

REGULAR SESSION, FEBRUARY 5, 2018

Commissioner Bolduc opened the meeting at 10:00. 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 Bolduc seconded the motion. Roll call vote: Edwards-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 2:59 p.m. Commissioners Edwards and Bolduc moved and seconded to deny 4654 and 4650 and approve 4651 and 4662. Motion carried.

LIBRARY DISTRICT

Gooding City Library Trustees, Cindy Bigler, Cora Caldwell, Heather Wright, Gary Major and Pat Campbell joined the meeting. Ms. Bigler, explained they would like to have a library district. They are looking at the same taxing district area as the Gooding Recreation District or the Gooding Fire District. The City of Gooding has agreed to rent the current library space to them. They would like to eventually build a new facility. There is a need in the community.

COMPUTERS

Shelly Bates, has had a request for message software for the courts. She has received a quote from Computers for O'messenger for a onetime fee for \$600.00 twenty users. Commissioner Edwards moved to allow the purchase the O'messenger Software out of the District Court Budget for \$597.50. Commissioner Bolduc seconded the motion. Motion carried.

SOUTHERN IDAHO ECONOMIC DEVELOPMENT ORGANIZATION

Connie Stopher, Executive Director, Southern Idaho Economic Development Organization, Madeleine Smith, Marketing Specialist and Rebecca Wildman joined the meeting. Ms. Stopher explained what SIEDO does to bring economic development to the member areas. She reviewed their fee structure. Gooding County's fee would be \$9,900.00 and SIRD Fee \$2,500.00. Commissioner Bolduc explained that he has requested the results from SIRD and has received nothing. Ms. Stopher will report to each County quarterly.

FAIR

Commissioner Edwards moved to allow the Chairman and the Fair Manager to sign the Saffire Agreement for the Rodeo. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Edwards moved to recess the regular session and open the Ambulance District. Commissioner Bolduc seconded the motion. Motion carried.

AMBULANCE DISTRICT

Bliss Fire Chief, Levi Diehl, is working towards having a non-transport EMS agency. Commissioner Edwards moved to Donate 2009 Kodiak ambulance to the Bliss Fire Department. Commissioner Bolduc seconded the motion. Motion carried. Jon Kepler discussed the old stretchers. Gooding Fire and North Canyon Medical Center would like to us to donate a stretchers. Item be on the next agenda.

Chairman Bolduc closed the Ambulance District meeting and reconvened the regular session at 11:55 a.m.

**ASSESSOR
TAX CANCELLATION**

Commissioner Edwards moved to approve tax cancellation on Parcel No. MH5S15E352362A \$135.56 whereas the mobile home was moved to Twin Falls County. Commissioner Bolduc seconded the motion. Motion carried.

MINUTES

Commissioner Edwards moved to approve the minutes of January 22 and January 29, 2018. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc adjourned meeting at 12:00.

/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