

REGULAR SESSION, JANUARY 23, 2017

Commissioner Bolduc opened the meeting at 9:55. Commissioner Chandler, 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 Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:05 a.m. Commissioners Edwards and Bolduc moved and seconded to deny 4539, and 4538. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant IC74-206 at 10:10 a.m. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye. The Board returned to regular session at 10:15.

FAIR

Don Gill, Fair Manager, and Jamie Lancaster, Fair Assistant, reviewed the Fair financial income for 2015 & 2016. The income increased with the new VIP seating and rodeo ticket sales. They are considering having a four day rodeo in 2018.

ELECTED OFFICIALS AND DEPARTMENT HEADS

The group discussed the weather havoc and snow removal. Sheriff reported the jail was full. There are roof leaks in the Extension office and the DMV. It was decided to consider a policy for employees when the courthouse is closed due to the weather. As of now if the courts are ordered to close the Commissioners will be notified.

EXTENSION

Mario Hired and Cindy Kinder, Extension Educators, reported that they have hired an Extension 4-H Coordinator. In 2017 they are going offer the Master Gardner Program starting in May. They have a recycling program. There are nutritional programs for adult and youth along, with commercial agricultural topics. The will be offering a dairy roundtable discussion. There are more than 350,000 dairy cows in the area. Composting operations are done at the schools. Mrs. Kinder showed photos from an education program for 4-H that she conducted early this month.

ELECTIONS

Commissioner Edwards moved to designate the polling places for 2017. Commissioner Chandler seconded the motion. Motion carried. Precinct #2 Gooding County Extension, Precinct #3 War Memorial Hall, Precinct #4 American Legion Hall, Precinct #5 Wendell School, Precinct #6 Bliss Fire Department and Precinct #7 American Legion Hall.

MINUTES

Commissioner Edwards moved to approve the minutes from December 28, 2016, January 9, 2017 and January 17, 2017. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC 74-206. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

BOARD OF EQUALIZATION

Commissioner Edwards moved to recess the Regular Session and open the Board of Equalization. Commissioner Chandler seconded the motion. Motion carried.

Assessor Baldwin presented a Tax Exemption for the Wendell Senior Center and the Hagerman Historical Society. Commissioner Chandler moved to accept the request from Tax Exemption for the Wendell Senior Center, RP2000062013A for tax year 2017. Commissioner Edwards seconded the motion. Motion carried. Commissioner Edwards moved to transfer the tax exemption for the Hagerman Historical Society from parcel RPH3000045017A to RPH3000003T1AA for the year 2017 tax year. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Edwards moved to recess the Board of Equalization and returned to regular session. Commissioner Chandler seconded the motion. Motion carried.

Assessor Baldwin discussed a homeowner's transfer of ownership and delinquent taxes on the property. They will wait to see how the bank handles the matter.

TREASURER

Treasurer Wines joined the meeting. Commissioner Chandler moved to adopt resolution 17-01-23 updating the investment policy for Gooding County. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye

RESOLUTION 17-01-23

RESOLUTION NO.17-01-23

A RESOLUTION OF THE BOARD OF GOODING COUNTY COMMISSIONERS,
STATE OF IDAHO, UPDATING THE INVESTMENT POLICY FOR GOODING
COUNTY

WHEREAS, Gooding County receives, deposits, invests and manages millions of dollars each year; and

WHEREAS, IC§57-128 provides that the County Commissioners of a depositing unit shall designate depositories for the safe keeping of public monies; and

WHEREAS, IC§57-127, §57-127A, and §57-128 empowers the County Treasurer to invest surplus or idle funds in instruments and investments permitted by IC§67-1210,

with the approval of the Board of County Commissioners; and

WHEREAS, for the benefit of its citizens Gooding County desires to obtain the maximum amount of investments; and

WHEREAS, the County Treasurer's investment objectives, listed in priority order, are:

- (a) To invest only in secure instruments of preservation of capital and protection of investment principal;
- (b) For liquidity to meet operation requirements;
- (c) To obtain the maximum amount of return; and
- (d) To avoid incurring unreasonable risks regarding specific security types or individual financial institutions, pursuant to the Public Depository, IC§57-101 et seq.; and

WHEREAS, banking institutions only insure accounts on deposits up to Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00); and

WHEREAS, there is not enough FDIC and FSLIC insurance available to the banking institutions within Gooding County to cover the large sums invested and deposited by Gooding County during any one current fiscal year; and

WHEREAS, it is desirable for Gooding County to review its investment policy each and every year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GOODING COUNTY, IDAHO as follows:

1. The Gooding County Board of Commissioners do hereby approve deposits in qualified public depositories as defined by IC§57-113, including but not limited to the following Idaho depositories:

Columbia Bank, Washington Federal Bank, Farmers National Bank, US Bank, Zions Bank, D. L. Evans Bank and Wells Fargo Bank.

2. Where the money in the treasury may exceed the amount which the designated Depositories in Gooding County are able to insure, the excess of idle funds as defined by IC§57-130, may be invested and deposited in financial institutions outside of Gooding County but within the State of Idaho including but not necessarily limited to the following Idaho depositories:

Idaho State Treasurer's Investment pool and Idaho State Treasurer's Diversified Bond Fund, Idaho Central Credit Union.

3. The Treasurer may also use Investment Brokers to purchase Government Agencies for investment purposed such as:

Multi Bank Securities, Wells Fargo and Zions

4. The Chief Deputy Treasurer shall have the authority to act in the absence of the Treasurer.

The Gooding County Commissioners and the Gooding County Treasurer shall evaluate the investment policy of the county each and every year at a regular meeting of the Board of Commissioners.

APPROVED AND ADOPTED this 23 day of January, 2017.

BOARD OF GOODING COUNTY COMMISSIONERS

By: /s/Mark Bolduc

Mark Bolduc, Chairman

By: /s/ Wayne Chandler

Wayne Chandler, Commissioner

By: /s/Helen P. Edwards

Helen Edwards, Commissioner

ATTEST: /s/Denise Gill

Denise Gill, Clerk

RESOLUTION 17-01-23a

Commissioner Edwards moved to adopt Resolution on 17-01-23a Authorizing Transfer of Excess Sale Proceeds. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler- Aye, Bolduc-Aye.

A RESOLUTION OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, GOODING COUNTY, AUTHORIZING TRANSFER OF EXCESS SALE PROCEEDS TO THE STATE TREASURER PURSUANT TO IDAHO CODE § 31-808

The following resolution and order was considered and adopted by the Gooding County, Idaho Board of Commissioners ("Board") on the 23rd day of January, 2017.

Upon the motion of Commissioner Edwards and second by Commissioner Chandler, the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants the general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code §31-828 grants the Board authority “to do and perform all other acts...which may be necessary to the full discharge of the duties of the chief executive authority of the county government”; and

WHEREAS, Idaho Code §31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code § 31-808; and

WHEREAS, Idaho Code § 31-808 authorizes the Board to sell surplus properties acquired by tax deed; and

WHEREAS, Idaho Code § 31-808 provides that proceeds from the sale of property acquired by tax deed, after payment of all delinquent taxes, late charges, interest and costs, (excess proceeds) be apportioned by the Board of parties in interest that make claims, and then to the owners(s) of record at the time the tax deed was issued on the property; and

WHEREAS, Idaho Code § 31-808 was amended by 2016 Senate Bill 1347a to permit the County, after payment of party in interest claims, to transfer excess proceeds resulting from the sale of tax deeded properties to the State Treasurer to be claimed and distributed as unclaimed property; and

WHEREAS, the State Treasurer has indicated that he will accept transfer of unpaid excess proceeds in the possession of the County provided certain conditions are met as set forth in Exhibit A; and

WHEREAS, the County has certain unpaid excess proceeds on account as set forth in Exhibit B, and finds that transferring said proceeds to the State Treasurer will result in more efficient processing of such claims; and

WHEREAS, the board has determined that the County met the requirements for transferring said excess proceeds to the State Treasurer.

**RESOLUTION AUTHORIZING
TRANSFER OF EXCESS SALE PROCEEDS
TO THE STATE TREASURER**

RESOLUTION NO. 17-01-23a

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF GOODING COUNTY, IDAHO HEREBY RESOLVES, that the excess proceeds, as described in Exhibit B, be transferred to the State Treasurer, pursuant to Idaho Code § 31-808, together with a completed unclaimed property report as directed by the State Treasurer and such other information that the State Treasurer might reasonable request.

IT IS FURTHER RESOLVED BY THE BOARD, that notice of said transfer be sent as required by Idaho Code § 31-808.

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this 23rd day of January 2017.

- Motion Carried Unanimously
- Motion Carried/Split Vote Below
- Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
<u>/s/Mark Bolduc</u> Mark Bolduc, Chairman	<u>X</u>	_____	_____
<u>/s/Wayne Chandler</u> Wayne Chandler, Commissioner	<u>X</u>	_____	_____
<u>/s/Helen Edwards</u> Helen Edwards, Commissioner	<u>X</u>	_____	_____

ATTEST: /s/Denise Gill
Denise Gill, Clerk

**RESOLUTION AUTHORIZING
TRANSFER OF EXCESS SALE PROCEEDS
TO THE STATE TREASURER**

KEPRO AGREEMENT

Commissioner Edwards moved to sign the EAP with KEPRO Acquisition. Commissioner Chandler seconded the motion. Motion carried.

Todd Bunn, City of Gooding Superintendent, joined the meeting. Commissioner Bolduc presented a list of questions to Mr. Bunn on the policies for the animal shelter. Mr. Bunn will review the questions and try to get answers to the questions. Mr. Bunn is retiring on March 31, 2017.

GOODING COUNTY AMBULANCE DISTRICT

AMBULANCE PURCHASE

Commissioner Chandler moved to approve the lease option with REV \$216,021.00. Commissioner Edwards seconded the motion. Motion carried.

TRAINING ASSISTANCE

Commissioner Chandler moved to approve the education assistance funding request from three employees for paramedic internships expenses. Commissioner Edwards seconded the motion. Motion carried.

The Chairman adjourned the meetings.

Helen P. Edwards, Chairman

F. Wayne Chandler, Commissioner

Mark Bolduc, Commissioner

Attest: _____
Denise M. Gill, Clerk