

REGULAR, JULY 25, 2016

Commissioner Bolduc opened the meeting. Commissioner Chandler and the Clerk, Denise Gill was present. In Commissioner Edwards absence Commissioner Bolduc will be the acting Chairman.

ELECTION

Commissioner Chandler moved to use grant funds to purchase seven election scanning devices. Commissioner Bolduc seconded the motion. Motion carried.

FINANCIAL REPORT

Commissioners Chandler and Bolduc moved and seconded to approve the June 30, 2016 financial reports. Motion carried.

VETERANS SERVICE OFFICER

Commissioner Bolduc moved to accept the VSO report from Jim Benson. Commissioner Chandler seconded the motion. Motion carried.

INDIGENT

Commissioner Bolduc moved to go into an executive session pursuant to IC§31-874 to consider indigent matters at 10:40 a.m. Commissioner Chandler seconded the motion. Roll call vote: 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 10:50 a.m. Commissioners Chandler and Bolduc moved and seconded to deny 4500. Motion carried.

VALUATIONS NORTHWEST

Rebecca Shaof called into the Commissioners and discussed appraising the county property's for insurance purposes. They will review her proposal and discuss it at a later time.

PUBLIC DEFENDER

Joe James, Public Defender, discussed applying for the State Grant with the Board. He will prepare it and submit by August 1, 2016.

Commissioner Edwards joined the meeting.

ELECTED OFFICIALS AND DEPARTMENT HEADS

The Board, Elected Officials and Department Heads discussed upcoming events in their departments and their FY2017 budget.

ROAD AND BRIDGE-FUND DISTRIBUTION

The Board discussed giving a onetime distribution to the Highway Districts of the excess funds in the County Road and Bridge fund to assist in maintaining in the roads in Gooding County. Funds to be distributed by proportion based on each districts highway miles.

BUDGET WORK SESSION

Commissioner Bolduc moved to close the meeting. Commissioner Chandler seconded the motion. Motion carried.

/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