



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 5<sup>th</sup>, 2026  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Commissioner Lindstrom, Commissioner Callahan, HR Director Dexter, Deputy Clerk Mayo, Sheriff Turner, Noxious Weeds Superintendent Forsea, Road & Bridge Superintendent Braughton, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones, Solid Waste Superintendent Pattee-Krosch and Assessor Juszcak.

**VIA ZOOM:** Chairman Tucker

**ABSENT:** Clerk Prisco

Commissioner Lindstrom called the meeting to order and the pledge of allegiance was recited.

**CONSTITUENT INPUT:** None at this time

**MINUTES:** In front of the Board were meeting minutes for April 21<sup>st</sup>, 2026 and April 28<sup>th</sup>, 2026, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve meeting minutes for April 21<sup>st</sup>, 2026 and April 28<sup>th</sup>, 2026. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Noxious Weeds Superintendent Forsea came in front of the Board with a Noxious weed salary comparison and a request for a staffing change, because of apprenticeship and professional exam licensing that has changed drastically, review and discussion ensued. Ms. Forsea is asking for budget change for FY27. Commissioner Lindstrom tabled until 3 weeks from today's meeting, May 26<sup>th</sup>, 2026. Road & Bridge Superintendent Braughton had a request to purchase a jack hammer for the patch truck, discussion ensued. Commissioner Callahan MOTIONED to approve to purchase a heavy duty breaker from Idaho Tool and Equipment in the amount of \$2,800.00. Chairman Tucker SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought up to the Board of possibly contracting a consulting firm to pursue Grants, Stewardships, review and discussion ensued. Chairman Tucker asked of Mr. Jones to have IDL (Idaho Department of Lands) to come and talk to the Board to see the pros and cons of working together. Human Resource Director Ms. Dexter had in front of the Board the Personnel Policy that was sent out to Department Heads and Elected Officials of what they would like changed to vacation hours and how to pay out comp time. Ms. Dexter was asked to table until a later date.

**BOISE COUNTY POLICIES:** None at this time

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Wildfire Mitigation Administrator Jones brought in front of the Board the AIM (Action, Implementation & Mitigation) Subaward Grant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the AIM Subaward Agreement. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner came in front of the Board to ask to raise the reserve pay rate contract, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the reserve deputy contract pay rate of \$25.00/hr. for reserves for mass gatherings and contracts. Commissioner Callahan SECONDED; All Ayes. In front of the Board was the contract agreement for Western States Cat for Road & Bridges purchase of the Reclaimer 400, discussion ensued. Commissioner Lindstrom MOTIONED to approve Western Cat Financial Services RM 400 Reclaimer Contract. Commissioner Callahan SECONDED; All Ayes. Noxious Weeds Superintendent Forsea had in front of the Board a modification for MOU (Memorandum of Understanding) with the USFS (United States

Forest Service) for disaster relief, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the MOU Agreement with USFS. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader brought in front of the Board a Proclamation for Mental Health Month, discussion ensued. Commissioner Lindstrom MOTIONED to approve Proclamation for May Mental Health Awareness Month. Commissioner Callahan SECONDED; All Ayes.

Two (2) catering permits were in front of the Board. Commissioner Lindstrom MOTIONED to approve Catering Permit #122. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Catering Permit #123. Commissioner Callahan SECONDED; All Ayes. An Alcohol Beverage License Application was in front of the Board. Commissioner Lindstrom MOTIONED to approve the Retail Alcohol Beverage License #37. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A demand warrant for Rob Chastain was in front of the Board for the quarterly BC Justice meeting Lunch. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Rob Chastain in the amount of \$270.14. Commissioner Callahan SECONDED; All Ayes.

**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 Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Human Resource Director Dexter and Planning & Zoning Administrator Gross were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom MOTIONED to approve to waive the fee for variance and plan review revision for Kevin Brovetto. Commissioner Callahan SECONDED; All Ayes.

**PUBLIC HEARING:** Commissioner Lindstrom opened the public hearing for VAR 2026-02 McCoy Setback Variance. Planning & Zoning Administrator Gross discussed the variance for the McCoy's that own property in Terrace Lakes, applicants were present. There were no objections from agencies. Wildfire Mitigation Administrator Jones had fire code concerns. Mr. Gross did explain that the fire code concerns will be covered when applying for building permit. One neighbor did want the setback as is. Public Hearing was noticed up properly. Mr. Gross recommended approval. Commissioner Lindstrom open for applicants, Mr. Austin McCoy stated it is straight forward regarding the space between structures. Commissioner's discussion ensued. Commissioner Lindstrom opened the public hearing for any public testimony. Seeing no public comment, Commissioner Lindstrom closed the public testimony portion of the public hearing. Commissioners deliberated. Commissioner Lindstrom MOTIONED to approve VAR 2026-002 McCoy setback variance with recommended conditions of approval. Commissioner Lindstrom SECONDED; All Ayes.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session for Indigent case #26C0R13 per I.C. 74-206(1)(d), exempt records. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Human Resource Director Dexter, Deputy Clerk Mayo and Deputy Clerk Bowen were present in executive session. Commissioner Lindstrom brought the meeting out of executive session per I.C. 74-206(1)(i), exempt records. Commissioner Lindstrom MOTIONED to approve Indigent Case #26C0R13 in the amount of \$900.00. Commissioner Callahan SECONDED; All Ayes.

**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 Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Human Resource Director Dexter, Planning & Zoning Administrator Gross and Deputy Clerk Mayo were present in executive session. Commissioner Lindstrom 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. Human Resource Director Dexter, Prosecuting Attorney Sosa, Wildfire Mitigation Administrator Jones and Deputy Clerk Mayo were present in executive session. Risk Manager Prisco was not present. Commissioner Lindstrom 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 Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Human Resource Director Dexter and Prosecuting Attorney Sosa were present in executive session. Commissioner Lindstrom 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

Commissioner Lindstrom adjourned the meeting until the regular meeting of May 12<sup>th</sup>, 2026.



ATTEST:

*Mary Prisco*  
\_\_\_\_\_  
**MARY T. PRISCO**, Clerk to the Board

Approved this 12<sup>th</sup>, day of May, 2026

*Clay S. Tucker*  
\_\_\_\_\_  
**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners