

**SPECIAL SESSION, AUGUST 8, 2016**

Commissioner Edwards opened the meeting 10:02. Commissioner Chandler, Commissioner Bolduc and the Clerk, Denise Gill was present.

**AGENDA AMENDMENT**

Commissioner Chandler moved to amend the agenda to add the County Annex bids. Commissioner Edwards seconded the motion. Motion carried.

**ELECTIONS**

Commissioner Bolduc moved to allow the request to purchase election supplies in the amount approximate amount \$6,200.00. Commissioner Chandler seconded the motion. Motion carried.

**FY2017 BUDGET HEARING**

Chairman Edwards opened the hearing at 10:35 a.m. with Treasurer Wines, Prosecutor Shull, Clerk Gill, Commissioner Chandler and Commissioner Bolduc was present. Commissioner Edwards closed the hearing at 10:39.

**FY2017 RESOLUTION 16-08-08**

Commissioner Bolduc moved to adopt 16-08-08 Commissioner Chandler seconded the motion. Roll call vote Edwards –AYE, Chandler-Aye, Bolduc-Aye.

**RESOLUTION 16-08-08**

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2016-2017  
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

**WHEREAS**, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 08, 2016, pursuant to the designated published time; so

**THEREFORE BE IT RESOLVED**, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2016-2017 budget as follows: **Salaries** \$3,883,810.00, **Benefits** \$1,773,279.00 and **Other Expenses** \$4,372,453.00 for a **Total Budget** of **\$10,029,542.00**. (A copy of the entire budget is available at the clerk’s office.)

Adopted this **08th** day of **August 2016**.

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

**Attest:** /s/Denise Gill  
Denise Gill, Clerk

/s/Helen P. Edwards  
Helen P. Edwards, Commissioner

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

/s/Mark Bolduc  
Mark Bolduc, Commissioner

Commissioner Edwards recess regular session

**AMBULANCE DISTRICT  
FY2017 BUDGET HEARING**

Chairman Edwards opened the Ambulance District Hearing at 10:45 a.m. No persons from the public is an attendance. The Ambulance District Budget hearing was closed at 10:47 a.m.

**FY2017 AMBULANCE DISTRICT BUDGET  
RESOLUTION 16-08-08A**

Commissioners Bolduc and Chandler moved and seconded to adopt Resolution 16-08-08a. Roll call vote: Edwards-Aye, Chandler-Aye, Bolduc-Aye.

**RESOLUTION 16-08-08a  
GOODING COUNTY AMBULANCE DISTRICT  
RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2016-2017  
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

**WHEREAS**, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 08, 2016 pursuant to the designated published time; so

**THEREFORE BE IT RESOLVED**, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2016-2017 Gooding County Ambulance District budget as follows: **Salaries** \$525,570.00, **Benefits** \$247,721.00 and **Other Expenses** \$370,300.00 for a **Total Budget** of **\$1,143,591.00**. (A copy of the entire budget is available at the clerk’s office.)

Adopted this 08<sup>th</sup> day of August 2016.

Attest: /s/Denise Gill  
Denise Gill, Clerk

/s/Helen P. Edwards  
Helen P. Edwards, Commissioner

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

/s/Mark Bolduc  
Mark Bolduc, Commissioner

**9/11 PRAYER AT FLAG POLE**

Commissioner Bolduc moved to allow a prayer session at noon on September 11 at the Flag Pole in front of the Courthouse. Commissioner Chandler seconded the motion. Motion carried.

**COMPUTERS ARTS, INC.**

Prosecutor requested to have an opportunity to review the Computer Arts, Inc. agreement. Chairman Edwards tabled the Computer Arts, Inc. agreement.

**CENTURY LINK**

The Century Link Agreement was tabled until additional information is obtained.

**MINUTES**

Commissioner Chandler moved to approve the minutes for July 11, July 18, July 25, and August 1, 2016. Commissioner Edwards seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolduc moved to approve the July 2016 claims. Commissioner Chandler seconded the motion. Motion carried.

General \$91,121.15	Road and Bridge	Consolidated Elections \$62.98
District Court \$7,807.45	Fair \$104,555.44	Public Health \$6,646.41
Indigent \$41,869.67	Jr. College \$-0-	Landfill \$0.00
Revaluation \$627.06	Veterans Memorial \$-0-	Weeds \$1,569.24
Waterways \$266.52		
TOTAL \$254,462.94		

Ambulance \$5,279.52

**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 1:15 p.m. Commissioners Edwards and Bolduc moved and seconded to deny 4477. Motion carried.

**ROAD AND BRIDGE FUNDS**

**RESOLUTION 16-08-08(b)**

Commissioner Chandler moved to adopt Resolution 16-08-08(b). Commissioner Bolduc seconded the motion. Discussion, no vote taken, resolution tabled.

**AGREEMENT**

Commissioner Bolduc moved to approve the agreement for concession at the Gooding County Fair with the Gooding Elks Lodge. Commissioner Chandler seconded the motion. Motion carried.

**EMPLOYEE REIMBURSEMENT**

Commissioners Bolduc moved to change the reimbursement for employee expenses to \$11.00 breakfast, \$15.00 lunch, \$24.00 dinner or \$50.00 for full day and mileage rate to .54 cents per mile, effective October 1, 2016. Commissioner Chandler seconded the motion. Motion carried. Less when provided with conference registration.

**BUILDING AND GROUNDS**

Commissioner Bolduc moved to accept the bids from Valley Paving for \$2,244.00 and Stone Construction for \$2,375.00 for the Parking Lot at the services building. The Board requested Karl Souza to get bids for additional asphalt work on the west side of the annex.

Commissioner Edwards adjourn the meeting at 3:00 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