

REGULAR SESSION, APRIL 19, 2021

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

Chairman Bolduc recessed the meeting at 10:05 and opened the Ambulance District meeting.

**AMBULANCE DISTRICT
EXECUTIVE SESSION**

Commissioner Buhler moved to go into executive session pursuant IC74§206(b) Personnel Matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. The Board vacated executive session at 10:50 a.m.

No other business for the Ambulance District.

Chairman Bolduc adjourned the Ambulance District meeting and reconvened the regular session at 10:52 a.m.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 11:02 a.m. Commissioner Buhler moved to amend 4960. Commissioner Bolton seconded the motion. Motion carried.

**SOUTHERN IDAHO ECONOMIC DEVELOPMENT
RURAL ECONOMIC DEVELOPMENT SERVICES**

Commissioner Bolton moved to authorize Chairman Bolduc to sign a letter committing to a contribution to REDS program. Commissioner Buhler seconded the motion. Motion carried.

**VETERANS SERVICE OFFICER
JAN-MAR 2021 QUARTERLY REPORT**

The Board reviewed the Veterans Service Officers Jan-Mar 2021 Quarterly Report. The report reflected: New Claims-4, Office Visits-12, Out of Office Visits-9, Phone/emails-26, and Health Care Enroll/Renewal-0.

AMERICAN RESCUE PLAN

Commissioner Bolduc reported that some of the counties are going to give the counties employees a bonus with remaining monies from the American Rescue Plan. Commissioner Bolton feels that we need a citizens committee to assist the Commissioners on what to do with funds coming into Gooding County.

COMMITTEE REPORTS

Matt McFadden met Commissioner Bolton out at the EMS Building. They discussed what trees to order and discussed the water lines for the landscape. Mr. McFadden will do a plan.

Commissioner Bolduc said that SIRCOMM sent a financial statement that he has shared with the other Commissioners.

Commissioner Buhler had a Board of Community Guardians. The meeting explained what is available for the elderly.

IMPACT FEES

Commissioner Bolduc discussed the options of impact fees, due to the growth in the area.

SYRINGA INTERNET AND PHONE SERVICE CONSIDERATION

Assessor Baldwin explained that about a year ago there was a problem-getting internet in his office. It is not too bad now with the change in speed and repairs. Prosecutor Misseldine reported that their connection has improved. Shelly Bates replaced a router that also made it better. Centurylink would like to look into our internet services, so would Datatel. The Syringa bid was \$1,000 more per month than what we are paying now, according to Shelly. Shelly will work with Datatel and Centurylink to see what she can get.

MINUTES

Commissioner Buhler moved to approve the minutes from April 12, 2021. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed for lunch at 11:50 and reconvened at 1:00 p.m.

PUBLIC HEARING

Cathy Harris, P&Z Administrator, briefed the attendees on the location of the subdivision and the lot they wish to vacate. Mr. Branham has requested to vacate approximately 2.25 acres from Lot 7 of the Sand Hill Subdivision. Currently the sole owner of the property is Mr. Peterson. No comments were made and no written comments were received. Commissioner Bolton moved to approve the vacation of a portion of Lot 7 of Sand Hill Subdivision. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

SAFELINK

Tyler Kreft and Jansen Herr from Safelink would like to provide internet coverage in the area. They are proposing to put a structure on the Commercial building at the fairgrounds for internet services at the fairgrounds as well as the extension office and fair office. They are going to look into the tower over at the Planning and Zoning office. They are considering providing the service without a charge to the county. They will put together a proposal and send it over.

Commissioner Bolduc adjourned the meeting at 2:45 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

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

/s/Ron Buhler
Ron Buhler, Commissioner

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