

REGULAR SESSION, MAY 22, 2023

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

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Workers Jackie Fuqua and Devan Burg joined the meeting. The board recessed executive session and returned to regular session at 10:26 a.m. Commissioner Buhler moved to make a settlement offer on case 3411, whatever payments are paid in the next year, the county will discount the same. Commissioner Bolton seconded the motion. Motion carried.

CANVASS
MAY 16, 2023 ELECTION

Commissioner Buhler moved to canvass the May 16, 2023 election. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 2023-05-22
DESTRUCTION OF RECORDS

Commissioner Bolton moved to sign Resolution 2023-05-22 for the destruction of records for the Treasures office. Commissioner Buhler seconded the motion. Motion carried.

Gooding County Resolution
Authorizing Destruction of Records

RESOLUTION NO. 2023-05-22

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 22nd DAY OF May, 2023, 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 County Treasurer Wines 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 22nd day of May, 2023.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Mark E. Bolduc
Mark E. Bolduc, Commissioner

/s/Susan M. Bolton
Susan Bolton, Commissioner

/s/Ronald Buhler
Ronald Buhler, Commissioner

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

Destruction of Treasurer’s Records
05/22/2023

Batch Work – Paid Taxes
12/16/2019 – 06/24/2021

BROADBAND UPDATE

The Board has been receiving letters of support for the Broadband Grant.

COMMITTEE MEETINGS

Commissioner Bolton went to a Juvenile Detention meeting. The Detention Center has lost a good employee but has replaced him with someone with experience.

Commissioner Bolduc went to the public hearing at South Central Public Health District for their FY2024 Budget Hearing. The meeting was short, the budget was passed with no public comment.

Commissioner Buhler, along with other Commissioners on the Southern Idaho Solid Waste District, went to Salt Lake City to look at how a landfill recycling system works. The group was able to see how the system sorts the different color plastics and sorts all kinds of cans. They also had an opportunity to see what gas is produced from different recycled material. Recycling would double the life of our landfill.

Commissioner Bolton met with ETS and Shelly Bates. Shelly will be coordinating a meeting with ETS and Department Heads. Commissioner Bolton suggested that employees that only use email to submit their time card would switch to paper timecards due to the cost for all employees to have email. Clerk Gill explained that the employees' email is used for more than timecard submittal. We have employees that work at all time of the day and the email is use to communicate with all the employees. The payroll system allows the department head to review and approve the time cards. Commissioner Bolton stated that Gooding County's estimated cost for email 365 is \$18,500 annually. The county will also need to pay \$15,000 for backup software.

Commissioner Bolton went to a Region IV meeting regarding economic development; it was well attended by the public.

COURTHOUSE REMODEL UPDATE

Prosecutor Misseldine reported to the Board that Peterson Brothers will have to put in a change order for a pipe structure that was recently located in the courtroom area.

ASSESSOR DMV FEES

Assessor Baldwin proposed a decrease registration fees from \$7.75 to \$5.50 and implement a new title fee of \$11.00. The Board will have to schedule a public hearing to implement the new title fee.

MINUTES

Commissioner Buhler moved to approve the minutes from May 15, 2023. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Bolduc received a letter from BLM stating Lava Ridge Geotechnical testing is a separate request from the Lava Ridge Wind Development Project.

OTHER

The Board reviewed what the IAC District IV counties are paying for their outside auditor. They will be asking for proposals from various Certified Public Accountant firms for the FY2023 audit.

Commissioner Bolduc adjourned the meeting at 1:40 p.m.

/s/Mark E. Bolduc
Mark E. Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ronald Buhler, Commissioner

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