

REGULAR SESSION, APRIL 23, 2018

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

EXECUTIVE SESSION

Commissioner Edwards moved to go into Executive Session pursuant to IC§74-206(b) for personnel matters. 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 10:18 a.m.

TREASURER

Treasurer Wines presented a tax cancellation. Commissioner Chandler moved to approve the tax cancellation for \$19.13 on LR07S13E258615A. Commissioner Edwards seconded the motion. Motion carried.

**BUILDING AND GROUNDS
SURPLUS PROPERTY AUCTION**

Karl Souza, Building and Grounds Supervisor, presented what they are posting on the online auction service. The auction will be conducted for two weeks.

WEEDS

Commissioner Chandler explained that Gooding County will buy the Tri-County Weeds pickup for \$1,200 split three ways.

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

Commissioner Edwards explained that she attended meetings where the Southern Idaho Rural Development and Southern Idaho Economic Development are working on projects in the area. They are requesting \$8,800.00 from Gooding County go to support Southern Idaho Rural Development. Commissioner Edwards moved to sign the letter to the Department of Commerce for \$8,800.00 for SIRD. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from April 16, 2018. Commissioner Edwards seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:25 a.m. and reconvened at 1:15 p.m.

**SOUTH CENTRAL PUBLIC HEALTH
BUDGET PROPOSAL**

Linda Montgomery, Melody Bowyer and other members from South Central Public Health District joined the meeting. They discussed their request for the FY2019 budget. They said that the Governor recommended a 3% increase for tiers along with a 3% increase for employees. They provide services for Environmental Health, Public Health Preparedness, Community Health, Family and Children’s Health. Commissioner Chandler moved to appoint Helen Edwards to serve as proxy vote for the May 16, 2018 South Central Public Health District. Commissioner Bolduc 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. Assistant Director, Kathy Ball joined the meeting. The board vacated executive session and returned to regular session at 1:54 p.m.

EXECUTIVE SESSION

Commissioner Edwards moved executive session pursuant to IC§74-206(f) legal matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes. The board vacated executive session and return to regular session at 2:12 p.m.

CITY OF GOODING

Gary Bybee and Hollye Lierman from the City of Gooding joined the meeting. They Board questioned the bills that were received for animal control. The board will pay the annual budgeted cost of \$6,944.52. The City will look into the Cost of Construction and a deed.

CORRESPONDENCE

The Board received two letters from an inmate that were acknowledged.

Commissioner Bolduc adjourned the meeting at 2:40 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