

**REGULAR SESSION, JANUARY 9, 2017**

Commissioner Edwards opened the meeting at 10:00. Commissioner Chandler and the Clerk, Denise Gill was present.

**NEWLY ELECTED OFFICIALS**  
**OATH OF OFFICE**

Chairman Edwards administered the Oath of Office to Sheriff, Shaun Gough, Commissioner, F. Wayne Chandler, Assessor, Justin Baldwin and Prosecuting Attorney, Matthew Pember.

**EMPLOYEE HEALTH INSURANCE**  
**MAYO CLINIC HEALTH SOLUTIONS**  
**ADDENDUM TO IPN, INC**

Commissioner Edwards moved to approve the Mayo Clinic Health Solutions Addendum to IPN, Inc. Commissioner Chandler seconded the motion. Motion carried.

**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. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:25 a.m.

Commissioner Bolduc joined the meeting at 10:35 a.m.

**NEWLY ELECTED OFFICIALS**  
**OATH OF OFFICE**

Chairman Edwards administered the Oath of Office to Commissioner, Mark Bolduc.

**GOODING COUNTY**  
**FINANCIAL STATEMENT**  
**DECEMBER 31, 2016**

Commissioner Bolduc moved to accept the financial statements for December 31, 2016. Commissioner Chandler seconded the motion. Motion carried

**CHAIRMAN OF THE BOARD**

Commissioner Edwards moved to appoint Commissioner Bolduc as Chairman of the Board. Commissioner Chandler seconded the motion. Motion carried.

**CLAIMS**

Commissioner Edwards and Chandler moved and seconded to approve the remaining December 2016 claims. Motion carried.

General \$75,554.53	Road and Bridge 16,075.00	Consolidated Elections \$27.25
District Court \$3,914.90	Fair \$5,330.93	Public Health \$6,787.09
Indigent 17,064.16	Jr. College \$450.00	Landfill \$0.00
Revaluation \$142.54	Veterans Memorial \$-0-	Weeds \$349.77
Waterways \$30.00		
TOTAL \$125,726.17		

Ambulance \$5,604.4

**CORONER**

Coroner Spence joined the meeting. He requested new flooring, counter tops and the entrance repaired for the coroner’s office. The cooler is in an inconvenient place that makes is difficult to use. Coroner Spence will continue to get estimates on the repairs.

**PLANNING AND ZONING**  
**SHAW SHOOTING RANGE**  
**APPEAL DATE**

The Board set the hearing date for February 13, 2017 at 6:00 p.m. for the Shaw Shooting Range appeal hearing.

**DOG POUND DISCUSSION**

The Commissioners had received questions regarding the Dog Pound facility from residents. They will contact the City of Gooding to discuss the questions and a later meeting.

**OFFICE OF EMERGENCY MANAGEMENT**  
**GRANT AND COORDINATOR APPOINTMENT**

Commissioner Edwards moved to approve the Homeland Security Grant Adjustment Notice. Commissioner Chandler seconded the motion. Motion carried. Commissioner Edwards moved to appoint Missy Shurtz as Gooding County Coordinator of Emergency Management. Commissioner Chandler seconded the motion. Motion carried.

**GOODING COUNTY EMPLOYEE ACTIVITIES COMMITTEE**

Ami Bennet and Karen Smith joined the meeting to discuss the new employee activity committee. The first event will be a fitness challenge. There hopes is to bring

**TREASURER**  
**DEED FOR TAX DEED PROPERTY**

Treasurer Wines presented the quitclaim deed for the deed for the tax deed property. Commissioner Edwards moved to allow the chair to sign the quitclaim deed for Lots 19& 20, North 19’ of Lot 21, Block 150 Gooding, 1129 Montana Street, Gooding, Id. Motion carried. Commissioner Chandler moved to allow the chair to sign the quitclaim deed for Lots 17 & N20.5’ of Lot

18 Block 147, Gooding, RPG 1000150019A 1025 Oregon Street, Gooding, Idaho. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 1:50 p.m.

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Helen P. Edwards, Chairman

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F. Wayne Chandler, Commissioner

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Mark Bolduc, Commissioner

Attest: \_\_\_\_\_  
Denise M. Gill, Clerk