

REGULAR SESSION, JANUARY 4, 2021

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Chief Deputy Clerk, Deanna Lenker were present.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Director, Kathy Ball and Indigent caseworker Kaitlin joined the meeting. The Board asked Trevor Misseldine, Prosecutor Elect, to stay in the Executive Session. The board recessed executive session and returned to regular session at 10:10a.m.

PLANNING AND ZONING

Cathy Harris, P&Z Administrator, explained the difference between Manufactured home, Mobile home as it relates to the ordinance on singlewide mobile homes.

Cathy Harris had the software contract for the commissioners to sign. Commissioner Bolton advised they did not have anything in writing awarding the grant money therefore the contract would not be signed at this time.

Cathy Harris explained that there are no procedures in place right now for recording the signed CAFO-Confined Animal Feeding Operation waivers. Cathy Harris asked what to charge for the recording fees. Chief Deputy Lenker advised that recording fees are set by IC§31-3205.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(1b) personnel matters. The Board asked Trevor Misseldine, Prosecutor Elect, to stay and Chief Deputy Clerk, Deanna Lenker, to step out of the meeting.

Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

The Board exited Executive Session, reconvened the regular meeting at 11:05, and opened the Ambulance District.

AMBULANCE DISTRICT

Director Porter and Assistant Director Jon Kepler joined the meeting. Open house went very well. The new blinds are in. Commissioner Bolduc advised that there are still some little things that need to be fixed. The building contractor is looking into who is responsible to fill in the cracks in the concrete. Front door window needs fixed. Commissioner Bolduc stated that they will use the old appliances until the new ones come in. Director Porter stated that they would need to get storage racks for equipment, cleaning supplies in the ambulance bays. Commissioners are still looking into internet services. They are waiting on Idaho Transportation Department letter for the approach permit.

Commissioner Bolton asked Director Porter about the Region IV grant information. Director Porter advised that she has never filled out grant requests before. Commissioner Bolton stated that they would have Polly Huggins review the Department of Commerce grant application for a new turnkey ready ambulance.

CORRESPONDENCE

Commissioner Bolton advised that there is an Open Meeting Law webinar at 2:00 pm January 7, 2021.

Commissioner Bolduc and Commissioner Buhler expressed interest.

Commissioner Bolduc adjourned the meeting at 11:30am

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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