

REGULAR SESSION, MAY 20, 2019

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

Commissioner Buhler moved to appoint Susan Bolton as acting chair. Commissioner Bolton seconded the motion. Motion carried.

TAX DEED HEARINGS

Treasurer Wines reviewed the pending issue of tax deed on the following: RP G10000031009A and RP 06S13E266190A.

Commissioner Buhler moved to authorize a tax deed on RP G10000031009A for \$674.52. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Buhler moved to authorize a tax deed on RP 06S13E266190A for \$346.65. Commissioner Bolton seconded the motion. Motion carried.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Buhler-Yes, Bolton- Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:28 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4801 and suspend 4802. Motion carried.

ADVANCED COLLECTION TECHNOLOGY

Commissioner Buhler moved to approve the Advance Collection Technology contract for debts owed to the Courts. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Buhler moved to approve the Advance Collection Technology contract for debts owed to Gooding County Assistance. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from May 13, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Buhler went to the Road Committee meeting. It was reported that the water on the road complaints have decreased considerably.

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session Pursuant to IC§74-206(c) Inquire into Real Property. Commissioner Bolton seconded the motion. Roll call vote: Buhler-Yes, Bolton- Yes. Commissioner Bolduc joined the meeting via phone. The board recessed executive session and returned to regular session at 11:19 a.m. Commissioner Bolton moved to pursue negotiations to purchase the Gooding Property for the EMS Building. Commissioner Bolduc seconded the motion. Roll call: Buhler No, Bolduc Yes, Bolton Yes. Properties in Wendell and Gooding were both in consideration. Both sites have advantages and disadvantages. Cost and call volume were measured. Future EMS building sites will be in either Wendell or Hagerman area.

Commissioner Bolton recessed the regular session and opened the Ambulance District at 11:31 a.m.

AMBULANCE DISTRICT

BILLING AGENCY

Prosecutor Pember asked Director Porter to check with the billing company if they will send to the collection cases to Ambulance present Collection agency.

ADVANCED COLLECTION TECHNOLOGY

Commissioner Buhler moved to sign the Advanced Collection Technology for debts owed to the Gooding County Ambulance District. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton adjourned the Ambulance District and reconvened the regular session at 11:39 a.m.

Commissioner Bolton adjourned the meeting at 11:43 a.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