

**REGULAR SESSION, JANUARY 14, 2019**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler and the Clerk, Denise Gill was present.

**OATH OF OFFICE**

Chairman Bolduc gave the Oath of Office to Susan Bolton, Commissioner, Ron Buhler, Commissioner, Denise Gill, Clerk, Christina Wines, Treasurer, Justin Baldwin, Assessor and Ronnie Geer, Coroner.

**CHAIRMAN OF THE BOARD**

Commissioner Bolton moved to appoint Commissioner Bolduc as Chairman of the Gooding County Board of Commissioners. Commissioner Buhler seconded the motion. Motion carried.

**COMMITTEE ASSIGNMENTS**

Commissioner Bolton will serve on Southern Idaho Economic Development, Region IV Economic Development and Wood River RC&D. Commissioner Buhler will serve on the Northside Transportation District, Gooding Soil Conservation District, Tri-County Weed. Commissioner Bolduc will serve on the Southern Idaho Solid Waste District, SIRCOMM, Southern Idaho Tourism, and Capital Crimes Board.

**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. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:28 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4746. Motion carried.

**CLAIMS**

Commissioner Buhler and Bolton moved and seconded to approve the December 2018 claims. Motion carried.

General \$103,076.06	Road and Bridge \$0.00	Consolidated Elections \$45.81
District Court \$3,353.91	Fair \$1,634.37	Public Health \$7,198.24
Hagerman Police \$852.03	Wendell Police \$1,979.31	Public Defense \$32,767.78
Indigent \$32,698.44	Jr. College \$58,800.00	Landfill \$0.00
Revaluation \$280.24	Veterans Memorial \$0.00	Weeds \$1,793.55
Waterways \$0.00		
TOTAL \$211,712.56		

Ambulance \$20,787.11

**JUVENILE PROBATION**

Juvenile Probation supervisor, Carol Johnson, is working on serving Camas County probation departments. The Board advised her to arrange a meeting with Judge Dolan, herself, Tracey Martin, Camas County Commissioners, Gooding County Commissioners and Prosecutor Pember.

Ms. Johnson asked for her and Juvenile Probation Officer Price to attend National Adolescent Perpetration Network on May 2-4, 2019. This training will be beneficial whereas the sex offender cases are the most difficult. They will use the lottery monies to attend the conference. Commissioner Bolton moved to allow Carol Johnson and Jamie Price attend the NAPN conference in May. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc tabled the Mileage & Expense 2019 adjustments.

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 7, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:09 reconvened at 1:03 p.m.

**CITIZEN MEETING**

**EMS BUILDING**

Chairman Bolduc explained the County is looking for a two acre site to build an EMS Building between Gooding and Wendell. They have applied for a Community Block Grant to help fund the project. He told them that the County could not pay more than the appraised value. The City of Wendell would like to offer a site near the Transfer Station. Pat Pierson explained that he may be interested in selling a piece of land or building the EMS Quarters and leasing back to the county. Ron Reed and Harold Wartluft, may have property they would sell. Brad Christopherson requested something south of Shoestring Road. Chief Peterson was concerned about the increased response time to Hagerman and Bliss if stationed near Wendell.

**JESSICA ROSSOW**

**GRANT**

E-ticketing grant is easy and the Sheriff Office is going to submit the application. She met with Don Gill and Angelee Eames regarding the needs at the Fairgrounds. Ms. Rossow requested that Angelee Eames to start the grant process and she would help at prior to submission. Commissioner Bolton moved to table the Grant writing approval until the next meeting. Commissioner Buhler seconded the motion. Motion carried. She also said that Don Gill would like to expand the RV Park.

**GOODING AIRPORT**

John Gough, Klyn Cheney and Regan Willmore joined the meeting to discuss the Gooding Airport. Mr. Gough, Mr. Cheney and Mr. Willmore reported the pilots do not like that the City of Gooding is solely responsible in running the airport and uses the Thomas brothers to manage the property. They further expressed concerns as follows: there are only two hangars that are owned by someone other than Thomas brothers and the Thomas brothers pay the City of Gooding seven cents per gallon on

fuel sold. The group reported the Gooding City Council does not have an active advisory board for the airport. They need a new lounge with new bathrooms. They reported that the City sold property at the end of the runway for over a million dollars and has not done any improvements. The pilots cannot see the runway signs whereas the weeds are covering them. The weather station at the Gooding Airport has not been certified and will not provide the necessary information to the pilots until it becomes certified. They are asking the Gooding County Commissioners for some help.

**CORRESPONDENCE**

No correspondence

Commissioner Bolduc adjourned the meeting at 2:43 p.m.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan Bolton  
Susan Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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