

REGULAR SESSION, MAY 11, 2020

Commissioner Bolduc opened the meeting at 10:15 Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4921 and 4898. Motion carried.

**CITY OF HAGERMAN
BUILDING PERMIT**

Commissioner Bolton moved to waive the Building Permit fee for the City of Hagerman on an 800 square foot building in the park. Commissioner Buhler seconded the motion. Motion carried.

**WENDELL SENIOR CENTER
INTERGOVERNMENT REVIEW COMMENT**

The Board reviewed the Wendell Senior Center notification of intent to apply for Federal Assistance that requests for review and comment from the Board. Commissioner Bolton moved to have Chairman Bolduc sign the grant application in support of the Wendell Senior Center proposed improvements and the service area. Commissioner Buhler seconded the motion. Motion carried.

RURAL ECONOMIC DEVELOPMENT SERVICES

Commissioner Buhler moved that Chairman Bolduc sign a letter of commitment to the Rural Economic Development Services for \$2,500.00 in FY2021. Commissioner Bolton seconded the motion. Motion carried.

PUBLIC DEFENSE

Joe James, Public Defender, discussed the new requirements for the PDC grant. Mr. James intends to apply for the work compliance grant. He will prepare the application and have a Commissioner sign later this week. Commissioner Bolton moved to authorize Commissioner Susan Bolton to sign the grant application for the PDC. Commissioner Buhler seconded the motion. Motion carried.

EMS BUILDING

The Board reviewed the color pallet of the metal siding for the EMS Building. They put in a call to the architect which was not available. They have asked him to call Commissioner Bolduc. Commissioner Bolduc stopped by the building site today and things are moving along.

COVID 19 UPDATE

The State is to transition into Phase 2 of the Idaho Rebounds: Our Path to Prosperity, on May 16, 2020 allowing for a few businesses to reopen.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the April 2020 Claims. Motion carried.

General \$150,735.78	Road and Bridge \$75.03	Consolidated Elections \$-0-
District Court \$1,328.27	Fair \$2,913.72	Public Health \$7,275.85
Hagerman Police \$1,132.41	Wendell Police \$2,172.67	Public Defense \$7,614.16
Indigent \$21,385.00	Jr. College \$500.00	Landfill \$20,000.00
Revaluation \$158.80	Veterans Memorial \$4,125.00	Weeds \$16,209.41
Waterways \$222.31		
TOTAL \$223,467.41		

Ambulance \$7,916.34

MINUTES

Commissioner Bolton moved to approve the minutes from May 4, 2020. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE
SOUTHERN IDAHO SOLID WASTE DISTRICT**

Commission Buhler received a request for the Southern Idaho Solid Waste District to waive the fee for the Methodist Church construction debris. Southern Idaho Solid Waste is only allowing one load dumped per week at the Transfer Station. It was suggested for the Methodist Church rent a dumpster and the County would waive the tipping fee.

Chairman Bolduc recessed the meeting at 11:57 a.m. and reconvened at 1:15 p.m.

**FAIR AND EXTENSION
PROCEDURES FOR 2020 FAIR**

Don Gill, Fair Manager, joined the meeting and Mario de Haro Marti, Extension Educator, joined the meeting via Zoom. Mario reviewed the University of Idaho Protocols for the 4-H and fair procedures. Don Gill said that they are waiting until July 15, to make the final determination as to whether the fair will proceed this year. Don Gill also explained that 4-H and Extension Offices needs to help with the washing stations and help with cleaning and disinfecting the show areas. In addition he would like the 4-H to show more than one species per day.

EXECUTIVE SESSION

Commissioner Bolduc moved to go into executive session pursuant to IC§74-206a personnel matter. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

Commissioner Bolduc adjourned the meeting at 2:30 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