

**REGULAR SESSION, JUNE 11, 2018**

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

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Susan Bolton, Commissioner Candidate was invited to join the meeting. Roll call vote: Edwards-Yes, Chandler- 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 10:28 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4693. Motion carried. Commissioner Edwards and Chandler moved and seconded approve 4679 and 4642. Motion carried.

**CLAIMS**

Commissioner Chandler and Edwards moved and seconded to approve the May 2018 Claims. Motion carried.

General \$125,016.25	Road and Bridge \$0.00	Consolidated Elections \$6,017.58
District Court \$2,187.07	Fair \$7,600.50	Public Health \$6,939.42
Hagerman Police \$1,007.15	Wendell Police \$2,866.58	Public Defense \$30,443.67
Indigent \$19,631.54	Jr. College \$5,750.00	Landfill \$0.00
Revaluation \$91.30	Veterans Memorial \$0.00	Weeds \$4,225.93
Waterways \$0.00		
TOTAL \$192,145.43		

Ambulance \$7,096.18

**FINANCIAL STATEMENT  
MAY 31, 2018**

Commissioner Chandler moved to accept the May 31, 2018 financial statement. Commissioner Edwards seconded the motion. Motion carried.

**BUDGET WORK SESSION**

The Commissioners starting review the FY2019 budget.

Chairman Bolduc recessed the meeting at 12:00 p.m. and reconvened at 1:00 p.m.

**TREASURER  
WENDELL SPECIALS REQUEST**

Treasurer Wines has been asked to put Specials on the taxes for the City of Wendell. This started with the new sewer system that was put in the City of Wendell five years ago. The County is not a collection agency for the Cities and the request was not timely. No one from the City of Wendell was available for comment due to a miscommunication.

**JUDGE WILDMAN & TCA SHELLI TUBBS  
BUDGET REQUEST**

Judge Eric Wildman and Trail Court Administrator Shelli Tubbs joined the meeting to discuss the FY2019 Budget Request for District Court. ADA compliancy and Court House Security are two big issues that will need to be addressed.

**EXECUTIVE SESSION**

Commissioner Chandler moved to go into an executive session pursuant to IC§74-206(b) to hear complaint. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

**MINUTES**

Commissioner Edwards moved to approve the minutes from June 4, 2018. Commissioner Chandler seconded the motion. Motion carried.

**CORRESPONDENCE**

The Board received a thank you letter from South Central Community Action Partnership and a letter from the Idaho Transportation Department Board noting a change of location Shoshone to for the June 21, 2018 meeting.

Commissioner Bolduc adjourned the meeting at 3:40 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