

REGULAR SESSION, APRIL 17, 2023

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present

SHERIFF

Sheriff Shaun Gough, joined the meeting. Sheriff Gough presented a proposal for Violent Crime Reduction Package (Narcotic Detection Versions) from Command Sourcing. The cost is \$102,000. Commissioner Bolton moved to allow Sheriff Gough to apply for the grant to fund the narcotic detection versions. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2023-04-17
DESTRUCTION OF RECORDS

Commissioner Bolton move approve resolution 2023-04-17 for the destruction of records. Commissioner Buhler seconded the motion. Motion carried.

Authorizing Destruction of Records

RESOLUTION NO. 2023-04-17

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 17th DAY OF APRIL 2023, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the Juvenile Probation Department has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871. (Please see attached)

- 1. (13) Diversion/Status Offense Files
- 2. (11) Probation/Courtesy Supervision Files

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner’s Clerk.

APPROVED AND ADOPTED this 17th day of April 2023.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Mark E. Bolduc
 Mark E. Bolduc, Commissioner
/s/Susan M. Bolton
 Susan Bolton, Commissioner
/s/Ronald Buhler
 Ronald Buhler, Commissioner

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

COURTHOUSE REMODEL UPDATE

Peterson Brothers sent a new contract with multiple changes; price, dates, Civil Engineer removed and addition of a Project Manager. Commissioner Bolton moved to have Commissioner Bolduc sign the Document A133-2019 with Peterson Brothers, dated March 23, 2023. Commissioner Buhler seconded the motion. Motion carried.

HARDSHIP APPLICATION

Commissioner Bolton moved to go into executive session pursuant to IC§31-874. Commissioner Buhler seconded the motion. Roll call vote: Bolton – Yes, Bolduc – Yes, Buhler – Yes.

Commissioner Bolton moved to approve a cancellation of taxes \$664.74 on RPG00000052595A. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:30 a. m

AMBULANCE DISTRICT

Director Kepler and a group of EMT’s did a presentation on raising money to attend out of state trainings. Paramedic, Tara Blunt suggested a silent auction, live auction and some outside games in September at the Fairgrounds. Tara Blunt stated that they had a couple of companies that would donate wine and guns. The Commissioners stated that they need to talk with Prosecutor Misseldine regarding auctioning or raffling wine and guns. Tara explained, that they possibly have a hog being donated. Commissioner Bolton said to put her down for help with cut and wrap cost.

Commissioner Bolton explained that the County has several vehicles that can be checked out for employees to attend trainings. Director Kepler stated that he does not have any updates on the new ambulances. He also stated that the Emergency Manager position should be a full time, there is so much assistance out there.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 11:12 a.m.

FY2022 FINANCIAL STATEMENT AUDIT

Dale Bunn, CPA, Eide Bailly, joined the meeting. Mr. Bunn completely and in detail presented the Gooding County's FY2022 Financial Statement Audit with the Board. Commissioner Bolton moved to allow Commissioner Bolduc sign Management Representation Letter for Eide Bailly. Commissioner Buhler seconded the motion. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

Helen Edwards, Gooding County Representative to Southern Idaho Public Health District joined the meeting. Helen presented FY2024 FACH-Family, Adult, Children Health, budget request from the Health District. The Health District hopes the FACH services list can be referred to by the Commissioners when needed.

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session pursuant IC§74-206b personnel matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton – Yes, Bolduc – Yes, Buhler – Yes. Vacated executive session at 12:15 p.m.

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session pursuant IC§31-874 for Indigent Matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton – Yes, Bolduc – Yes, Buhler – Yes. Vacated executive session at 12:58
Commissioner Bolton moved to approve 5036. Commissioner Buhler seconded the motion. Motion carried.

SIMPLIC-IT

Coren Blackmon and Pedro Baptista from Truleap, formally known as SimpliCIT, joined the meeting. They went through their proposal and services they will provide to Gooding County if selected.

MINUTES

Commissioner Bolton moved to approve the minutes of April 3, 2023. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes of April 10, 2023. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE MEETINGS

Commissioner Buhler reported at a Weed meeting they discussed the next budget, specifically the wage increase and an additional vehicle. They have prepared a new Joint Powers Agreement between the three counties. Jasen Parker, Tri-County Weeds Superintendent, proposed having their two employees work overtime this year, where they have not had any applicants for the open position.

Chairman Bolduc adjourned the meeting at 2:00 p.m.

/s/Mark E. Bolduc
Mark E. Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ronald Buhler, Commissioner

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