



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 14<sup>th</sup>, 2026  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Payroll Clerk Tracy, Human Resource Director Dexter, Sheriff Turner, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Assessor Juszcak, Grant Writer Robison, Community Justice Administrator Leader, Planning & Zoning Administrator Gross and IT Director McCracken.

**ABSENT:** Clerk Prisco

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

**CONSTITUENT INPUT:** Mr. Steve Moore asked of the Board to open up the Brush Dumps earlier than May 1 at the transfer stations.

Mr. Russ Duke with Central District Health along with Jerry Davis gave a presentation of the FY2027 Budget for CDH. Mr. Duke explained of how the budget has fluctuated over the past few years and of the programs that CDH offers to the community of Boise County.

**MINUTES:** Minutes for the March 7<sup>th</sup>, 2026 meeting was presented to the Board. Commissioner Lindstrom MOTIONED to approve the minutes for March 7<sup>th</sup>, 2026 meeting. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Commissioner Callahan spoke to the Board on behalf of Jim White of the V.F.W. to decorate county buildings in Idaho City to commemorate the 250<sup>th</sup> Birthday of America, discussion ensued. Commissioner Callahan MOTIONED to approve for the V.F.W. to decorate Idaho City. Commissioner Lindstrom SECONDED; All Ayes. Road & Bridge Superintendent Braughton had a request in front of the Board to purchase rake teeth for the grader, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase rake teeth from Silver Service in the amount of \$2,364.60. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross spoke to the Board of contracting with City of Placerville with inspection and plan reviews, discussion ensued. Solid Waste had in front of the Board a Payroll Addition/Change. Commissioner Lindstrom MOTIONED to approve this Payroll Addition for David Stillman from previous hourly rate of \$16.79/hr. to \$16.79/hr. less than 20hr/week, employee returning part time seasonal. Commissioner Callahan SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner had in front of the Board the Jackson Peak Communication Site Management Plan renewal for the Jackson repeater, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Jackson Peak Communication site Management Plan. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Jackson Peak reissue. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board the Boise County Mobile Risk Assessment Dashboard Dynamic Vision Contract which had been approved on March 31<sup>st</sup>, 2026 Board Meeting, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County MRA Dashboard Dynamic Vision contract for signature. Commissioner Callahan SECONDED; All Ayes. Human Resource Director Dexter brought in front of the Board Resolution 2026-22 Amended Hiring Policy, discussion ensued.

Commissioner Lindstrom MOTIONED to approve Resolution 2026-22 Boise County Amended Hiring Policy. Commissioner Callahan SECONDED; All Ayes. Also Ms. Dexter brought in front of the Board Resolution 2026-23 Amended Personnel Policy, review and discussion ensued. Chairman Tucker tabled the Personnel Policy until next weeks' meeting.

**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 \$133,422.87 Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$17,223.57	Solid Waste	\$25,342.79
• Road & Bridge	\$62,991.11	Tort	\$0.00
• Justice Fund	\$19,566.13	Weeds	\$3,134.41
•		E911	\$805.62
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,541.23	Snowmobile IC8-A	\$897.44
• Indigent	\$84.45	Snowmobile GV8-B	\$815.52
• Junior College	\$0.00	Sheriff's Vessel	\$20.60
• Revaluation	\$0.00	Health Preventive	\$0.00

Elections Department had in front of the Board the Polling Locations for the May 19<sup>th</sup>, 2026 primary Election, discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County designated polling locations May 19<sup>th</sup>, 2026 Election. Commissioner Callahan SECONDED; All Ayes. Also Elections had the Facilities for Polling Place Agreement. Commissioner Lindstrom MOTIONED to approve the Facilities for Polling Place at the Mutual Improvement/Ladies Auxiliary Club Building in the amount of \$200.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Facilities for Polling Place at the Lowman Volunteer Fire District in the amount of \$0.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Facilities for Polling Place at the Centerville Fire Station in the amount of \$80.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Facilities for Polling Place at the Wilderness Ranch Fire Station in the amount of \$0.00. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) demand warrants were in front of the Board for the Sheriff's Department, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Charles Albanese for POST EVOC Training in the amount of \$220.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve a demand warrant to Don Clough for POST EVOC Training in the amount of \$240.00. Commissioner Callahan SECONDED; All Ayes. Clerk's Office had a demand warrant in front of the Board. Commissioner Lindstrom MOTIONED to approve this demand warrant to IAC Unemployment Wage Fees in the amount of \$2,018.83. 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 Resource Director Dexter, Prosecuting Attorney Sosa and Road & Bridge Superintendent Braughton were present in executive session. Risk Manager Clerk Prisco was not present. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

**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. Human Resource Director Dexter, Sheriff Turner, Prosecuting Attorney Sosa, Assessor Juszczak, IT Director McCracken and Grant Writer Robison were present in executive session. Clerk Prisco was not present. 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 April 21<sup>st</sup>, 2026.

Approved this 21<sup>st</sup> day of April, 2026

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



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