

REGULAR SESSION, JUNE 18, 2018

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

INDIGENT

No Indigent Business today.

CORRESPONDENCE

Southern Idaho Tourism made a request for the FY2019 budget in the amount \$600.00.

SOIL CONSERVATION DISTRICT

The Commissioner signed the requested form from the Soil Conservation District for funding decided at a previous meeting.

MINUTES

Commissioner Edwards moved to approve the minutes of June 11, 2018. Commissioner Chandler seconded the motion. Motion carried.

CITY OF GOODING

Members from the City of Gooding Council joined the meeting. The discussion was on the animal shelter and the 25% of facility that is provided for Gooding County. The Commissioners will put their contribution in the FY2019 budget. They will contact their legal counsel for the correct documentation needed to establish an ownership interest.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, requested imaging software for Planning and Zoning. Quote from Computer Arts, Inc. was \$561.00 annual maintenance fee for Rural Imaging. They will also need scanners.

INDIGENT FUNDS

Treasurer Wines and Clerk Gill discussed the decrease in indigent funds. In FY2017 they approved 41 indigent cases and for FY2018 up to June 11, 2018 they have approved 35 cases. The Public Defense is contributing to the decreasing funds in the Indigent Fund.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:15.

DIGB 4

Commissioner Bolduc spoke with Missy Shurtz and explained at their next meeting she would be appointed to the DIGB 4 group.

AMBULANCE DISTRICT

Chairman Bolduc recessed the meeting and opened the Ambulance District meeting at 1:30 p.m.

WRITE-OFF & REVALIDATION

The Commissioners reviewed write-off request Medicaid for March 2017 to April 2017 due to revalidations. Commissioner Edwards moved to table the write off request and revalidations until the next meeting. Commissioner Chandler seconded the motion. Motion carried.

FIRE DEPARTMENT INSPECTION

The Board reviewed the Gooding Fire Department Fire Inspection Report. Tim Rienstra, Deputy Fire Chief explained that they conducted the inspection to assist in the grant applications. Some of the things do need to be addressed and have been fixed.

STOP THE BLEED PROGRAM

This program is to teach the public how to "Stop the Bleed". Such as, if something happens in a school the teachers can assist. EMS will provide kits to the schools in Gooding County. They estimate cost will be \$11,000. They have approached North Canyon Medical Center for assistance.

PARAMEDIC SERVICE

Jon Kepler, Assistant Director, has not heard from the State on their requirements for a Paramedic service. To be discussed at another meeting. Dr. Lofgran has not filed for his DEA license, but will soon.

Commissioner Edwards moved to go into executive pursuant IC74-206. Commissioner Chandler seconded the motion. Commissioner: Edwards-Yes, Chandler-Yes, Bolduc-Yes. They vacated executive session at 2:06.

Commissioner Bolduc adjourned the Ambulance District meeting and reconvened the regular session at 2:07 p.m.

CORRESPONDENCE

The Board received public records request that were turned over to Prosecutor Matt Pember.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC74-206(b) to hear complaint. Commissioner Chandler seconded the motion. Commissioner: Edwards-Yes, Chandler-Yes, Bolduc-Yes. Cathy Harris was asked to join the meeting. The executive session was vacated at 3:23 p.m.

Chairman Bolduc recessed the meeting at until 10:00 a.m. on June 22, 2018 for the budget work session.

/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