



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 7<sup>th</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Deputy Clerk Coffelt, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszczak, Road & Bridge Superintendent Dill, EBCAD Director Adams, Community Justice Administrator Leader, Deputy Clerk Dresslar and Mass Gathering Coordinator Jones.

**Absent:** Commissioner Twilegar, Clerk Prisco.

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

**CONSTITUENT INPUT:** None at this time.

**MINUTES:** Minutes for April 30<sup>th</sup>, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for April 30<sup>th</sup>, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes. Minutes for April 26<sup>th</sup>, 2024, Capitol for a Day Event, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve minutes for April 26<sup>th</sup>, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Mass Gathering Coordinator Jones presented to the Board for review, a letter of approval for the Konnexion Music Festival. Discussion ensued. Chairman Tucker MOTIONED to approve the letter of approval for the Konnexion Music Festival. Commissioner Lindstrom SECONDED; All Ayes. An application permit for a Mass Gathering was presented to the board for the Konnexion Music Festival. Discussion ensued. Chairman Tucker MOTIONED to approve the Mass Gathering Permit for the Konnexion Music Festival. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner presented to the Board the Cooperative Agreement for Vehicle Speed Feedback Signs, between Idaho Transportation Department and Boise County. Discussion ensued. Chairman Tucker MOTIONED to approve the Cooperative Agreement between Idaho Transportation Department and Boise County for Vehicle Feedback Signs. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board an agreement to provide Event Law Enforcement for Konnexion Music Festival. Chairman Tucker MOTIONED to approve the Agreement to Provide Event Law Enforcement Services/Traffic Control with KMF Productions for the Konnexion Music Festival. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board a Modification of Grant for Cooperative Law Enforcement Agreement. Chairman Tucker MOTIONED to approve the Modification of Grant Agreement 22-LE-11040200-001 for Cooperative Law Enforcement. Commissioner Lindstrom SECONDED; All Ayes.

Community Justice Administrator Leader presented to the board Resolution 2024-23, Boise County District Court Fund, Community Justice Department, FY 2024 Budget. Discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-23 increasing the Boise County District Court Fund, Community Justice Department, FY 2024 Budget. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader brought to the Board, Proclamation 2024-01, Declaring May 2024 Mental Health Awareness Month. Discussion ensued. Chairman Tucker MOTIONED to approve

Proclamation 2024-01, A Boise County Proclamation Declaring May 2024 Mental Health Awareness Month. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board for Workman's Compensation Premiums. Review and discussion ensued. Chairman Tucker MOTIONED to approve the Demand Warrant for workman's compensation premiums in the amount of \$21,445.00. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant from Community Justice for equipment and scholarship funding for Idaho City Youth League soccer. Chairman Tucker MOTIONED to approve the (payment to) Idaho City Youth League soccer in the amount of \$4,500.00. Commissioner Lindstrom SECONDED; All Ayes. A Demand Warrant from Community Justice for equipment and scholarship funding to the Idaho City Youth League Baseball. Chairman Tucker MOTIONED to approve the payment to the Idaho City Youth League Baseball in the amount of \$4,500.00. Commissioner Lindstrom SECONDED; All Ayes.

**INDIGENT:** Chairman Tucker MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records, to discuss a Non-Medical Application for Assistance. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker-Aye; Commissioner Lindstrom-Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Deputy Clerk Dresslar were present. Coming out of executive session per I.C. 74-206(1)(d), exempt records. Commissioner Lindstrom MOTIONED to approve for non-medical (payment) up to \$1,400.00. Chairman Tucker 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, Assessor Juszczak and Prosecuting Attorney Sosa 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. Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Prosecuting Attorney Sosa was 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:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Assessor Juszczak and Sheriff Turner were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required.

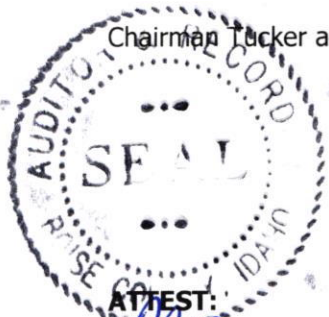
**MISCELLANEOUS:**

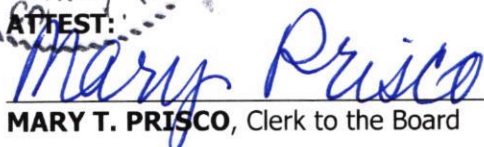
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, May 14<sup>th</sup>, 2024.

Approved this 14<sup>th</sup>, day of May, 2024

  
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**CLAY S. TUCKER** Chairman  
Boise County Board of Commissioners



  
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**MARY T. PRISCO**, Clerk to the Board