

**REGULAR SESSION, JULY 11, 2016**

Commissioner Edwards opened the meeting at 10:12 a.m. Commissioner Chandler, Commissioner Bolduc and the Clerk, Denise Gill were present.

**AGENDA AMENDMENTS**

Commissioner Chandler moved to amend the agenda to add the Senior Center Budget Request. Commissioner Bolduc seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolduc and Chandler moved and seconded to approve the June 2016 Claims. Motion carried.

General \$120,925.53	Road and Bridge	Consolidated Elections \$62.98
District Court \$3,575.12	Fair \$2,920.19	Public Health \$6,646.41
Indigent \$22,582.33	Jr. College \$59,350.00	Landfill \$0.00
Revaluation \$283.58	Veterans Memorial \$-0-	Weeds \$3,155.01
Waterways \$-0-		
TOTAL \$219,501.16		
Ambulance \$3,850.58		

**TAX EXEMPT**

Treasurer Wines presented a cancellation City of Gooding Commissioners Edwards and Bolduc moved and seconded to cancel the late fee and interest of \$808.70. Motion carried.

**BUDGET**

Dale Bunn from FBWB explained different ways to set aside funds for future use. His suggestion was to Assign or Commit funds with a motion in the minutes or a written resolution.

**SOUTHERN IDAHO SOLID WASTE**

Josh Bartlome, Southern Idaho Solid Waste Executive Director, explained that the district has seven different counties and seven different fee schedules. They are producing wood waste products. They are looking ways to expand the area needed for solid waste disposal. He suggested a reserve fund through increased fees. The reserve fund has to be spent on something for Solid Waste. Land acquisition, new open bays and scales were a few ideas.

Commissioner Bolduc moved to recess regular session at 1:37 p.m. Commissioner Chandler seconded the motion. Motion carried.

**BOARD OF EQUALIZATION**

Chairman Edwards opened the Board of Equalization.

Linda Laudert expressed her concern her valuation was too low. Commissioner Bolduc moved to change the assessed value to \$240,622 on RP05S15E345962. Commissioner Chandler seconded the motion. Motion carried.

Joanna Twamley joined the meeting to dispute her assessed valuation. Ms. Twamley stated that her only income was from social security. The homes she was comparing her assessed to were two foreclosures that she used the purchase price. Commissioner Bolduc moved to uphold the assessed value \$145,877.00 RPW2000168005A. Commissioner Chandler seconded the motion. Motion carried.

The Board reviewed the appeal from the John R. and Lorna Moline’s. Assessor Baldwin and his appraisers/valuators joined the meeting. They presented the comparable that the Moline’s used. The two comparable were foreclosures. Commissioner Bolduc moved to uphold the assessed value of RP06514E056674I of \$ 142,891.00. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Edwards closed the Board of Equalization and reopened the regular session at 2:30 p.m.

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 2:59 p.m. Commissioners Edwards and Bolduc moved and seconded to deny 4495, 4492, 4498 and 4489. Motion carried.

**MINUTES**

Commissioner Edwards moved to approve the minutes of July 6, 2016. Commissioner Bolduc seconded the motion. Motion carried.

**BUDGET WORK SESSION**

The Board worked on the FY2017 budget.

Commissioner Edwards adjourned the meeting at 4:45 p.m.

/s/Helen P. Edwards  
Helen P. Edwards, Chairman

/s/ F. Wayne Chandler  
F. Wayne Chandler, Commissioner

/s/ Mark Bolduc  
Mark Bolduc, Commissioner

Attest: /s/ Denise M. Gill  
Denise M. Gill, Clerk