

REGULAR SESSION, MAY 29, 2018

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

EXECUTIVE SESSION

Commissioner Edwards moved to go into an executive session pursuant to IC§74-206 to consider personnel matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

Commissioner Edwards moved to sign the Middle Snake Regional Water Resource Commission budget request. Commissioner Chandler seconded the motion. Motion carried.

SUPERIOR DOOR COMPANY OF IDAHO

Commissioner Edward move to approve the bid from Superior Door Company of Idaho for three doors at the annex for \$6,787.00. Commissioner Chandler seconded the motion. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Management joined the meeting. Ms. Shurtz reported that she needs to be contacted by SIRCOMM in emergency events. Commissioner Bolduc, asked who is the Public Information Officer in an event? It was suggested that she contact the Sheriff and create a list. She is working on grants for AED's for the Sheriff's Department.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Tracey Martin, Adult Probation, stated she will be attending training. Justin Baldwin, Assessor, reported he attended the WIR conference in Sun Valley. Cathy Harris, P&Z administrator, reported building is continuing to increase. Also she reported that other counties have home-owners put their own numbered house signs up. Karl Souza, Building and Grounds, automatic doors are coming on Monday and he has ordered doors for the annex. Tine Wines, Treasurer, reminder tax notices have gone out and she is working with the City of Wendell for delinquent bond bills that she could put on as a special tax. Carol Johnson, Juvenile Probation, reported that the jails are full and warrants cannot be acted upon. Terry Ruby, Weeds, he is billing Union Pacific Rail and is doing work for the Bureau of Land Management. Don Gill, Fair Manager, they have had 42 events in the month of May. Rodeo ticket sales will go on sale on June 22, 2018. No alcohol will be served on Wednesday. Sheriff Gough reported that the jail is over populated and there is not a jail in the area with a vacancy. He spoke with a grant writer this morning that can help with court security and many other areas. They have served 12 search warrants in the Wendell area. He reported that Colorado is struggling with the legalization of marijuana in their state.

Commissioner Bolduc recessed the meeting at 11:48 a.m. and reconvened at 12:57 p.m.

NORTH CANYON MEDICAL CENTER

Lucy Osborne, Anne Taylor, Elaine Bryant and Tim Powers of North Canyon Medical Center, along with its attorney Anne Taylor joined the meeting. They presented the Definitive Agreement regarding the dissolution of and disposition of assets of the Gooding County Memorial Hospital District, which the voters of Gooding County voted to dissolve in May. Matt Pember, Gooding County Prosecuting Attorney, was present to represent the Board of Commissioners. The agreement has been reviewed by ICRMP and the changes they recommended have been made. Further, all changes recommended by the Prosecuting Attorney and Board have been met. Some documents, including the physical description of the land NCMC plans to give to the County, the warranty deed for said property and a quitclaim deed to a property owned by the Hospital District are not yet contained in the agreement. They will be added on Friday, June 1 or as soon thereafter as the parties may agree. Commissioner Chandler moved to approve the resolution 2018-05-29 for between Gooding County and North Canyon Medical Center for the authorization of the definitive agreement. Commissioner Edwards seconded the motion. Roll call: Edwards – yes, Bolduc – Yes, Chandler – Yes.

COMPUTERS

Shelly Bates presented bids for new computers and fixes for the county. Commissioner Edwards moved to allow the expenditure of new computers for the Taren and Shelly in the sheriff's office, Jennifer in the Prosecutors office, Cathy in the P&Z office, Erica in the Clerk's office, Don and Jamie in the fair office and Diane in juvenile probation. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Edwards moved to approve the minutes from May 21, 2018. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:25 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