



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszcak, Community Justice Administrator Leader, and Road & Bridge Superintendent Dill, Forester Jones and HR Administrator Britain.

ABSENT: Commissioner Twilegar

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for May 7th, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for May 7th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney's Office requested out of state training for two employees. Discussion ensued. Chairman Tucker MOTIONED to approve the out of state travel per the Boise County Travel Policy, for two (2) employees. Commissioner Lindstrom SECONDED; All Ayes. Assessor Juszcak spoke to the board regarding what the cost will be for Assessment Notices to be sent out to Boise County property owners. Discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board, an agreement for a year of maintenance and support associated with the For The Record (FTR) recording software. Discussion ensued. Chairman Tucker MOTIONED to approve the For The Record (FTR) contract purchasing order, for maintenance and support, in the amount of \$795.00. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner presented to the Board, Resolution 2024-24, a resolution to establish a Cooperative Agreement between Idaho Department of Transportation and Boise County. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-24 a resolution to establish a Cooperative Agreement between Idaho Department of Transportation and Boise County. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board an annual contract with the Army Corp of Engineers. Review and discussion ensued. Chairman Tucker MOTIONED to approve the annual contract with the Army Corp. of Engineers. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Tucker MOTIONED to pay the bills/claims in the amount of \$166,591.18. Dated April 30th, 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$45,906.43	Solid Waste	\$32,255.02
• Road & Bridge	\$12,286.82	Tort	\$0.00
• Justice Fund	\$44,529.08	Weeds	\$0.00
• EBCAD	\$8,269.34	E911	\$794.27
• Court Facilities	\$267.44	63-1305B/Bond Fund	\$0.00
• District Court	\$3,225.83	Snowmobile IC8-A	\$0.00

- Indigent \$18,547.95 Snowmobile GV8-B \$0.00
- Junior College \$0.00 Sheriff's Vessel \$509.00
- Revaluation \$0.00 Health Preventive \$0.00

A retail alcohol beverage license was presented to the Board, review and discussion ensued. Chairman Tucker MOTIONED to approve the Retail Alcohol Beverage License #40. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

SOUTH IDAHO SHARED STEWARDSHIP: Mr. Brian Davis, with South Idaho Shared Stewardship, reviewed and discussed with the Board the status of the Good Neighbor Agreement and of the modifications for FY2024. Mr. Davis will revisit the agreement, with the Board, when modifications have been made to the Good Neighbor Agreement for FY2025.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Sheriff Turner, Clerk Prisco and HR Administrator Britain 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: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Sheriff Turner and Clerk Prisco were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, Chairman Tucker MOTIONED to approve the firearms transfer for two (2) Sheriff's Deputies. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Sheriff Turner and Clerk Prisco were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

MISCELLANEOUS:

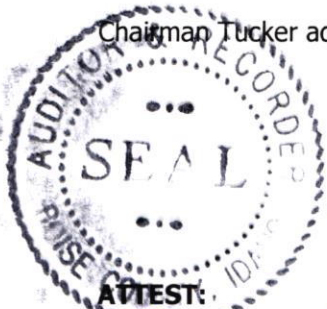
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of May 28th, 2024.

Approved this 28th day of May, 2024



Clay S. Tucker, Chairman
 Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board