



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 7th, 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, Payroll Clerk Tracy, Planning & Zoning Administrator Gross and Assessor Juszczak.

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 31st, 2026. Commissioner Lindstrom MOTIONED to approve meeting minutes for March 31st, 2026. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: In front of the Board from the Treasurer's Office was a Tax Cancellation, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for Tax Cancellation parcel # RP09N04E108580 in the amount of \$214.04. Commissioner Callahan SECONDED; All Ayes. Human Resource Director Dexter had in front of the Board the revised Boise County Personnel Policy, review and discussion ensued. Ms. Dexter will clean up the emergency absent wording that was discussed. Clerk Prisco explained that along with the Personnel Policy a Resolution also will be done to go with the revised policy and present for approval at the April 14th, 2026 meeting. Ms. Dexter had in front of the Board the revised Hiring Policy, discussion ensued. Ms. Dexter had in front of the Board the Fleet Telematics Proposal for GEO Tabs in County Vehicles, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the GEO Tab proposal at \$19.25 per 20 vehicles a month for a total of \$385.00 a month. Commissioner Callahan SECONDED; All Ayes.

Planning & Zoning Administrator Gross came in front of the Board with the road name change that was scheduled for a public hearing, the public hearing was canceled due to the fact of the property owner receiving the go ahead from all 3 (three) surrounding property owners, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Planning & Zoning road name change to Smoke Hollow Road. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco brought in front of the Board a change to the Nationwide Benefit Plan. Nationwide is implementing a student loan relief provision of the plan which would need to be authorized by the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve giving Clerk Prisco authority to approve this benefit from Nationwide. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco had in front of the Board a letter to the Internal Revenue Service, on Boise County Commissioner letterhead, providing authorization for Deputy Clerk Auditor Tracy to speak with the IRS and obtain information on the case number, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the authorization letter to the IRS. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco had in front of the Board Resolution 2026-21 General Fund Janitorial Budget Reclassification, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2026-21 Boise County Resolution Reclassifying Certain Accounts of the Boise County General Fund, General Operations Department, FY26 Budgeted Amounts. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: In front of the Board was Catering Permit #120. Commissioner Lindstrom MOTIONED to approve Catering Permit #120. 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 and Clerk Prisco 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.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c) acquiring real property. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. 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 per I.C. 74-206(1)(c) acquiring real property, Commissioner Lindstrom MOTIONED to approve and sign this RE11 Addendum #4, regarding an appraisal of property. Commissioner Callahan SECONDED; All Ayes.

Mr. Steven Jenkins, Economic & Community Development Advisor with Idaho Power, came in front of the Board and gave a presentation of upcoming projects and goals to create an environment that communities feel supported, discussion ensued.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of April 14th, 2026.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 14th, day of April, 2026

Clay S. Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners