

REGULAR SESSION, JUNE 29, 2020

Commissioner Bolduc opened the meeting at 10:00. 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 10:10 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4731 and approve 4730. Motion carried.

BUILDING AND GROUNDS **HEATING A/C UNIT REPLACEMENT**

Commissioner Bolton moved accept the bid from Terry's Heating & Air Conditioning for 5 ton Roof Top HVAC unit at \$11,998.67 for the main courthouse. Commissioner Buhler seconded the motion. Motion carried.

EXTENSION OFFICE

Lyle Hansen, Extension Office, joined the meeting via Zoom. Mr. Hansen discussed the upcoming Gooding County Fair 4-H show that is still planned at this time. They have started 4-H in the Idaho School For The Deaf and The Blind with one of the schools instructors and are looking for additional instructors.

COMPUTER AND WEB CAM PURCHASE

Commissioner Bolton moved to purchase a lap top \$1,634.18 for Assessor Baldwin providing it meets Assessor Baldwin's needs. Commissioner Buhler seconded the motion. Motion carried. Assessor Baldwin acknowledged the Computer purchase quoted would meet his needs.

The Board discussed the individual computer web cams and they decided they would like to have something more advanced installed in their meeting room.

FAIR

Don Gill, Fair Manager, discussed the plans he has made for the fair with the enhancement for public safety in respect of the Coronavirus Covid 19. He has ordered extra hand washing stations, plans to sanitize the bleachers after each rodeo performance. The carnival will provide their own sanitizing. The parade will continue at this time. Don has submitted his COVID 19 plan to the South Central District Health which was approved.

EMS BUILDING

Richard Creason, Myers Anderson Principal Architect, Region IV Development, and the Board met via Zoom to discuss the EMS Building design fee calculations. Mr. Creason explained that when there is change on the plans that the Architect is paid on the original design.

REGION IV DEVELOPMENT

Region IV Development discussed the Idaho Commerce Broadband Grant. The grant will be available for entities that are shovel ready and meet the criteria. Georgia Dimick with Region IV Development will get more information to the Commissioners as soon as possible.

Chairman Bolduc recessed for lunch at 12:08 p.m. and reconvened at 1:10 p.m.

MINUTES

Commissioner Bolton moved to approve the minutes from June 22, 2020. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

The Commissioners received an email from Mario de Haro Marti, Extension Educator quarterly report.

FEMA

The Board participated in on a Conference call with FEMA. The Board let them know that they will be applying for funding from COVID eligible grants

COMMITTEE MEETING REPORT

Commissioner Buhler attended a Southern Idaho Solid Waste meeting regarding a third generator that will make \$11-13 million profit and they had an executive session.

BUDGET WORKSESSION

The Board continued working on the FY2021 budget.

Chairman Bolduc recessed the regular session at 2:50 pm and opened the Board of Equalization in the small courtroom.

BOARD OF EQUALIZATION

Chairman Bolduc opened the Board of Equalization. Mr. Terry Niederman, Sales Tax Manager for Glanbia Shared Services joined the meeting via telephone. Chairman Bolduc read the hearing rules aloud. Mr. Niederman gave in testimony first on his appeal. Mr Niederman said that he did not claim a full list of Glanbia's pollution control assets with original rendition. He had provided a list with the pollution control assets that were missed. Assessor Baldwin gave his testimony after Mr. Niederman was finished stating the Idaho Statutes specific date of filing for exemptions. There were no questions for Mr. Niederman or Assessor Baldwin from the Board of Equalization. Neither the appellant nor the Assessor had questions for the other. Commissioner Bolton moved to uphold the Assessor Baldwin's decision not to allow the items for exemption. Commissioner Buhler seconded the motion. Roll Call: Yes-Bolton, Yes-Buhler, Yes-Bolduc.

Mr. Leslie Lynch, joined the meeting via the telephone. Chairman Bolduc read the hearing rules aloud. Mr. Lynch provided testimony on his first two properties RP003160020020A and RP03160020030A. Assessor Baldwin presented his testimony on

the properties. No questions were asked. Commissioner Bolton moved to uphold the Assessor's valuations. Commissioner Buhler seconded the motion. Roll Call: Yes-Bolton, Yes-Buhler, Yes-Bolduc. Mr. Lynch gave his testimony on RPWW2000096003A A. Assessor Baldwin gave his testimony on his office valuations on the property. No questions were asked. Commissioner Bolton moved to uphold the Assessor's valuation. Commissioner Buhler seconded the motion. Roll Call: Yes-Bolton, Yes-Buhler, Yes-Bolduc. Mr. Lynch gave his testimony on RPH3000026025CA. Assessor Baldwin gave his testimony on the property. Commissioner Bolton moved to uphold the Assessor's valuation. Commissioner Buhler seconded the motion. Roll Call: Yes-Bolton, Yes-Buhler, Yes-Bolduc. Mr. Lynch gave testimony on RP07S13E258615A valuation. Assessor Baldwin gave his testimony. No questions were asked. Commissioner Buhler moved to uphold the Assessor's valuation. Commissioner Bolton seconded the motion. Roll Call: Yes-Bolton, Yes-Buhler, Yes-Bolduc.

Commissioner Bolduc advised the appellants of their right to take their case to the state Board of Tax Appeals or district court.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session.

Chairman Bolduc adjourned the meeting at 4:20 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