

REGULAR SESSION, JULY 22, 2019

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were 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, joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolduc moved and seconded to deny 4824. Motion carried.

FINANCIAL STATEMENT

Commissioner Bolton moved to accept the Financial Statement as June 30, 2019. Commissioner Buhler seconded the motion. Motion carried.

ASSESSOR

COMPUTER PROGRAM REQUESTS

Agenda item tabled. The Commissioners will visit with Assessor Baldwin at the next meeting on this request.

EXECUTIVE SESSION

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

REAL ESTATE PURCHASE

Commissioner Bolton moved to allow Chairman Mark Bolduc to sign the closing documents for the purchase of 117.17 acres from the City of Wendell and 2.2 acres from Dean Brown for property located at 1938 State Highway 46, Gooding, ID. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:01 p.m. and reconvened at 1:10 p.m.

MINUTES

Commissioner Bolton moved to approve the minutes from July 15, 2019. Commissioner Buhler seconded the motion. Motion carried.

BUDGET WORK SESSION

The Board continued work on this FY2020.

CORRESPONDENCE

No Correspondence.

Chairman Bolduc recessed the meeting at 5:03 p.m. until 9:00 a.m. July 24, 2019.

REGULAR SESSION, JULY 24, 2019

RECONVENED SESSION FROM JULY 22, 2019

Commissioner Bolduc reconvened the meeting at 9:03 a.m. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were present.

BUDGET WORK SESSION

The Board continued working on the FY2020 budget.

Chairman Bolduc adjourned the meeting at 12:40 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