

REGULAR SESSION, MARCH 9, 2020

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

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, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:10 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4903. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH

Helen Edwards, South Central Health District Representative, discussed the Coronavirus. When there is a positive Coronavirus test confirmed, Governor Little will make the public announcement. It will not come from the Health Districts. South Central Public Health has been doing training presentations in their area.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the February 2020 Claims. Motion carried.

General \$123,203.44	Road and Bridge \$-0-	Consolidated Elections \$819.85
District Court \$4,172.63	Fair \$2,450.78	Public Health \$7,275.83
Hagerman Police \$1,202.69	Wendell Police \$2,067.44	Public Defense \$10,276.80
Indigent \$13,108.02	Jr. College \$4,550.00	Landfill \$-0-
Revaluation \$60.12	Veterans Memorial \$0.00	Weeds \$393.16
Waterways \$0.00		
TOTAL \$165,030.84		

Ambulance \$7,282.17

**EMS BUILDING
BID REVIEW AND AWARD**

Richard Creason, Meyers Anderson Architect, joined the meeting via the telephone. The group discussed the three phase electrical. The group decided to move forward with the three phase electrical. Commissioner Bolduc will contact Idaho Power.

Commissioner Buhler moved to award the EMS Building to Gary D. Jones Construction with Alternates 1, 2 & 3 subject to attorney and financial reviews. Commissioner Bolton seconded the motion. Motion carried.

NORTH CANYON MEDICAL CENTER

JDee Adams and Sara DeMoe, from North Canyon Medical Center, joined the meeting. Mr. Adams explained the dissolution of the Gooding County Memorial Hospital District. Commissioner Bolton moved to accept the payment from NCMC of \$38,023.59. Commissioner Buhler seconded the motion. Motion carried. Commissioner Bolton moved that Gooding County pays \$11,043.96 to the State Idaho for their Personal Property Replacement. Commissioner Buhler seconded the motion. Motion carried.

**EMPLOYEE INSURANCE
PER DIEM**

The Board reviewed the payment of \$50.00 per day for meals and incidentals set in the Plan Amendment for the County Insurance medical plan. They decided that they would leave it the same. The \$50.00 per day is to cover both persons traveling to the Mayo Clinic for meals, parking, baggage, and local transportation.

MINUTES

Commissioner Buhler moved to approve the minutes from March 2, 2020. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Buhler moved to approve the minutes from March 4, 2020. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Idaho Employment Lawyers notified that the case that went before the Idaho Human Rights Commission Case Nos: E-0619-258, 38C-2019-00321 found there was no merit to the complaints.

Commissioner Buhler updated the Board on having a warning light installed at the new EMS Building entrance with direction from the Idaho State Transportation Department. They will not reduce the speed limit on Highway 46 in that area.

Susan Bolton was approached by citizen, Sjuni Bunderson, that two Sheriff's Deputies take their county vehicles to their residence into Twin Falls County.

Commissioner Bolton would like to meet with Department Heads on their current budgets. She attended a Region IV Development meeting and it was expressed they would like more of a contribution from the grants they assist with. RC&D is concerned about the water shed in this area.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, discussed their staff hours. The Board reviewed the budget. The Board authorized four additional hours on Friday for a total of forty hours per week.

Planning and Zoning has received a complaint regarding the number of stock, animal units, on property that they believe is over the limit. The Board requested that a letter be sent to the property owner, requiring the stock be lowered in three months.

FY2019 FINANCIAL AUDIT

Dale Bunn, CPA with Eide Bailly, reviewed the FY2019 Audit with the Board and other Elected Officials.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(c) acquire interest real property. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

ALCOHOLIC BEVERAGE LICENSE

The Commissioners conducted a hearing to transfer the Alcoholic Beverage License from the Snake River Grill, Kirt Martin to Snake River Grill, Arthur and Jennifer Reece. Commissioner Bolton moved that the license be transferred. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**IDAHO DEPARTMENT OF JUVENILE CORRECTION
QUARTERLY AND ANNUAL DATA**

Renee Waite, Idaho Department of Juvenile Corrections, District Liaison Supervisor, presented the annual report on Gooding County Juvenile Corrections. She pointed out that Gooding County Diversion Board has an excellent success rate. 157 hours of community service were completed in Gooding County. The average juvenile offender in Gooding County was a 17 year old white male. Gooding County's recidivating rate is lower than the average of District 5.

IDAHO SCHOOL FOR THE DEAF AND THE BLIND

Ken Allison, Idaho School for the Deaf and the Blind, Director of Maintenance, reported the old boy's dorm has been used as a storage room for many years. They are being charged \$210.00 with each 30 yard dumpster, for a total of \$1,000.00. Commissioner Bolton moved to waive half of the fee for ISDB for a six month time frame for about six loads. Commissioner Buhler seconded the motion. Motion carried.

EXTENSION OFFICE

Mario de Haro Marti, Extension Educator, requested to put a gun safe in the old fair office for 4-H club members to store guns. He said they would replace the locks and cover the windows. There was a concern of the liability that would impose on the County. The Board requested him to check on getting a container to store the guns. The Board took no action.

Commissioner Bolduc adjourned the meeting at 4:44 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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