

REGULAR SESSION, MARCH 6, 2017

Commissioner Bolduc opened the meeting at 9:56 am. Commissioner Chandler, Commissioner Edwards and the Clerk, Denise Gill was present.

EMPLOYEE INSURANCE

Treasurer Wines and Erica King, Deputy Clerk, joined the meeting to discuss the employee insurance. They have balanced with the Treasurer and Clerk’s office. The outside auditors agree with their statements.

PTO BANK ESTABLISHMENT

Commissioner Edwards moved to adopt Resolution 17-03-06 establishment PTO Bank. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

MANAGEMENT POLICY STATEMENT

Commissioner Edwards moved to sign the Management Policy Statement for the State Insurance Fund. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC74-206. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

ADA COORDINATOR, COMPLIANCE AND TRANSITION PLAN

Matt Pember, Gooding County Prosecutor, discussed a request for the County’s ADA compliance and transition plan. The Board will have the County Clerk contact Region IV to see if there is a copy of a plan pertaining to Gooding County.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

Commissioner Edwards moved to vote unanimously for the three nominations for the Middle Snake Regional Water Resource Commission. Commissioner Chandler seconded the motion. Motion carried.

WATERWAYS GRANT REQUEST

Commissioner Edwards moved to sign the Waterways Grant Request. Commissioner Bolduc seconded the motion. Motion carried.

PLANNING AND ZONING

Ami Bennett presented a recommendation for Rezone, Stolzman One Acre Parcel within Section 5, Township 6 South, Range 15 EBM. A public hearing will be scheduled for March 27, 2017 at 3:00 p.m.

Commissioner Bolduc moved to waive the fee for Wendell Fire Department’s picnic cover. Commissioner Chandler seconded the motion. Motion carried.

PRINTER REQUESTS

Printer requests have been asked for by the VA Service Officer and the sheriff’s evidence room. Commissioner Chandler motioned to approve \$200 for the VA Service office and \$400 for the sheriff’s evidence room. Roll call vote: Edwards-Aye, Bolduc-Aye, Bolduc-Aye. Motion carried.

INDIGENT

Commissioner Edwards moved to go into executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session. Commissioners Edwards and Commissioner Bolduc moved and seconded to deny 4423, 4445 and 4544. Motion carried. Commissioner Edwards moved to return to executive session pursuant to IC§ 31-874 at 1:00 p.m. Commissioner Bolduc seconded the motion. A request was put before the Board from 12-6-3929 to release the liens currently on vehicles that Gooding County holds title to. The Board will look at the vehicles before making a decision. The Board recessed executive session and returned to regular session at 1:23 p.m.

JAIL INSPECTION

The Board, along with Prosecutor Pember and Karl Souza went on a jail inspection. This inspection also included the jail kitchen.

MINUTES

A motion was made by Commissioner Chandler and seconded by Commissioner Edwards to approve the minutes for February 1, 2017, February 9, 2017, February 13, 2017 and February 27, 2017. Roll call vote: Edwards-Aye, Bolduc-Aye, Chandler-Aye. Motion carried.

CORONER’S OFFICE INSPECTION

The Board recessed the meeting to visit the coroner’s office for maintenance inspection.

Chairman Bolduc adjourned the meeting.

/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

