

REGULAR SESSION, MAY 28, 2019

Commissioner Bolton opened the meeting at 10:04. Commissioner Buhler, and the Clerk, Denise Gill were present.

Commissioner Buhler moved to appoint Commissioner Bolton as acting Chair today. Commissioner Bolton seconded the motion. Motion carried.

AMEND AGENDA

Commissioner Buhler moved to amend the agenda to writing a letter requesting a waiver for a landfill dumpster fee. 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: Bolton-Yes, Buhler- 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 4810, 4804, 4749, 4753, 4784, 4785, 4797, 4802 and approve 4803. Motion carried.

ELECTION CANVASS

MAY 25, 2019

Commissioner Buhler moved to accept the canvass for the May 25, 2019 election. Commissioner Bolton seconded the motion. Motion carried.

CITY OF WENDELL

City of Wendell is requesting a waiver of building permit fee for their new picnic area. Commissioner Buhler moved to waive the fees for the new picnic area for the City of Wendell. Commissioner Bolton seconded the motion. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Cathy Harris, P&Z Administrator, reported eight new homes have been started in the County. The new building inspector does use the county pickup to travel home and is paying for the use. Assessor Baldwin stated the assessment notices go out tomorrow. Sheriff Gough did two search warrants this weekend and he has two empty beds in the jail. Treasurer Wines had no Sheriff sales for mobile homes in the county. They did take two properties for tax deed sale. Carol Johnson, Juvenile Probation reported they picked up a child in Grangeville that went to the North Idaho Youth Challenge. She will be attending training to train teachers to develop relationships with kids. Tracy Martin, Probation, interviewed for the open position and selected a person that is a veteran. Their department needs a vehicle. Don Gill, Fair Manager, reported they have had 15 events in the last two weeks at the fairgrounds. The announcer stand is moving along. He asked the Commissioners if they want to offer rodeo tickets to employees. Terry Ruby, Weeds Supervisor, said they are behind due to the rain. His employee got a release to return to work. Matt Pember, Prosecuting Attorney, reported E. Scott Paul, Lincoln County Prosecutor, passed away. Mr. Pember was appointed special prosecutor for Lincoln County until the position is filled. Clerk, Denise Gill, informed the group they will be meeting with department heads to present their FY2020 budget requests to the Commissioners.

MINUTES

Commissioner Buhler moved to approve the minutes from May 20, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

The Board reviewed a letter from Mario de Haro Marti regarding the need to fill is clerical position at the Extension Office.

COMMITTEE MEETING

Commissioner Bolton reported a proposed new business is coming to Wendell and another company wanting to start recycling is working with Southern Idaho Solid Waste.

Commissioner Bolton recessed the meeting at 11:45. Commissioner Bolduc joined and reconvened the meeting at 1:10 p.m.

EMPLOYEE HEALTH INSURANCE

Jim Hawkins presented documents required for the Employees Health Insurance. Commissioner Bolton moved to allow the Chair to sign the documents with Health Plans Inc. Commissioner Buhler seconded the motion. Motion carried.

SOUTHERN IDAHO SOLID WASTE DISTRICT

REQUEST FOR WAIVER OF FEE

Commissioner Bolton moved to send a letter to Southern Idaho Solid Waste requesting a waiver for dumpster fees in Wendell for house fire of an elderly person. Commissioner Buhler seconded the motion. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Gooding County Emergency Manager, joined the meeting. Mrs. Shurtz reported that Gooding County has not had any flooding. The University of Idaho has not had anyone apply for the GIS intern position. The Collation is going to reorganize after retirement of key personnel. Mrs. Shurtz would like to get security cameras input into County schools with this year's grant funds.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(c) to inquire into Real Property. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

Commissioner Bolduc adjourned the meeting at 2:20 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