

**REGULAR SESSION, JANUARY 27, 2020**

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

**INDIGENT**

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- 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 10:05 a.m.

**VETERANS SERVICE OFFICER  
2019 4<sup>TH</sup> QUARTERLY REPORT**

The Board reviewed Mr. Benson, Veteran Service Officer; 2019 4<sup>th</sup> Quarterly Report: 5 – new claims, 26 – office visits, 13 – out of office visits, 42 – Phone Conference/emails, and 1- Health Care Enroll/Renewal.

**JAIL INSPECTION**

The Board conducted a jail inspection. Their inspection revealed inmates on the floor due to the lack of cell space. There were no other significant findings. Ricky Fritz, Hagerman City Counsel attended the inspection.

**MIDDLE SNAKE REGION WATER RESOURCE COMMISSION  
GOODING COUNTY NOMINATION**

Commissioner Bolton moved to nominate Lew Pence to serve on the Middle Snake Region Water Resource Commission. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206 pending litigation. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes

**EMS BUILDING**

They are going to put in a new well pump at the EMS Building site.

**COMMITTEE MEETINGS REPORT**

Commissioner Buhler went to the Southern Idaho Solid Waste District and toured the facility. Commissioner Bolduc reported that SIRCOMM appointed Christy Churchman as the Deputy Director.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Barbara Porter, EMS Director, reported that their state inspection will be conducted today. They are in the process of hiring part time help. They have been busy. Don Gill, Fair Manager, reported that the front of the Commercial Building is being covered with metal. They need to put some lighting by the flower building. They are booked for most every weekend except a couple of weeks in June. Wednesday night of the rodeo will be Man up Night. Wrangler will be televising the Gooding Pro Rodeo on the Wrangler Network. Treasurer Wines reported they have 62% collected of the 2019 taxes. She has sent out 75 Warrants of Distraint. Sheriff Gough reported that his office has been cleared on the shooting this weekend. They have inmates sleeping on the floor. They are going to have iPads installed for visiting. Karl Souza reported that they had a leak in the services building and has had repairs done. Assessor Baldwin state that ratio studies are being done however they are still out of compliance. They are busy with circuit breakers. There is a lot going on in the legislature with property taxes. Carol Johnson, Juvenile Probation, they have 16 kids on probation, 10 on diversion, 15 pending and one is in detention. Several kids are not being accepted in the schools when they have been expelled from another. The Extension Office reported they will have several programs being offered this summer.

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 21, 2020. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 11:45 a.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