



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 26th, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Tracy, 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, Community Justice Administrator Leader and Assessor Juszcak.

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for May 12th, 2026 meeting were in front of the Board. Commissioner Lindstrom MOTIONED to approve meeting minutes for May 12th, 2026. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildfire Mitigation Administrator Jones had in front of the Board a quote for water tanks for Thorne Creek, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote for Thorne Creek water tanks in the amount of \$9,970.07. Commissioner Callahan SECONDED; All Ayes. HR Director Dexter had in front of the Board the Kinds & Levels, Compensation Payout, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Kinds & Levels Compensation payout for anything over 100 hrs. Commissioner Callahan SECONDED; All Ayes. Also Ms. Dexter came to the Board with a request for recruiting ideas for commuters. Discussion of a possible commuter van ensued. Further discussion ensued with Department Heads and Elected Officials. Also in front of the Board Ms. Dexter had a job description for Noxious Weeds Herbicide Applicator/Mechanic, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this job description for an Herbicide Applicator/Mechanic. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board a payroll change, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll change for Pamela Doane from \$19.62/hr. at 19 hrs. per week, to \$19.62/hr. at 20 hrs./week, increasing by 1 hr. per week that then makes her PERSI eligible. Commissioner Callahan SECONDED; All Ayes. Also Mr. Braughton discussed with the Board of the 4 Trucks and Sweeper that the Road Department will be purchasing from IDT (Idaho Department of Transportation) that the support letter was approved at the February 3rd, 2026 Board meeting, discussion ensued. Commissioner Lindstrom MOTIONED to approve the letter from Boise County to IDT to purchase 4 trucks and 1 mechanical sweeper. Commissioner Callahan SECONDED; All Ayes. Also, Mr. Braughton spoke of the Right of Entry for the Gardena Bridge, discussion ensued. Commissioner Lindstrom MOTIONED to approve Right-of-Entry of Gardena Bridge. Commissioner Callahan SECONDED; All Ayes. Noxious Weeds Superintendent Forsea had in front of the Board a payroll change, discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition/change for Teresa Edgar from \$19.62 per hour to \$19.62, at 40 hr. per week, from Solid Waste to Noxious Weeds. Commissioner Callahan SECONDED; All Ayes. Solid Waste Superintendent Pattee-Krosch came in front of the Board with a request for a Lowman Community Message Board at the Lowman Transfer Site, review and discussion ensued. Commissioners asked of Ms. Krosch to speak to Forest Service of placing Message Board that would be outside of the Lowman Transfer site fence and on USFS land. To

come back at a later date when more information is available. Planning & Zoning Administrator Gross came in front of the Board regarding the appointment of an Interim Building Official, discussion ensued. Mr. Gross spoke to the Board of his last day being Monday June 1, 2026, and the importance of having someone in that official capacity to make sure the administration of the building code is done correctly. Mr. Gross' recommended that the Board appoint Mr. John Watkins, Planning & Zoning Inspector, as the Interim Building Official of the County. Commissioner Lindstrom MOTIONED to approve to appoint Mr. John Watkins as Interim Building Official. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: Human Resource Director Dexter had in front of the Board the Personnel Policy with changes from Department Heads and Elected Officials, review and discussion ensued. Motion is tabled for later in the day with the proper documents for signature by the Board.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones had in front of the Board the HMPG Grant Adjustment Notice, discussion ensued. Commissioner Lindstrom MOTIONED to approve the HMPG Grant Adjustment Notice #3. Commissioner Callahan SECONDED; All Ayes. HR Director Dexter had in front of the Board the GEO Tab Service Agreement, discussion ensued. Commissioner Lindstrom MOTIONED to approve the GEO Tab Service Agreement for up to 28 vehicles. Commissioner Callahan SECONDED; All Ayes. Resolution 2026-23 Amended Personnel Policy was in front of the Board. Commissioner Lindstrom MOTIONED to approve Resolution 2026-23 a Boise County Resolution amending the Boise County Personnel Policy. Commissioner Callahan SECONDED; All ayes. Sheriff Turner had in front of the Board the Solicitation Contract Award with Army Corp of Engineers, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Solicitation Contract Award. 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 \$127,358.53. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$42,942.92	Solid Waste	\$1,500.02
• Road & Bridge	\$50,020.32	Tort	\$8,683.00
• Justice Fund	\$17,865.64	Weeds	\$322.69
•		E911	\$3,020.32
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,856.88	Snowmobile IC8-A	\$36.70
• Indigent	\$84.45	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

In front of the Board was the Canvass Report for the May 19th, 2026 Election, review ensued. Commissioner Lindstrom MOTIONED to approve the Canvass and Abstract Report of the May 19th, 2026 election. Commissioner Callahan SECONDED; All Ayes.

In front of the Board were two (2) catering permits. Commissioner Lindstrom MOTIONED to approve Catering Permit #124. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Catering Permit #125. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant for Road & Bridge Department was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to ITD (Idaho Transportation Department) in the amount of \$80,000.00. Commissioner Callahan SECONDED; All Ayes

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,

Community Justice Administrator Leader, Prosecuting Attorney Sosa and Clerk Prisco. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

Wildfire Mitigation Administrator Jones had in front of the Board bids for the Lowman Chipper Days, discussion ensued.

Chairman Tucker opened the bids for the Lowman Chipper Days and read each one out loud.

Rockin 3R Construction LLC \$250.00/Hr. @ 16 hours, Total Amount: \$4,000.00
Wildwood Tree Care LLC. \$312.50/Hr. @ 16 hours, Total Amount: \$5,000.00

Commissioner Lindstrom MOTIONED to (select) the bid from Rockin 3R LLC at \$250.00/Hr. @16 Hrs. for Total of \$4,000.00. Commissioner Callahan SECONDED; All Ayes.

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, Deputy Clerk Bowen, Prosecuting Attorney Sosa 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. Commissioner Lindstrom MOTIONED to deny Indigent Case #26-03-A. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Indigent Case #26-02-A. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Indigent Case #2011-4-D in amount of \$4,500.00. 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 Callahan – Aye. Commissioner Lindstrom - Aye. Motion passed unanimously. Prosecuting Attorney Sosa 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.

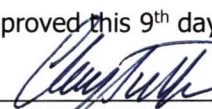
MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of June 9th, 2026.



MARY T. PRISCO, Clerk to the Board

Approved this 9th day of June, 2026



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners