

REGULAR SESSION, FEBRUARY 1, 2021

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

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:05 a.m.

AMBULANCE DISTRICT

Commissioner Bolton talked with SafeLink regarding internet service out at the new EMS Building. SafeLink wanted a spot for a tower. Commissioner Bolton requested to have the information to her by 10:00 a.m. Commissioner Bolton received no response from Safelink. They are presently looking into other options. The commissioners discussed a direct microwave. Commissioner Bolton moved to contact White Cloud to approve their contract to install internet at the EMS Building. Commissioner Buhler seconded the motion. Motion carried.

EMS FURNISHINGS

Director Porter, Assistant Director Kepler and EMT Reinstra joined the meeting. The group discussed furnishings they need for the new EMS building. Furnishings is budgeted in the Ambulance District budget. Commissioner Bolton moved to authorize the EMS crew to spend \$5,000 for furnishings and to come back to them if more is needed. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 10:32.

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. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:45.

**MARCH 9, 2021 ELECTION
POLLING PLACES**

Commissioner Bolton moved to sign the Polling Places for the March 9, 2021. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from January 25, 2021. Commissioner Buhler seconded the motion. Motion carried.

**PLANNING AND ZONING
SOLAR PANELS SPECIAL USE PERMIT**

Cathy Harris, Planning and Zoning Administrator, presented a Special Use Permit application for Solar Panels from Mr. Meyers. Mr. Myers will have to have a building permit for each site. Commissioner Bolton moved not to require Special Use Permit from Mr. Meyers. It is spread out over eleven separate sites. Commissioner Buhler seconded the motion. Motion carried.

OPENGOV

The Board reviewed the three documents from Opengov, Inc. Commissioner Bolton moved to allow Mark to sign the Opengov, Inc. agreement for five years. Commissioner Buhler seconded the motion. Motion carried.

ORDINANCE REVIEW FOR UPDATES

The group discussed meeting with the Planning and Zoning Commission regarding review of the Ordinances updates. The Board will meet the 2nd Monday and 4th Monday of each month prior to their regular sessions. They will meet with the PZ Commission on the 2nd Tuesday of the Month starting in March.

BUILDING PERMIT AND PLANNING AND ZONING FEE INCREASE

Commissioner Bolton moved to propose an increase for building permits and Planning and Zoning fees by 15%. Commissioner Buhler seconded the motion. Motion carried. They will hold a public hearing on March 8, 2021 at 1:00 p.m.

**EMS BUILDING
INTERNET SERVICE**

Reagan Wilmore stopped by to discuss internet services that can be provided to the EMS Building. Mr. Wilmore said that providers can get service to where the County needs them. He said to find out what their hesitations are. Mr. Wilmore suggested they look into Safelink as a provider.

EMS BUILDING

Commissioner Buhler moved to authorize Commissioner Bolduc to sign the Application No. 8 for payment to Gary D. Jones Construction. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

The Commissioners received letters from Dennis Frisby requesting Gooding County to be a sanctuary county.

Chairman Bolduc adjourned the meeting at 12:15.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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