

REGULAR SESSION, MARCH 27, 2017

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

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards 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 at 10:30 a.m. Commissioners Bolduc and Edwards moved and seconded to deny 4552. Motion carried.

GOODING COUNTY EMPLOYEE INSURANCE

Jim Hawkins, Columbia Benefits, discussed an employee health fair for Gooding County Employees. The health fair will be the last week of April 2017. This is a benefit provided by the county insurance. Commissioner Chandler moved to approve the letter of engagement with Columbia Benefits, Inc. Commissioner Edwards seconded the motion. Motion carried. Commissioner Chandler moved to enter into Addendum #1 with James Hawkins, Columbia Benefits. Commissioner Edwards seconded the motion. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Discussion on remodeling for the Adult Probation, building fence at the fairgrounds, preparing for weeds spraying, Assessor is doing circuit breakers, the legislators is discussing a tax exemption on groceries. The fair theme for 2017 is Sew it, Grow it, and Show it at the Gooding County Fair. The extension office is offering several classes. Juvenile Probation is working with the schools and the Prosecutor’s office.

EXECUTIVE SESSION

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

Chairman Bolduc reopened the meeting at 1:25 pm after a lunch break.

PLANNING AND ZONING

Judy Stockham joined to the meeting to request a hearing on the Rosa Dairy. She questioned the Ordinance governing the CAFO’s. The County will do an internal investigation and will let Judy Stockham know.

REGION IV DEVELOPMENT

Drew McGuire from Region IV Development explained the requirements for the Community Block Grant. Mr. McGuire will speak to the other interested individuals on Gooding County’s interest in applying for the grant.

EXECUTIVE SESSION

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

PLANNING AND ZONING
STOLZMAN PUBLIC HEARING

The Board conducted a Public Hearing for Stolzman property in the Gooding area. The Stolzman’s were the only persons in attendance. Aaron Stolzman explained that their home is in a designated Commercial area and would like it to be changed to residential. Commissioner Edwards made a motion to adopt the recommendation of the Planning and Zoning Commission to allow the one-acre parcel located within Section 31, Township 6 South, Range 15 EBM, and owned by Aaron and Alizabeth Stolzman, to be rezoned to Transitional-2 from its current commercially zoned designation. Commissioner Chandler seconded the motion. Motion carried. All Commissioners voted “aye”.

BUILDING AND GROUNDS
ANNEX BUILDING AND CORONER OFFICE REMODEL

The Board viewed the annex building for potential use. Karl Souza, Building and Grounds Supervisor, presented examples of different flooring for the Coroner’s office. The Board discussed the other needs in the building.

MINUTES

Commissioner Chandler moved to approve the minutes from March 20, 2017. Commissioner Bolduc seconded the motion. Motion carried.

FINANCIAL STATEMENT

Commissioner Chandler moved to approve the Financial Statement for February 2017. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 5:02 p.m.

/s/Helen P. Edwards
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

/s/Mark Boldu
Mark Bolduc, Chairman

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