

**REGULAR SESSION, APRIL 26, 2021**

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

**AGENDA AMENDMENT**

Commissioner Bolton moved to amend the agenda to add ACS System Project Agreement. Commissioner Buhler seconded the motion. Motion carried.

**REVIEW PLANNING AND ZONING ORDINANCES**

The Board continued their work on Ordinance 102. Cathy Harris joined the meeting.

**BUDGET HEARING DATES**

Commissioner Bolton moved to designate August 30, 2021 as the hearing date for Gooding County and the Gooding County Ambulance District. Commissioner Buhler seconded the motion. Motion carried.

**ANTHEM BOARDBAND  
SPARKLINK**

The Board and Prosecutor Misseldine reviewed Anthem Boardband/Sparklink agreement. Chairman Bolduc discussed needed changes with Jason Herr, Executive Operations Director at Sparklink Internet Services. Mr. Herr will email a new agreement to Prosecutor Misseldine.

**JUB ENGINEERS  
AGREEMENT**

Commissioner Bolton moved to sign the JUB Engineers Agreement. Commissioner Buhler seconded the motion. Motion carried. This agreement will provide for conflict surveyor work.

**MONSIDO**

Austin Timsit, Monsido, joined the meeting to show their product to make our county website to be more ADA compliant. He joined the meeting via Zoom. His product was \$3,500 per year. The Board will consider the proposal.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Don Gill, Fair Manager, the fairgrounds is booked through September. He just received a title sponsor this past weekend. The Rodeo will be televised. He has been asked to put on a Riggins Rally which is Bareback and maybe Bronc's too event in September.

Treasurer Wines is about to start printing tax notices and has two left for tax deeding.

Terry Ruby, Weed Supervisor, reported they will be receiving a grant contract from the ISDA. Arryo's accepted the report. There is nothing in report that is different than what they have done in the past. Union Pacific will be offering a safety course that Terry and staff will be taking. They have started the season already.

Karl reported that they have got the sprinkler system going. He is doing research to determine the uses of the town at the Planning and Zoning Building.

Tracey Martin, Probation, is picking up again and courts are starting again. They did some range training and Nick is signed up for POST.

Barb Porter, EMS Director, has emailed the Commissioner a financial for the past month. They sealed the wall at the new EMS Building.

Cathy Harris, Planning & Zoning, are training on their new system. There are new subdivisions are going in different areas of the County and possible packing plant in Bliss. A building site in Twin had \$80,000 in supplies stolen.

Carol Johnson, Juvenile Probation, reported that she and Jamie are registered for a conference. They have discussed with schools start an alternative school. New program that she is starting for juvenile's probationers in the County. It will be held in Hagerman conducted by Pro Active which is paid by Medicaid.

Ron Geer, Coroner, stated the county had one death in January and fourteen since then. He has been working with the local Hospital on their procedures.

Justin Baldwin, Assessor, they are working calculating values. He informed the board that the legislature has made changes in circuit breaker and the homeowner exemption.

Prosecutor Misseldine reported they have their first felony trial scheduled this month and possibly another. Sex crimes and suspicious death's have kept them busy.

Commissioner Buhler complimented Terry Ruby on working with some difficult citizens.

Commissioner Bolton asked why there is a holdup on autopsies. She explained the agreement for internet with Safelink at the fairgrounds and at the county planning zoning building. They are working on services for the EMS Building. They are working the use of the County facilities in exchange for services for the county.

**TREASURER**

Treasurer Wines, reported that Washington Federal Bank will be closing in July. She has a list of records to be destroyed that she will send over.

**ACS SYSTEMS AGREEMENT**

The Board reviewed the ACS Systems agreement. Commissioner Bolton moved to authorize to sign the ACS Systems contract. Commissioner Buhler seconded the motion. Motion carried.

**AMERICAN RESCUE PLAN**

Commissioner Bolton discussed some of the ideas and direction from Governor Little on the use of the American Rescue Plan. Clerk Denise Gill and Deputy Clerk Lorri Robb advised the Board to listen the NACO talks that can be found on their Website.

Chairman Bolduc recessed the meeting at 12:02 p.m. and reconvened at 1:05

**INDIGENT**

No indigent business.

**MINUTES**

Commissioner Bolton moved to approve the minutes from April 19, 2021. Commissioner Bolton seconded the motion. Motion carried.

**CORRESPONDENCE**

Commissioner Buhler presented a report that reflected the Milner Butte Solid Waste Summary has increased 23.5% the period March 1-31, 2021 for Gooding County.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT**

Linda Montgomery, Board Chair, Melody Bowyer, District Director and Jeromy St. Clair, Financial Officer from the South Central Public Health District, joined the meeting. Ms. Montgomery explained they prevent and protect health concerns to the public. They are working with hospital to provide vaccination clinics, including dairies. Vaccination rate 33% for the first injection in Gooding County, completion of the vaccination 26%. 28% is the hesitation rate. They are using peer groups to help promote the vaccination. Flu vaccination has been around for a long time. They are asking for a 2% budget increase above the 2021 requested contribution for FY2022. Other services, they have provided HIV and Hep at the Walker Center, Head start, pregnancy prevention, flu shot clinics. WIC is conducted via Zoom. Disease investigation, and many other needs. They appreciate the support from IAC during this legislative session. Commissioner Bolton moved to give Helen Edwards the proxy at the Budget hearing. Commissioner Buhler seconded the motion. Motion carried.

**REGION IV DEVELOPMENT  
EMS BUILDING PROJECT**

Brandy Lowe, Region IV Development, presented the closing documents on the EMS Building project closeout. Commissioner Bolton moved to authorize Mark to sign the closeout documents for the EMS Building. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 2:32 p.m.

**BOARD OF EQUALIZATION**

Assessor Baldwin presented a request for tax exemption to IC53-602B for Iglesia Apostolica de la Fe en Cristo Jesus Church. Commissioner Bolton moved to approve the tax exempt for Iglesia Apostolica de la Fe en Cristo Jesus Church. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the Board of Equalization at 2:40 p.m. and reconvened the regular session at 2:55 p.m.

**FY2020 FINANCIAL AUDIT**

Dale Bunn, Eide Bailly Inc., Outside Auditor, presented the FY2020 financial audit. Mr. Bunn reviewed the audit with board, treasurer and the clerk.

Chairman Bolduc adjourned the meeting at 4:15 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