



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 17th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, HR Director Dexter, Deputy Clerk Mayo, Sheriff Turner, Road & Bridge Superintendent Braughton, IT Director McCracken and Assessor Juszczak.

ABSENT: Commissioner Callahan and Clerk Prisco

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

Ms. Eva Polizzi introduced herself and stated she is running for Boise County Clerk. Has been a teacher for 20 years and was an accountant before that.

MINUTES: In front of the Board were meeting minutes for March 10th, 2026. Commissioner Lindstrom MOTIONED to approve meeting minutes for March 10th, 2026. Chairman Tucker SECONDED; All Ayes.

Ms. Alysa Morrison came to request the Boards permission to hang the Idaho City Senior class banners on Miners Exchange Building and the Courthouse. Commissioner Lindstrom MOTIONED to grant permission to hang ICH Senior class on County Buildings. Chairman Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: In front of the Board was the IDPR (Idaho Department of Parks & Recreation) Request for Reimbursement/Close-out Report for the IC8A Program. Commissioner Lindstrom MOTIONED to approve the IDPR Request for Reimbursement in the amount of \$88,621.28. Chairman Tucker SECONDED; All Ayes.

Road & Bridge Superintendent requested to table discussion of Roller. Mr. Braughton had in front of the Board an Emergency Fund request to LRHIP (Local Rural Highway Investment Program) through LHTAC (Idaho Local Highway Technical Assistance Council) for fixing Alder Creek Road due to erosion. Mr. Braughton explained of already losing about 3 Feet of the road and feels they could lose it entirely, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County Road & Bridge Department Alder Creek Road Emergency Stabilization Project through LHRIP emergency funding request packet. Chairman Tucker SECONDED; All Ayes. Human Resource Director Dexter had in front of the Board the GEO Tab Fleet Telematics Proposal, discussion ensued. Commissioner Lindstrom requested to table until more information on how many vehicles, and which departments and cost of the GEO Tab. IT Director McCracken brought in front of the Board a quote from Forte for the Audio reconfiguration for the installation of the 4 new microphones that were previously purchased to be added to the Audio system, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Forte quote for Audio system reconfiguration in the amount of \$5,760.00. Chairman Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board was Res 2026-19 declaring April Fair Housing Month. Commissioner Lindstrom MOTIONED to approve Res 2026-19 Boise County Resolution Declaring April Fair Housing Month. Chairman Tucker SECONDED; All Ayes. Sheriff Turner had in front of the Board the agreement between Boise County and IDPR (Idaho Department of Parks & Recreation) the OHV (Off-Highway Vehicle) Agreement, discussion ensued.

Commissioner Lindstrom MOTIONED to approve the Sheriff's Agreement between IDPR and Boise County. Chairman Tucker SECONDED; All Ayes.

CORRESPONDENCE: In front of the Board was the FY2025 Treasurer/Auditor Joint Quarterly Report for fourth Quarter, discussion ensued. Commissioner Lindstrom MOTIONED to approve FY2025 Treasurer/Auditor Joint Quarterly Report. Chairman Tucker SECONDED; All Ayes. In front of the Board was the Idaho State Animal Damage Control Board Report for Boise County, discussion ensued.

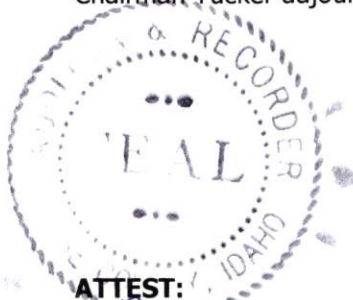
DEMAND WARRANTS: A Demand Warrant for Wildfire Mitigation was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Mel Barkalow in the amount of \$470.93. Chairman Tucker SECONDED; All Ayes. Two (2) Demand Warrants for Air St. Lukes were presented to the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Lukes in the amount of \$55.00. Chairman Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Lukes in the amount of \$55.00. Chairman Tucker SECONDED; All Ayes

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(d) exempt records. Chairman Tucker SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Absent. Motion passed unanimously. Human Resources Director Dexter and Deputy Clerk Bowen were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d) exempt records, Commissioner Lindstrom MOTIONED to approve indigent program release of lien #2021-6. Chairman Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Chairman Tucker SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Absent. Motion passed unanimously. Human Resources Director Dexter and Sheriff Turner 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: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of March 24th, 2026.

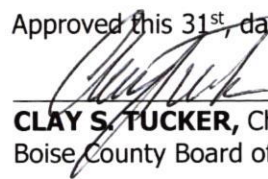


ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 31st day of March, 2026



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners