

**REGULAR SESSION, JANUARY 8, 2018**

Commissioner Bolduc opened the meeting at 10:03. Commissioner Edwards and the Clerk, Denise Gill was present.

**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-Yes, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:20 a.m. Commissioners Edwards and Bolduc moved and seconded to approve 4641, suspend 4647 and deny 4637. Motion carried.

**CLAIMS**

Commissioner Edwards and Bolduc moved and seconded to approve the December 2017 Claims. Motion carried.

General \$96,332.63	Road and Bridge -0-	Consolidated Elections \$151.80
District Court \$5,658.98	Fair \$1,002.48	Public Health \$6,939.42
Indigent \$22,998.16	Public Defense \$32,915.20	Jr. College \$-0-
Landfill \$0.00	Revaluation \$97.57	Veterans Memorial \$-0-
Weeds \$238.65	Waterways \$53.00	Wendell Police \$2,842.70
Hagerman Police \$1,124.64		
TOTAL \$148,233.07		

Ambulance \$95,948.68

**JUVENILE PROBATION**

Carol Johnson, Juvenile Probation Officer, requested a new desk for her office. The Board approved the purchase to be paid out of the trust account.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant to IC§74-206. Commissioner Bolduc seconded the motion. Roll Call Vote: Edwards-Yes, Bolduc-Yes. The Board vacated the executive session at 10:55 a.m.

**ASSESSOR  
TAX CANCELLATION**

Assessor Baldwin presented two tax cancellations. Commissioner Edwards moved to approve the tax cancellation on RP G1000064019A for \$1,021.13 and RP 08S16E186788 for \$625.48. Commissioner Bolduc seconded the motion. Motion carried.

**MINUTES**

Commissioner Edwards moved to approve the minutes from Jan 2, 2018 and Jan 3, 2018. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc recessed the meeting at 11:10 a.m. and reconvened at 1:30 p.m.

**GOODING COUNTY MEMORIAL HOSPITAL DISTRICT  
DISSOLUTION OF DISTRICT**

Shellie Amundson, North Canyon Medical Center, Director of Marketing & Community Relations, Anne Taylor, Legal Counsel for North Canyon Medical Center, and Emily Baker, Portman Square Group joined meeting to discuss the requirements for dissolution of the Gooding County Memorial Hospital taxing district. Jackie Fuqua, Elections Deputy Clerk, went through a list of requirements for the petition. They are required to get ten percent of the registered voter. They will return to review the ballot question with the Commissioners.

Commissioner Bolduc adjourned the meeting at 2:00 p.m.

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

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

/s/Mark Bolduc  
Mark Bolduc, Chairman

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