

REGULAR SESSION, MARCH 18, 2019

Commissioner Bolduc opened the meeting at 10:04. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4787. Motion carried.

ROD HOWARD
NORWOOD HILL
VACANT LAND

Mr. Rod Howard, joined the meeting. Mr. Howard explained that the he represents Ruby Springs Water Company and gave a history of Norwood Hill. In 1971 the Norwood Subdivision was created from M/M Norwood. In 1973 they added seven lots. Jason Bishop purchased lot 1 of Norwood Subdivision and Ron Adams had it surveyed. The surveyors put in a new stake. The Board advised the Mr. Howard that the County Commissioners did not have any jurisdiction in this matter and to seek legal counsel on a quite title.

GOODING SOIL CONSERVATION DISTRICT

Kay Hultz, Joe Pavkov, Dan Butler and Derek Roemer, Gooding Soil Conservation District, joined the meeting. They presented their Five Year Plan and a budget request for FY2020. Mario de Haro Marti, Gooding County Extension, explained the Gooding Community Garden draft layout. They will have examples of low watering grass, native plants and pollinator habitat, they will have signage to explain. They received grant to assist with the Community Garden. They will run it with two employees and volunteers.

DATATEL

Shelly Bates, county employee, explained that she was able to contact the president of Datatel came to Gooding County and observed several problems we were having. They determined what the problems were and fixed the mother board in the troubled phones.

VETERANS SERVICES

Jim Benson, Gooding County Veterans Service Officer, presented the Geographic Distribution of VA Expenditures. Tom Mattice and Terry Jolley, from the Wendell Memorial Hall, joined the meeting. Mr. Benson requested an increase to the contribution to the County War Memorial Halls.

Recessed for lunch at 11:57 am and reconvened 1:02 pm.

CANVASS
GOODING SCHOOL DISTRICT
SUPPLEMENTAL LEVY ELECTION

Commissioner Bolton moved to accept the election canvass for the Gooding Joint School District #231, Supplemental Levy. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from March 11, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:30 pm.

AMBULANCE DISTRICT
EMS BILLING AND COLLECTION PROCEDURE
BILLING

Barb Porter, EMS Director, Daniel Boyer and Barbara Rivers joined the meeting. They are waiting on the banking endorsement stamp and deposit slips. EMS service is not going move any collection accounts to the new billing agency. They will continue working with Action Collection Service.

GRANTS

Ms. Porter will be looking into National Grants for EMS.

COMMUNITY

Hagerman Schools and North Valley Academy will be participating in the “Stop the Bleed” campaign.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:52 pm

FY2018 FINANCIAL AUDIT

Commissioner Bolton moved authorize the Chair and Clerk to sign the representation letter for Eide Bailly, LLP. Commissioner Buhler seconded the motion. Motion carried. Dale Bunn, CPA, reviewed the FY2018 Audit with the Board and other Elected Officials.

COMMISSIONER MEETING SCHEDULE
DISCUSSION ON EVENING MEETING

Board is going to try having one evening meeting per month, for six months. An amending resolution for the County Commissioners meetings will be created.

CORRESPONDENCE

No correspondence

Commissioner Bolduc adjourned the meeting at 3:45 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