

REGULAR SESSION, FEBRUARY 27, 2017

Commissioner Edwards opened the meeting at 10:00. Commissioner Chandler and the Clerk, Denise Gill was present.

AMENDED AGENDA

Commissioner Edwards moved to vacate the jail inspection. Commissioner Chandler seconded the motion. Motion carried.
Commissioner Edwards moved to accept the amended agenda. Commissioner Chandler seconded the motion. Motion carried.

CITY OF GOODING ANIMAL SHELTER

Member of the City of Gooding joined the meeting. The group discussed the animal shelter and the fees for Gooding County to use the shelter. A new ordinance will be needed. Hopefully the adoption fees will offset some of the expenses.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Management, reported that she is going open the showers at the annex for persons needing the facility. The flooding has caused contaminated water in Gooding County. She will not supply bathing products, individuals will need to bring their own. She was instructed to turn in a monthly claim for her cell phone reimbursement.

JUVENILE PROBATION

Carol Johnson, Juvenile Probation Officer and Renee Waite, Juvenile Probation District Liaison joined the meeting to discuss the 2016 Juvenile year. Gooding County and District 5 has seen a decrease however the State has seen an increase. Gooding County does use the Diversion Program to give the juvenile a chance to stay out of the system. District 5 is known for their restorative practices, which has helped. Carol explained a different ankle monitor that works much better than what they have been using. The cost is \$6.49 per day and hopefully some of the juvenile's will reimburse the county. The Board said they would support their efforts.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Assessor Baldwin reported they have given out casualty loses forms. The extension office reported that the new 4-H coordinator is working out well. Mario and Cindy are looking for U of I students needing internship work. Fairgrounds reported that nearly every weekend is booked. The Clerk gave out the FY2018 budget request.

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. 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 Chandler moved and seconded to deny 4533, 4540, 4502 and 4506. Motion carried.

CLAIM-TRANSFER STATION

Commissioner Chandler moved to approve the Link's Dig 4 U claim for \$2,002.00. Commissioner Edwards seconded the motion. Motion carried.

FINANCIAL STATEMENT AS OF JANUARY 31, 2017

Commissioner Chandler move to accept the Financial Statements as of January 31, 2017. Commissioner Edwards seconded the motion. Motion carried.

LEGISLATIVE LETTER

Commissioner Edwards expressed her interest in sending a letter to the legislators asking not to support the proposed tax cuts whereas the monies will be needed and better used for state and local needs. Commissioner Edwards moved to send a letter to the legislators. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Edwards adjourned the meeting at 12:18.

/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