

REGULAR SESSION, APRIL 24, 2017

Commissioner Edwards opened the meeting at 10:01. Commissioner Chandler, and the Clerk, Denise Gill was present. Commissioner Edwards was the acting Chair.

AGENDA AMENDMENTS

Commissioner Edwards moved to amend the agenda to add EMS. Commissioner Chandler seconded the motion. Motion carried. Commissioner Chandler moved to accept the amended agenda. Commissioner Edwards seconded the motion. Motion carried.

PUBLIC DEFENSE

Joe James, Public Defender, reported that he has not heard from Lincoln County regarding a Joint County Public Defender.

SHERIFF – USED VEHICLE

Sheriff Gough joined the meeting to discuss an offer from Hinckley that they will take the used vehicles detail them for \$200 per vehicle and sell them at auction. Commissioner Edwards moved to allow Hinckley to detail and auction the county used vehicles. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc joined the meeting at 10:30 a.m.

GOODING FIRE DEPARTMENT

Jim Brockman, Gooding Fire District Commissioner, joined the meeting to discuss the Fire Department. Mr. Brockman discussed the plans to build a new Fire Station. Their plan is to go to the voters to increase the levy rate. They will be contacting the City of Gooding to allow annexation into the Fire District. Mr. Brockman asked if the board would be interested in a lease agreement for a building to house EMS.

EXECUTIVE SESSION

Commissioner Edwards made a motion to go into Executive Session pursuant IC 74-206 with the 4-H Leadership Council, the Gooding City Library, a parent and the Fair Grounds Manager.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Mario came back from Livestock Waste Management Conference and will be providing Education programs at the Gooding and Wendell Schools. 4-H has about 30 new kids. Missy Shurtz reported that they State has been awarded Federal funds to be distributed to the County's for the flooding. The Adult probation has seen an increase in drug felonies. The Assessor's has an opening for an appraiser. He anticipates an increase in valuation of 40-45 million. Treasurer Wines reported that they have an Auction on a mobile home. Fair Manager reported that he still has feathers in one of the buildings. There will be High School Rodeo this weekend and the arena and buildings are rented until fair. Weeds department has started when the weather permits. Sheriff's department went through a jail inspection with the only deficit is the jail cell size. Juvenile probation reported that porn is a significant problem along with drugs. They are looking into a truancy court. The Clerk encouraged everyone to take part in the employee health fair. Its budget time and the Board will be working on the FY2018 budget.

The Board recessed at 12:18 p.m.

Chairman Bolduc reconvened the meeting at 1:30 p.m.

FY2018 BUDGET WORK SESSION

The Board met with the following regarding their FY2018 budget requests: Carol Johnson for Juvenile Probation, Tine Wines for Treasurers, Karl Souza for Building and Grounds, Tracey Martin for Adult Probation and Terry Ruby for Weeds.

UNIVERSITY OF IDAHO

Prosecutor Pember informed the board that he has not heard back from the University of Idaho on the loaned employment agreement. Mario De Hart stated he has merged the county job descriptions with the University job descriptions. The Board expressed their concerns with the 4-H and other extension office programs, along with the possibility of Commissioners changing the county's programs for the youth.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC74-206. Commissioner Edwards 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 4:50 p.m. Commissioners Chandler and Edwards moved and seconded to deny 4560, 4559 and 4548. Motion carried.

COMMISSIONERS – RECORDING EQUIPMENT

The Board decided not to purchase recording equipment for the Commissioners meeting at this time. It will be considered for the next fiscal year.

EMPLOYEE INSURANCE

Erica King, Deputy Clerk and Tine Wines, Treasurer, joined the meeting to review Employee Health Insurance finances. At this time the new insurance is active and is progressing well.

SOUTHERN IDAHO RURAL DEVELOPMENT

Commissioner Edwards motioned that Gooding County agree to a \$2,500.00 match for Southern Idaho Rural Development, Economic Development Professional Grant Fund. Commissioner Chandler seconded the motion. Motion carried.

The Idaho History Museum Interactive County Map and the EMS radio purchase request were tabled to the next meeting.

COUNTY FINANCIAL AS OF MARCH 31, 2017

Commissioners Edwards and Chandler moved and seconded to accept the March 31, 2017 county financials. Motion carried.

Chairman Bolduc adjourned the meeting at 5:55 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