



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 21st, 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, IT Director McCracken, and Assessor Juszczak.

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

CONSTITUENT INPUT: Mr. Aaron Smith along with Jaime Smith spoke to the Board of how they feel they were wrongfully accused and Boise County is a corrupt County. Ms. Smith did serve the County with an affidavit of criminal conspiracy, Prosecuting Attorney Sosa accepted service of the document.

MINUTES: In front of the Board were meeting minutes for April 14th, 2026, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve meeting minutes for April 14th, 2026 with the changes discussed. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Steve Shay with IC8A Snow Groomer Program came in front of the Board to discuss a potential 99 year lease agreement to secure the building in Idaho City near the Road and Bridge Idaho City Shop, discussion ensued. Commissioners asked Mr. Shay to move forward in researching this matter. Human Resource Director Dexter had in front of the Board the revised Boise County Personnel Policy, review and discussion ensued. Chairman Tucker asked Ms. Dexter to table the policy approval for the changes that were discussed, until a later date.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Human Resource Director Dexter had in front of the Board the Scope of Work from Calyx Weaver for developing a compensation structure specific to the Sheriff's Office, discussion ensued. Commissioner Lindstrom MOTIONED to approve the SOW from Calyx Weaver. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board Res 2026-24 Amended All Hazard Mitigation Plan, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2026-24 Boise County Resolution Amending the Regional Multi-Hazard Mitigation Plan. Commissioner Callahan SECONDED; All Ayes. IT Director McCracken had in front of the Board the Barracuda back-up renewal, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Barracuda back-up renewal in the amount of \$17,652.00. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant from Planning & Zoning was in front of the Board for a refund, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Jeffrey Diehl for a partial refund for a road name change application, in the amount of \$500.00. Commissioner Callahan SECONDED; All Ayes. In front of the Board was a demand warrant for a battery for the maintenance truck. Commissioner Lindstrom MOTIONED to approve a demand warrant to Alex Gross for reimbursement for purchasing a battery for the maintenance truck in the amount of \$139.99. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker made a statement to all constituents in regards to the allegations being directed towards Boise County. I would like to ask our Prosecuting Attorney, Alex Sosa, to draft and submit a formal request to the office of the Attorney General to initiate an investigation. I believe the situation warrants further review at the State level. Involving the Attorney General would help ensure a thorough, impartial review and provide the appropriate level of oversight for this matter.

Wildfire Mitigation Administrator Jones had in front of the Board bids for the HFR23 Robie Creek Project 3, discussion ensued.

Chairman Tucker asked of Human Resource Director Dexter to open the bids for the 23HFR Robie Creek Project 3 and read each one out loud.

Northwest Defensible Space LLC	Acreage: 15.95	Amount per Acre: \$2,800.00	Total Amount: \$44,600.00
Silver Creek Brush MGT	Acreage: 15.95	Amount per Acre: \$3,250.00	Total Amount: \$51,837.50
Coley Timber Falling, Inc	Acreage: 15.95	Amount per Acre: \$4,350.00	Total Amount: \$69,382.50
Torch Fire & Security LLC	Acreage: 15.95	Amount per Acre: \$4,390.00	Total Amount: \$70,020.50
Specialized Land Works LLC	Acreage: 15.95	Amount per Acre: \$3,100.00	Total Amount: \$49,445.00
Rockin 3R Construction LLC	Acreage: 15.95	Amount per Acre: \$3,500.00	Total Amount: \$55,825.00

Discussion ensued amongst the Commissioners. Commissioner Lindstrom MOTIONED to (select) the bid from Northwest Defensible Space LLC at \$2,800.00/acre for 15.95 acres, for a total of \$44,600.00. Commissioner Callahan SECONDED; All Ayes.

Ms. Joey Peutz, Southern District Director from University of Idaho, along with Jennifer Pezzelle 4-H Coordinator with the U of I Extension Center, came in front of the Board and spoke of some of the changes that have been happening at the administrative level of their organization(s). Ms. Pezzelle spoke of the 4-H programs, activities, and upcoming events.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of April 28th, 2026.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 5th day of May, 2026

Acting chair

[Signature]
CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

VIA zoom