



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 28<sup>th</sup>, 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, Assistant Superintendent Matt McKee, Forester Jones, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Director Adams, Planning & Zoning Administrator Gross and Auditor Nopens.

**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 14<sup>th</sup>, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for May 14<sup>th</sup>, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Dill brought to the Board's attention that the Idaho City shop is in need of repairs or possibly replacement. Discussion ensued. Update of Arrow Rock Rd. and the agreement between Atlanta Hwy. District and Boise County, was discussed. Road & Bridge Superintendent Dill presented to the Board a quote for replacement of a plow. Discussion ensued (claim covered under ICRMP insurance). Chairman Tucker MOTIONED to approve a quote for snowplow replacement in the amount of \$32,912.76. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented a request to the Board for updated Tasers for the Sheriff's Office. Discussion ensued. Chairman Tucker MOTIONED to approve the agreement with Axon Enterprises in the amount of \$74,276.40. Commissioner Lindstrom SECONDED; All Ayes. Solid Waste Superintendent McGee presented to the Board a payroll change, for certain employees, from the Solid Waste Department to the Noxious Weeds Department. Chairman Tucker MOTIONED to approve a payroll change from Solid Waste to Noxious Weeds in the amount of \$15.94/hr., 32 to 40 hrs. a week. Commissioner Lindstrom SECONDED; All Ayes. Solid Waste Superintendent McGee presented to the Board a payroll change from Solid Waste to Noxious Weeds in the amount of \$24.73 hr. for 40 hrs. a week. Commissioner Lindstrom SECONDED; All Ayes. Planning & Zoning Administrator Gross discussed with the Board a possible contract with Idaho City to perform with plan reviews and building inspections.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:**

Clerk Prisco presented to the Board a new lease agreement with Pitney Bowes, for a new postage machine. Discussion ensued. Chairman Tucker MOTIONED to approve the agreement from Pitney Bowes, for a new postage machine. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the Board an agreement for professional services of Calyx-Weaver (to update the compensation structure components for the FY2025). Discussion ensued. Chairman Tucker tabled to a later date to discuss in more detail.

Clerk Prisco presented to the Board an agreement for audit services with Bailey & Co. for the FY2023 audit. Discussion ensued. Chairman Tucker MOTIONED to approve the agreement for audit services with Bailey & Co. for FY2023. Commissioner Lindstrom SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent McGee presented an agreement for Noxious Weed Control between (ITD) Idaho Transportation and Boise. Discussion ensued. Chairman Tucker MOTIONED to approve the Agreement between Idaho Transportation Department and Boise County Weed Control. 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 \$146,395.90. Dated April 30<sup>th</sup>, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$18,012.13	Solid Waste	\$30,940.10
• Road & Bridge	\$75,624.75	Tort	\$0.00
• Justice Fund	\$10,369.24	Weeds	\$598.45
• EBCAD	\$4,228.08	E911	\$3,480.42
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,540.84	Snowmobile IC8-A	\$586.16
• Indigent	\$0.00	Snowmobile GV8-B	\$1.23
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$14.50	Health Preventive	\$0.00

Clerk Prisco addressed the Board regarding the Abstract Canvass of the May 21<sup>st</sup>, 2024 Primary Election. Chairman Tucker MOTIONED to approve the Boise County Canvass Report. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco brought to the Boards attention the Robie Creek Fire Protection District measure passing. Discussion ensued. Chairman Tucker MOTIONED to declare that the territory contained in the Robie Creek Fire Protection District petition, is declared and organized as a Fire Protection District, under the same name as designated in the petition, following Idaho Code 31-1407. Commissioner Lindstrom SECONDED; All Ayes.

**DEMAND WARRANTS:** An invoice for Conflict Attorney John Defranco, was presented to the Board. Chairman Tucker MOTIONED to approve a demand warrant to conflict attorney (John Defranco) in the amount of \$2,289.00. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

**ITD:** Mr. Vince Tromboli, with the Idaho Transportation Department, gave an update on the intersection of the Banks-Lowman/Hwy 55 intersection. Discussion with the Board ensued.

**U OF I EXTENSION:** Rebecca Mills, University of Idaho Extension Director, Southern District Director Patrick Momont, along with Gem County Commission Chair, Bill Butticci, discussed with the Board a new Extension Office facility in Emmett and potential contribution from Boise County.

**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams presented to the Board an Independent Contract Agreement for a new Medical Director between East Boise County Ambulance and Dr. Alex Loehr, MD. Discussion ensued. Chairman Tucker MOTIONED to approve the Independent Contract Agreement for a new Medical Director between East Boise County Ambulance District and Dr. Alex Loehr, MD. Commissioner Lindstrom SECONDED; All Ayes.

Mari Adams, EBCAD Director, spoke to the board of a Population Study for redistricting. Discussion ensued. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**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. Clerk Prisco, Prosecuting Attorney Sosa, Road & Bridge Superintendent Dill and Assistant Superintendent McKee 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.

**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. Clerk Prisco 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.

**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. Clerk Prisco, Prosecuting Attorney Sosa, Coroner Garlock and Chief Deputy Coroner Johnson, 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.

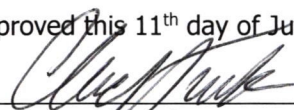
**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(f) pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco and Prosecuting Attorney Sosa were present 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:**

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

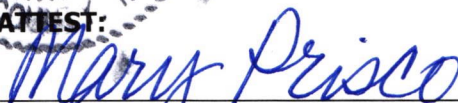
Chairman Tucker adjourned the meeting until the regular meeting of June 11<sup>th</sup>, 2024.

Approved this 11<sup>th</sup> day of June, 2024

  
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**Clay S. Tucker**, Chairman  
Boise County Board of Commissioners



ATTEST:

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