

REGULAR SESSION, FEBRUARY 20, 2018

Commissioner Bolduc opened the meeting at 10:07. Commissioner Edwards, Commissioner Chandler, and the Chief Deputy Clerk, Linda Leguineche 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 10:18 a.m. Commissioners Chandler and Edwards moved and seconded to amend and approve case 4640. Motion carried.

LIQUOR LICENSE TRANSFER

Commissioner Edwards made the motion to approve the transfer of the beer and wine license of the Wilson Club to Mark Stasz. Roll call vote: Commissioner Edwards – yes; Commissioner Bolduc – Yes; Commissioner Chandler – Yes. Motion carried.

LIBRARY DISTRICT LETTER TO CITY OF GOODING

Commissioner Edwards made the motion to sign a letter to the City of Gooding notifying them of the petition and upcoming public hearing to be held on March 5, 2018 at 1:30 p.m. to form a library district, if the voters approve. Roll call vote: Commissioner Edwards – yes; Commissioner Chandler – yes; Commissioner Bolduc – yes. Motion carried.

MINUTES

Commissioner Edwards made the motion to approve the minutes from February 12, 2018. Commissioner Chandler seconded the motion. Motion carried.

AMBULANCE DISTRICT

The Board recessed regular session at 10:40 a.m. to reconvene as the ambulance district at 10:40 a.m. Donation of extra stretchers to NCMC, Bliss Fire, Gooding County Coroner and Gooding Fire was approved. AED’s for the Sheriff’s Office was addressed. Jon Kepler stated there are grants available which could be used to purchase the AED’s. Commissioner Edwards made the motion to table the request for AED’s for the sheriff’s office until the next ambulance district meeting. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session at 11:10 a.m. pursuant to IC74-206b for the ambulance district. Roll Call Vote: Commissioner Edwards – yes; Commissioner Bolduc – yes; Commissioner Chandler – yes. Motion carried.

The Board left Executive Session at 11:20 a.m. and returned to regular session.

Chairman Bolduc adjourned the meeting at 11:21 a.m.

/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