



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 31st, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan. Clerk Prisco, HR Director Dexter, Deputy Clerk Mayo, Sheriff Turner, Road & Bridge Superintendent Braughton, Assessor Juszcak, Noxious Weeds Superintendent Forsea, Solid Waste Superintendent Pattee-Krosch, Grant Writer Robison, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones and Treasurer Turner.

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

MINUTES: In front of the Board were meeting minutes for March 17th, and March 24th, 2026. Commissioner Lindstrom MOTIONED to approve meeting minutes for March 17th, 2026. Chairman Tucker SECONDED; Commissioner Callahan Absent; All Ayes. Commissioner Lindstrom MOTIONED to approve meeting minutes for March 24th, 2026. Commissioner Callahan SECONDED; Chairman Tucker Absent; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton had in front of the Board a purchase request for a cover for the roller at the Idaho City Shop, discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for a cover from Extreme Covers in the amount of \$2,800.00. Commissioner Callahan SECONDED; All Ayes.

Grant Writer Robison came in front of the Board to give an update on grants that are in process and will be applying for (i.e. Search & Rescue, Firehouse Substation, and radios for Sheriff Office (Waterways Program). Mr. Robison is continuing to submit grants for Good Neighbor Fire Safety, Brothers Helping Brothers, Firefighter Assistance Advocate Group, and First Responders Outreach, discussion ensued. Planning & Zoning Administrator Gross brought in front of the Board a Quitclaim Deed for the Gardena Road & Bridge Shop for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve the signature for Deed LLV 2026-005 (Boise County) Gardena Shop. Commissioner Callahan SECONDED; All Ayes.

Human Resource Director Dexter had in front of the Board the revised Travel Policy, discussion ensued. Commissioner Lindstrom MOTIONED to approve the revised Boise County Travel Policy. Commissioner Callahan SECONDED; All Ayes.

Solid Waste Superintendent Pattee-Krosch brought to the Board's attention a pilot glass recycling program, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County glass recycling (pilot program). Commissioner Callahan SECONDED; All Ayes.

Wildfire Mitigation Administrator Jones had in front of the Board the request to purchase the Mobile Risk Assistant Dashboard, Mr. Jones had resubmitted the quote that had been discussed in the past, further discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase Mobile Risk Assistant Dashboard from Dynamic Vision in the amount of \$11,500.00 annually. Commissioner Callahan SECONDED; All Ayes. In front of the Board from the GV8B, were two donation letters to ITD (Idaho Transportation Department): for a trailer, and a truck, to haul the groomer from site to site. Commissioner Lindstrom MOTIONED to approve the signature of donation letters to ITD for truck and trailer to transport groomer. Commissioner Callahan SECONDED; All Ayes.

PUBLIC HEARING-ROAD DEPARTMENT RIGHT OF WAY PERMIT FEE SCHEDULE:

Chairman Tucker opened the Public Hearing for the Road & Bridge Department for the increase of fees associated with the ROW (Right-of-Way) Permit. Road & Bridge Superintendent Braughton explained to the Board and constituents of the ROW permit fee that was changed and approved from \$75.00 to \$300.00 at the March 3rd, 2026 meeting, along with the schedule of other ROW related permit fee increases. This Public Hearing is to approve all the proposed fees associated with ROW permits to be updated. Chairman Tucker opened the public comment portion of the meeting. Seeing no one for comment, Chairman Tucker closed the public portion of the meeting. Commissioners deliberated on the matter. Commissioner Lindstrom MOTIONED to approve the proposed increase in fees related to the ROW Road Department approach and Resolution 2026-17 Boise County Resolution Adopting the Boise County Road & Bridge Department ROW Permit Fees. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner had in front of the Board the Law Enforcement Agreement for the Race to Robie Creek. Commissioner Lindstrom MOTIONED to approve the Race to Robie Creek Law Enforcement Contract. Commissioner Callahan SECONDED; All Ayes.

In front of the Board was Resolution 2026-20 amended Boise County Travel Policy. Commissioner Lindstrom MOTIONED to approve Resolution 2026-20 Amended Boise County Travel Policy. Commissioner Callahan SECONDED; All Ayes.

In front of the Board was the Opioid Settlement Agreement, Prosecuting Attorney whom was not present, has reviewed the document and had no changes, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Opioid Settlement Agreement with Rubis. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: A Demand Warrant for Sheriff's Department was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Mountain Home Auto Ranch in the amount of \$146,943.75. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Robert Reeder was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Robert Cole Reeder in the amount of \$514.40.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Wildfire Mitigation was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Environmental System Research Institute (ESRI) in the amount of \$1,400.00.00. Commissioner Callahan SECONDED; All Ayes

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. Human Resources Director Dexter, Clerk Prisco and Road & Bridge Superintendent Braughton were present in executive session. P&Z Administrator Gross was brought into the executive session after a period of time. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i) risk management, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Solid Waste Superintendent Pattee-Krosch, Planning & Zoning Administrator Gross, Sheriff Turner, Noxious Weeds Superintendent Forsea, Wildfire Mitigation Administrator/Emergency Manager Jones, Assessor Juszczak, Road & Bridge Superintendent Braughton, Human Resource Director Dexter and Clerk Prisco. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i) per risk management. Chairman Tucker SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan - Aye. Motion passed unanimously. Human Resources Director Dexter, Clerk Prisco, Road & Bridge Superintendent Braughton and Grant Writer Robison were present in executive session. Coming out of executive session under risk management, no action was required.

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 - Aye. Motion passed unanimously. Human Resources Director Dexter, Clerk Prisco and Noxious Weeds Superintendent Forsea were present in the first executive session under personnel.

The executive session under I.C. 74-206(1)(b), personnel continued, for another personnel matter, with Human Resources Director Dexter, Clerk Prisco and Sheriff Turner present. Chairman Tucker brought the meeting out of executive session, no action required.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c) acquiring real property. Chairman Tucker SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan. Motion passed unanimously. Human Resources Director Dexter, Clerk Prisco, Assessor Juszcak and Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session. Commissioner Lindstrom MOTIONED to approve to send the appraisal as discussed in executive session, to the seller. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of April 7th, 2026.

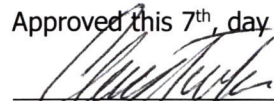


ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 7th day of April, 2026



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners