resolution 2026-14 Wildfire Mitigation NFF Grant Budget Amendment. Chairman Tucker SECONDED; All Ayes.

**EBCAD:** Commissioner Callahan recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Clerk Prisco had in front of the Board the Bailey & Co. Agreement for FY2025 audit services. Commissioner Callahan MOTIONED to approve this

engagement letter between EBCAD (East Boise County Ambulance District) and Bailey & Co. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**DEMAND WARRANTS:** Two (2) Demand Warrants were in front of the Board. Commissioner Callahan MOTIONED to approve the demand warrant to Idaho Custom Iron Works for IC8A Snowmobile Program, for a replacement sliding truck bed, for the program's haul truck, in the amount of \$82,054.70 (associated with a grant). Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve payment to Alliance Title in the amount of \$10,000.00. Chairman Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Commissioner Callahan MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Chairman Tucker SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, HR Director Dexter and Planning & Zoning Administrator Gross were present in executive session. Commissioner Callahan brought the meeting out of executive session. Commissioner Callahan MOTIONED to direct Prosecuting Attorney Sosa to draft a letter on behalf of a county employee, to credit bureaus, collection agencies, billing agencies and financial institutions, on a matter discussed under 74-206(1)(i), risk management. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve payment up to \$1,500.00 to an entity for a matter discussed under 74-206(1)(i), risk management. Chairman Tucker SECONDED; All Ayes.

Discussion resumed of Planning & Zoning Board of Commissioners. Commissioner Callahan MOTIONED to appoint Scott Shay to the Planning & Zoning Board of Commissioners. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve Wyatt Foss for Planning & Zoning Board of Commissioners. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve Thomas Andreason for Planning & Zoning Board of Commissioners. Chairman Tucker SECONDED; All Ayes. Planning & Zoning Administrator Gross will contact the approved candidates and set a joint meeting for April 8, 2026, for the administration of the Oaths of Office.

**MISCELLANEOUS:** Future Agenda Topics were reviewed and discussed

Commissioner Callahan adjourned the meeting until the regular meeting of February 24<sup>th</sup>, 2026.



ATTEST:

*Mary T. Prisco*  
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**MARY T. PRISCO**, Clerk to the Board

Approved this 3<sup>rd</sup> day of March, 2026

*Clay S. Tucker*  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners