



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 28th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Human Resource Director Dexter, Prosecuting Attorney Sosa, Emergency Manager Jones, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Braughton, Solid Waste Superintendent Pattee-Krosch, Noxious Weeds Superintendent Forsea, Grant Writer Robison and Assessor Juszczak.

VIA ZOOM: Commissioner Callahan

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes were tabled for next week meeting May 5th, 2026.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton had in front of the board a quote for an alignment for a water truck, discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate from Alignment Specialists in amount of \$3,425.39. Commissioner Callahan SECONDED; All Ayes. Human Resource Director had in front of the Board the Personnel Policy with changes from Department Heads and Elected Officials that would like certain changes. Commissioner Lindstrom asked of Department Heads and Elected Officials to look at the Personnel Policy regarding vacation accrual amounts as it does affect their budget, more discussion ensued. Personnel Policy will be looked at again when changes are made for further discussion. Solid Waste Superintendent Patte-Krosch had in front of the Board a payroll change, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll change for Randy Lee from \$15.84/16 hrs./week to \$15.84/20hrs./week. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner had in front of the Board an agreement for Law Enforcement with World Jet Boat Races, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Law Enforcement Agreement for the World Jet Boat Races. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones had in front of the Board the 23HFR-Robie-Tollgate-Project 3 in front of the Board for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature the 23HFR-Robie-Tollgate-Project 3 for signature. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross had in front of the Board the Interagency Professional Services Agreement between City of Placerville and Boise County for Building Inspection Services that was approved at the April 21st, 2026 meeting. Commissioner Lindstrom MOTIONED to approve the Interagency Professional Services Agreement between City of Placerville and Boise County for Building Inspection Services. Commissioner Callahan SECONDED; All Ayes. In front of the Board was the FTR (For The Record) annual renewal for audio recording software, discussion ensued. Commissioner Lindstrom MOTIONED to approve the FTR renewal in the amount of \$795.00. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the claims in the total amount of \$295,414.38. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$34,105.17	Solid Waste	\$34,677.89
• Road & Bridge	\$51,039.33	Tort	\$8,683.00
• Justice Fund	\$21,030.95	Weeds	\$107.84
•		E911	\$142,879.78
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,735.50	Snowmobile IC8-A	\$39.98
• Indigent	\$0.00	Snowmobile GV8-B	\$9.28
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,105.66	Health Preventive	\$0.00

In front of the Board was a catering permit. Commissioner Lindstrom MOTIONED to approve Catering Permit #121. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant for the Clerk's Office was in front of the Board. Commissioner Lindstrom MOTIONED to approve the demand warrant to the GEM Plan in the amount of \$10.00. Commissioner Callahan SECONDED; All Ayes.

Prosecuting Attorney Sosa introduced 2 (two) new Deputy Prosecuting Attorney's Mr. Nicholas O'Brien and Mr. Ray Armstrong. Each gave an overall history of their years of experience dealing with different types of cases.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Solid Waste Superintendent Pattee-Krosch, Planning & Zoning Administrator Gross, Sheriff Turner, Noxious Weeds Superintendent Forsea, Wildfire Mitigation Administrator/Emergency Manager Jones, Assessor Juszcak, Road & Bridge Superintendent Braughton, Grant Writer Robison, Human Resources Director Dexter, Deputy Clerk Mayo 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)(d), exempt records. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross, Hawley Troxell Attorney Landon Brown, and Human Resource Director Dexter were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Assessor Juszcak and Human Resource Director Dexter were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending Litigation, no action required.

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 Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Wildfire Mitigation Administrator Jones and Human Resource Director Dexter 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)(d), exempt records. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Grant Writer Robison and Human Resource Director Dexter were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of May 5th, 2026.



Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 5th day of May, 2026

acting chair

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