

**REGULAR SESSION, JUNE 3, 2019**

Commissioner Bolduc opened the meeting at 10:05. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

**INDIGENT**

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:25 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4806, 4805 and approve 4812. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT  
BOARD APPOINTMENT AND MEDICAL CONSULTANT**

Commissioner Bolton moved to cast a vote for Bob Kunau for Cassia County and Pam Jones for Camas County to be appointed to the Board of Health for South Central Public Health District. Motion carried.

Commissioner Bolton moved to cast votes for Dr. Keith Davis for Medical Consultant for the South Central Public Health District. Commissioner Buhler seconded the motion. Motion carried.

**JAIL  
LOMBARD CONRAD ARCHITECTS**

Sheriff Gough explained that Lombard Conrad Architects specializes in jails. Commissioner Bolton moved to authorize the Chair to sign the Lombard Conrad Architects agreement not to exceed \$22,300.00. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

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

Commissioner Bolduc recessed the meeting at 12:27 p.m. and reconvened at 1:07 p.m.

**BUDGET WORK SESSION**

The Board met with department heads to review their FY2020 budget requests.

Commissioner Bolduc recessed the regular session at 1:40 p.m. and opened the Ambulance District meeting.

**AMBULANCE DISTRICT**

**INTEGRATED TECHNOLOGIES**

Director Porter questioned the payments at Integrated Technologies. The Board explained that she needs to call Integrated Technologies and have the services stopped.

**AMBULANCE**

Jon Kepler, Assistant Director, reported gasoline was put into the diesel ambulance. It is unknown the extent of damages that have occurred.

**WAGE INCREASE**

The Board requested Director Porter to bring in a summary of the wage increases she is requesting for the Paramedics on the service.

Commissioner Bolduc adjourned the Ambulance District meeting and reopened the regular session at 1:52 pm.

**BUDGET WORK SESSION**

The Board continued meeting with department heads to review their FY2020 budget requests.

Commissioner Bolduc recessed the meeting at 3:40 p.m. and reconvened at 6:00 p.m.

**MINUTES**

Commissioner Bolton moved to approve the minutes from May 28, 2019. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

Commissioner Bolduc reported that the SIRCOMM Director has resigned and they are in process of hiring an assistant Director. They hired Dave Neal as the Project Manager to work with all agencies on their communications needs and explain how the new system works.

Commissioner Bolduc stated Southern Idaho Solid Waste generators are working well.

Commissioner Buhler reported that he made contact with Idaho Transportation Department; they will help on traffic control device on the highway where EMS Building is going to be built.

**GOODING COUNTY 4-H**

Marjorie Brockman and Linda Cheney joined the meeting. Ms. Brockman asked how much more they are paying to University of Idaho than what they were paying prior to the contracts. She explained there are many grants that can be applied for assistances to 4-H. She further reported that they charge the leaders for copies for their clubs and their 4-H programs. Information on meetings is not given out to the leaders. The only 4-H classes in the County are being offered in the Hagerman High School. Ms. Brockman questioned the increase that the University of Idaho was asking for FY2020 budget. The Board explained they have not reviewed the University's budget request at this time.

**OFFICE HOURS FRIDAY**

Linda Cheney asked about having the five day work week on the ballot. Matt Pember, Prosecuting Attorney, did not feel that was a question that could be put on the ballot. Setting hours is the Board of County Commissioners decision. Commissioner Bolton feels that recording needs to be open on Friday. It will require a financial increase to be open Friday, stated Commissioner Bolduc.

Commissioner Bolduc adjourned the meeting at 6:45 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