

REGULAR SESSION, JUNE 1, 2021

Commissioner Bolduc opened the meeting at 9:45 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant to IC§74-206a personnel matter. Commissioner Bolduc seconded the motion. Roll call vote: Buhler– Yes, Bolduc-Yes. Commissioner Bolton joined the meeting via phone.

Commissioner Bolton vacated the meeting.

Commissioner Bolduc recessed the meeting and opened the Ambulance District meeting at 10:00 a.m.

AMBULANCE DISTRICT

Director Porter said they are having problems with the internet at quarters. Commissioner Bolduc will check with Safelink to see if they can get better internet service at the EMS Building. She reported they have been busy with transfers.

Commissioner Bolduc stated he thought using HGAC would be the best option to purchase a new ambulance.

Director Porter spoke with J Dee Adams, NCMC CEO, about doing a CHEMS training with the Ambulance staff and the Hospital. Assistant Director Kepler requested to have lights and power cords installed at the EMS Building.

Chairman Bolduc adjourned the Ambulance District meeting and reconvened the regular session at 10:15 a.m.

LANDSCAPING

EMS BUILDING

Commissioner Buhler moved to approve the claim for Matt McFadden of \$2,686.59 for landscaping at the EMS Building. Commissioner Bolduc seconded the motion. Motion carried.

TREASURER WINES

Treasurer Wines received at payment on the tax cancellation that was approved on 17 May. Commissioner Buhler moved to rescind the tax cancellation done on May 17, 2021. Commissioner Bolduc seconded the motion. Motion carried.

HGAC

Commissioner Buhler moved to join HGAC pending review of the contract. Commissioner Bolduc seconded the motion. Motion carried.

ALCOHOLIC BEVERAGE LICENSE

The Board resigned an Alcoholic Beverage License for the Silver Spur due to an address change in the City of Wendell.

BIGWOOD RIVER SUBDIVISION

Chairman Bolduc reconvened the public hearing for the vacation of lot in the Bigwood River Subdivision. Property owner, Ted Pierson, joined the meeting. Mr. Pierson presented the Board with a new plat map and legal description. Commissioner Buhler moved to approve a partial vacation of lot 14 in addition number one of the Bigwood River Subdivision. Commissioner Bolduc seconded the motion. Motion carried.

NEW BUILDING

MODIFICATIONS

The Board reviewed a proposal from Nu Vu Glass for a doorway into the Prosecutors office and auto openers for the front doors of the new building.

Commissioner Buhler moved to approve the proposal from Nu Vu Glass for \$4,100 and \$5,500. Commissioner Bolduc seconded the motion. Motion carried.

AMERICAN RESCUE PLAN ACT

Lorri Robb explained what the criteria is to use the American Rescue Plan Act. The group discussed the need to add two additional courtrooms. Commissioner Buhler moved to get bids for architectural design for a new courtroom. Commissioner Bolduc seconded the motion. Motion carried.

CITY OF HAGERMAN

ANNEXATION

Bud Huntley, City of Hagerman Planning and Zoning member, explained the City of Hagerman would like to annex a piece of property that is proposing to a 24-lot subdivision. The City has water and sewer services to the property. He explained the city could use the revenue from the water and sewer services. The City of Hagerman has planned for expansion in this area. They will provide services to the area for the people that will live there.

Prosecutor Misseldine stated that Gooding County does not have any action to their annexation proposal. The Visser's, owner of property, is working with Gooding County planning and zoning. Cathy Harris, Gooding County Planning and Zoning Administrator, is a coordinating a public hearing on the subdivision.

Prosecutor Misseldine advised the group that Gooding County has to pursue as normal on the approval of the Big Sky Estates Subdivision.

COMMITTEE MEETING REPORTS

Southern Idaho Solid Waste

Commissioner Buhler reported Southern Idaho Solid Waste is raising the tipping fees to \$16.50, a three percent increase.

Fairgrounds

Commissioner Bolduc reported that Susan Jessen was riding at the Gooding fairgrounds she complimented on how nice the fairgrounds were and the people that work there.

Next week the SIRCOMM budget will be done, according to Commissioner Bolduc.

CORRESPONDENCE

City of Gooding sent a notice for a public hearing to rezone for a property located at 125 7th Ave, Gooding, ID. The Board had no comments for the matter.

SOUTHERN IDAHO ECONOMIC DEVELOPMENT

Ervina Covic, Rural Specialist, gave an update on operation facelift. Operation Facelift awarded the City of Wendell and the City of Hagerman. They received \$12,000 in contributions for Gooding County area projects. They are producing guides for starting a business in the different areas of the County. They will make the guides in Spanish, as well. Ms. Covic reported that there are new businesses in Hagerman, Wild Sweet Pea, Bulls Eye BBQ and the expansion of the Wilsons Club. The Mayor of Hagerman reached out for grant opportunities. They have delivered the guides to the Cities and Chambers. Southern Idaho Economic Development has produced 6700 impressions of Farmers Markets in Southern Idaho and has had 600 engagements with 120 page views on Facebook. They have plans for a Rodeo Roundup and Fireworks guide. Connie Stopher, Executive Director, is working on a new initiative to assist an industrial location buildings sites. City of Gooding is working with Glanbia to allow a rail proposal with Union Pacific.

NEW BUILDING

Commissioner Bolduc reported that Lytle Signs is going to look at the sign at the new building to indicate the offices going in there.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Buhler– Yes, Bolduc-Yes. Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 11:16 a.m.

GOODING HIGHWAY DISTRICT

Commissioner Bolduc reported that the Gooding Highway District is using Gooding County’s road grader. He is going to ask the Gooding Highway District to do some roadwork in exchange for them using the grader.

MINUTES

Commissioner Buhler moved to approve the minutes from May 24, 2021. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 12:05 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

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

/s/Ron Buhler
Ron Buhler, Commissioner

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