

REGULAR SESSION, APRIL 3, 2017

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

AGENDA AMENDMENTS

Commissioner Edwards moved to amend the agenda to include discussion the transfer station and authorize Sheriff Gough to sign the lease agreements with Hincklease on behalf of the Commissioners. Commissioner Chandler seconded the motion. Motion carried. Commissioner Chandler moved to accept the amended agenda. Commissioner Edwards seconded the motion. Motion carried.

SHERIFF – VEHICLE LEASE

Commissioner Edwards moved to authorize to allow Sheriff Gough sign the lease with Hinckley’s, Inc. for six pickups. Commissioner Chandler seconded the motion. Motion carried.

PROSECUTOR – PURCHASE COPIER

Prosecutor Pember informed the copier in his office is thirteen years old and needs to be replaced. The consensus was to pay a monthly lease until the next budget year and then pay the entire contract.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC74-296. Commissioner Chandler seconded the motion. Motion carried.

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, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 2:59 p.m. Commissioners Chandler and Edwards moved and seconded to deny 4554. Motion carried.

BUILDING AND GROUNDS

Karl Souza, Building and Grounds Supervisor, discussed refurbished the Sheriff Deputy’s Office. They will need to rent a storage unit. Then they will install new flooring.

WATER ORDINANCE

Members from the Highway Districts in Gooding County joined the meeting to discuss the Water Ordinance. Sargent Peter, Ordinance Officer, explained the Gooding County Ordinance was passed in 1976 and the State has another. Prosecutor Pember feels that citing under the State Statute will work the best. Prosecutor Pember will look into amending or deleting the County Ordinance.

PLANNING AND ZONING

Ami Bennett, Planning and Zoning Administrator, joined the meeting. On March 27, 2017 the Commissioner Edwards moved 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 passed unanimously. This day the Board signed resolution 2017-03-27 to rezone the one acre parcel.

ASSESSOR

WESTERN MAGIC VALLEY REALTORS

Nancy Glaesmann and Western Magic Valley Realtors requested to have the tax information in the Multi Listing Service. Commissioner Bolduc revealed that he is a realtor but will not receive any compensation and will participate in the discussion. Assessor Baldwin and Treasurer Wines explained that their operating system may not be compatible with the County’s. . Western Magic Valley Realtors would share their sale information with the County. The County will continue to work on getting this request accomplished. Intermountain MLS left a copy of an agreement with Mr. Pember to review.

COMPUTERS

The Barracuda Backup does off site backup Storage. The quote is to bring the County current and purchase a new Barracuda Backup 490 with a three year Energize Updates and three year unlimited cloud storage. Commissioner Edwards moved to accept the quote 964631 from Computer Arts for the Barracuda backup in the amount of \$9,662.08. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commission Edwards moved to approve the minutes from March 27, 2017. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 12:57 p.m.

/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

