

REGULAR SESSION, MAY 14, 2018

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

**AMBULANCE
EMS WEEK**

Jon Kepler, Assistant EMS Director joined the meeting, to discuss EMS week. Commissioner Edwards moved to allow EMS to spend \$650.00 on EMS Week. Commissioner Chandler 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-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 10:20 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4684. Motion carried.

FAIR

Don Gill, Fair Manager, presented a list of Sponsorships for the 2018 Rodeo. He also discussed the Tough Enough to Wear Pink program. Wednesday night there will be no alcohol sold on the fair grounds. The parade will be held at 5:30 p.m. on Wednesday.

DESTRUCTION OF RECORDS

Commissioner Chandler moved to adopt resolution 2018-05-14 for the Destruction of Records. Commissioner Edwards seconded the motion. Motion carried.

***Gooding County Resolution
Authorizing Destruction of Records***

RESOLUTION NO. 2018-05-14

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 14th DAY OF MAY, 2018, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the Juvenile Probation Department has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner’s Clerk.

APPROVED AND ADOPTED this 14th day of May, 2018.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Mark Bolduc
Mark Bolduc, Commissioner
/s/Helen P. Edwards
Helen P. Edwards, Commissioner
/s/Wayne Chandler
Wayne Chandler, Commissioner

Attest /s/Denise M. Gill

TREASURER

Treasurer Wines requested to add a third cash drawer, whereas, there are three people in the office. The Commissioners authorized her to have a third cash drawer.

COUNTY MEDICAL INSURANCE

The Board reviewed the current health insurance fund. The fund is doing well.

FINANCIAL STATEMENT OF 04/30/2018

Commissioner Edward move to accept the Financial Reports for April 30, 2018. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into an executive session pursuant to IC§74-206(f) to consult with legal counsel. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

PLANNING AND ZONING

Cathy Harris, P&Z Administrator, joined the meeting to discuss placing house designated signage. The Commissioners will consider away to get them install.

CLAIMS

Commissioner Chandler and Edwards moved and seconded to approve the April 2018 Claims. Motion carried.

General \$259,302.22	Road and Bridge \$0.00	Consolidated Elections \$281.94
District Court \$2,939.22	Fair \$7,575.40	Public Health \$152.33
Hagerman Police \$1,445.96	Wendell Police \$3,872.33	Public Defense \$12,140.42
Indigent \$50,995.57	Jr. College \$900.00	Landfill \$20,000.00
Revaluation \$353.29	Veterans Memorial \$0.00	Weeds \$18,800.24
Waterways \$0.00		
TOTAL \$358,476.98		

Ambulance \$5,736.92

MINUTES

Commissioner Chandler moved to approve the minutes from May 7, 2018. Commissioner Edwards seconded the motion. Motion carried.

CORRESPONDENCE

The Board received correspondences from an inmate that were acknowledged.

Commissioner Bolduc adjourned the meeting at 12:37 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