

**REGULAR SESSION, JANUARY 16, 2018**

Commissioner Bolduc opened the meeting at 10:03. Commissioner Edwards, Commissioner Chandler, 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 Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- 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 10:26 a.m. Commissioners Chandler and Edwards moved and seconded to approve 4640 and 4642. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Chandler moved to accept the December 31, 2017 financial statement. Commissioner Edwards seconded the motion. Motion carried.

**JUVENILE PROBATION**

Carol Johnson, Juvenile Probation Officer, reported that she will receive the seconded half of funds for the desk to be purchased in the next fiscal year. However, she does have the funds available in her budget this year.

**STATE INSURANCE FUND**

Erica King, Payroll Clerk, presented the State Insurance Fund Loss Experience Report.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:00.

**AMBULANCE DISTRICT**

Jim Brockman, Gooding Fire District, requested one of the surplus ambulances for the Gooding Fire Department. Commissioner Edwards moved to give the 2012 Med Tec Ambulance to the Gooding Fire District. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Edwards moved to accept the bids for the Xerox C400 and C405 printers for EMS. Commissioner Chandler seconded the motion. Motion carried.

The District will remove the cameras off the surplus ambulances prior to donating them. Cameras will be used on the current in use ambulances.

Chairman Bolduc adjourned the Ambulance District meeting and reopened the regular session at 11:30 a.m.

Commissioner Edwards moved to vacate and reschedule the meeting with Napoli Shkolnik Law. Commissioner Chandler seconded the motion. Motion carried.

**EXTENSION OFFICE**

Commissioner Chandler moved to accept the Memorandum of Understanding between Gooding County Fair and University of Idaho Extension Gooding County. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Chandler moved to accept the University of Idaho Extension Office Agreement. Commissioner Edwards seconded the motion. Motion carried.

**EMPLOYEE – PTO CARRYOVER**

The Board reviewed and approved the PTO carryover requests.

Commissioner Bolduc adjourned the meeting at 12:35.

/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