

**REGULAR SESSION, APRIL 9, 2018**

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

Commissioner Edwards moved to amend the agenda to add the roof repairs and handicap doors. Commissioner Chandler seconded the motion. Motion carried.

**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-Yes, Chandler- 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 10:58 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4673. Motion carried. Commissioner Chandler and Edwards moved and seconded for a counter offer on 3477. Motion carried. Commissioner Chandler and Edwards moved and seconded to approve partial denial of 4671. Motion carried. Commissioner Chandler and Edwards moved and seconded to approve 4674, and partial approval of 4671. Motion carried.

**SOUTHERN IDAHO TOURISM**

Melissa Berry, Southern Idaho Tourism, joined the meeting. She discussed tourism in our area. Tourism is the 5<sup>th</sup> largest industry in our region. They have updated their website and it is easier to navigate. Southern Idaho Tourism has invested over \$65,000 in Gooding County assets since June 2017.

**IDAHO DEPARTMENT OF JUVENILE CORRECTION**

Renee Waite, from the Idaho Department of Juvenile Corrections, presented the annual Juvenile Justice Report. The report showed intakes by Race and Ethnicity that Gooding County Hispanic increased from 34.2% from 2013-2017 average to 2017 68.8%. Carol Johnson, Gooding County Juvenile Probation Officer, reported that mental health is a serious problem in Gooding County with the juveniles and their parents. It is a generational problem.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:10 p.m.

**CLAIMS**

Commissioner Edwards and Chandler moved and seconded to approve the March 2018 Claims. Motion carried.

General \$193,346.17	Road and Bridge \$75.03	Consolidated Elections \$281.94
District Court \$1,291.03	Fair \$4,371.01	Public Health \$6,939.42
Hagerman Police \$1,536.06	Wendell Police \$3,700.08	Public Defense \$32,767.78
Indigent \$25,204.92	Jr. College \$4,550.00	Landfill \$20,000.00
Revaluation \$465.36	Veterans Memorial \$0.00	Weeds \$1,718.31
Waterways \$0.00		
TOTAL \$271,042.19		

Ambulance \$5,016.96

**BUILDING AND GROUNDS**

Karl Souza, Building and Grounds, presented a bid for flashing on the roof from Archibald Roofing for \$2,700.00 for material and labor. Commissioner Edwards moved to accept the bid from Archibald Roofing for flashing and roof. Commissioner Chandler seconded the motion. Motion carried. He received a bid for handicapped door accessibility in the amount \$2,931.66. Commissioner Chandler moved to accept the bid for access to Treasurer’s office from Nu-Vu Glass, Inc. for \$2,931.66. Commissioner Edwards seconded the motion. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Chandler moved to accept the March 31, 2018 financial statement. Commissioner Edwards seconded the motion. Motion carried.

**ELECTIONS**

**POLLING PLACE FOR PRIMARY ELECTION**

Commissioner Chandler moved to allow sign the designated polling places for the Primary Election on May 15, 2018. Commissioner Edwards seconded the motion. Motion carried.

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	GOODING CO EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	WAR MEMORIAL HALL 203 3 <sup>rd</sup> Ave W, Gooding
#4 WENDELL CITY	AMERICAN LEGION HALL 610 W Main St, Wendell
#5 WENDELL RURAL	WENDELL HIGH SCHOOL 750 E MAIN ST, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

**ELECTIONS**  
**LAP TOP PURCHASE**

Commissioner Chandler moved to allow the purchase of two lap tops not to exceed \$1,000.00 or \$500.00 each. Commissioner Edwards seconded the motion. Motion carried.

**VETERANS QUARTERLY REPORT**

The Commissioners reviewed the Veterans Quarterly Report left by Jim Benson, Veterans' Service Officer.

**PROCLAMATION**

Commissioner Edwards moved to adopt Proclamation designating National Public Safety Telecommunicators Week April 8-14, 2018. Commissioner Chandler seconded the motion. Motion carried.

**Proclamation**

**National Public Safety Telecommunicators Week**

**April 8-14, 2018**

Whereas emergencies can occur at any time that require police, fire, emergency medical services or quick response units; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and EMTs is critical to the protection of life and preservation of property; and,

Whereas the safety of our responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Southern Idaho Regional Communications Center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers, firefighters, and EMTs by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Southern Idaho Regional Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, Be It Resolved that the Gooding County Commissioners declare the week of April 8 through 14, 2018 to be National Public Safety Telecommunicators Week in Gooding County in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Signed this 9<sup>th</sup> day of April, 2018

/s/Mark Bolduc\_\_\_\_\_

Mark Bolduc, Chairman  
GOODING COUNTY, IDAHO

**SEIDO AND SIRD**

Commissioner Edwards attended a meeting with SEIDO and SIRD. The discussion was what on what SEIDO and SIRD has done in Gooding County. The only thing that came to mind was a restaurant in Bliss.

**MINUTES**

Commissioner Edwards moved to approve the minutes from April 2, 2018. Commissioner Chandler seconded the motion. Motion carried.

**CORRESPONDENCE**

The Board received a letter of resignation from Terry Ruby on the Planning Commission effective April 30, 2018.

Commissioner Bolduc adjourned the meeting at 2:45 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