

**REGULAR SESSION, APRIL 29, 2019**

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

**INDIGENT**

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- 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 10:20 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4792, 4793, 4622 and approve 4794 and 4795. Motion carried.

**PUBLIC DEFENSE  
GRANT**

Joe James, Gooding County Chief Public Defense, explained the Public Defense grant. Mr. James is going to ask for \$126,000 which will cover the additional employee. Once the County Public Defense is in compliance then the funds can be used for anything that will improve public defense. Commissioner Bolton moved to have the Commissioners sign the Public Defense Grant. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSIONS**

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(c), 74-206(b) and 74-206(a) to consider Inquire Real Property, Personnel Matter and Hiring Personnel. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Sheriff Gough reported that the jail has 3 vacant beds today. The Sheriff is looking at constructing a new jail where the annex is located. The Commissioners think a citizens group may be beneficial. Don Gill, Fair Manager, stated the announcer stand is moving along. A few adjustments will need to be made for the High School Rodeo in May. Cathy Harris, Planning and Zoning, stated the new building inspector has been to training. The 2019 Building Permits issued have increased 32%. Karl Souza, Building and Grounds, reported the Gooding's are planting their tree today in front of the Courthouse. Tracey Martin, Adult Probation, has an opening for another Probation officer. Terry Ruby, Weeds, reported the crew has started but it has been too windy to spray. Assessor Baldwin reported the Roll is finished and they are preparing the valuations to be mailed. The values are increasing on everything. Carol Johnson, Juvenile Probation, reported they are going to a conference in Florida. Their case load is going up. Treasurer Wines is sending out second reminders and down to a few Warrants of Destraint. Prosecutor Pember reported that crime is up. Clerk Gill stated most budget requests are completed and she will start making appointment for department heads to meet with the Commissioners.

**BUDGET  
WEEDS DEPARTMENT**

Terry Ruby, Tri County Weed Supervisor, reviewed the budget request approved by the Tri County Weeds Board.

**ASSESSOR  
GIS COMPUTER**

Assessor Baldwin reported that the GIS System needs to be on a computer that has Windows 10. Commissioner Bolton moved to purchase a new computer for the Assessor's Office. Commissioner Buhler seconded the motion. Motion carried.

**EMERGENCY MANAGEMENT**

Missy Shurtz, Emergency Management, reported that she attended an exercise to plan for an anthrax attack.

Chairman Bolduc recessed the meeting at 1:45 p.m. until 6:00 p.m.

Chairman Bolduc reconvened the meeting at 6:08 p.m.

**FAIR**

Fair Manager, Don Gill, presented a request for a draft on the construction of the announcer stand at the fairgrounds. Commissioner Bolton move to authorize the draw. Commissioner Buhler seconded the motion. Motion carried.

**COMMITTEE MEETING REPORTS**

Commissioner Bolton attended the REDS-Rural Economic Development Services meeting. She reported that the attendance was poor. Lincoln County Commissioner, Rebecca Wood has several ideas for the area and is working hard on them. Commissioner Bolduc reported that the Southern Idaho Solid Waste getting bids to put scales in. SIRCOMM is about 60 days out to having the update and remodel completed.

**MINUTES**

Commissioner Bolton moved to approve the minutes from April 22 and 23, 2019. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

No correspondence.

No public attendance at this evening meeting.

Chairman Bolduc adjourned the meeting at 6:29 p.m.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan Bolton  
Susan Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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