

## **REGULAR SESSION, JULY 27, 2020**

Commissioner Bolduc opened the meeting at 10:04. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

### **INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton 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 4928. Motion carried.

### **EMS BUILDING**

The Board reviewed Pay Request #3 for the construction on the EMS Building. Chairman Bolduc signed the Application and Certification for payment #3.

### **SOUTH CENTRAL PUBLIC HEALTH DISTRICT REVISED RESOLUTION 2020-1**

The Board reviewed South Central Public Health District Resolution 2020-1 as revised. Commissioner Bolton moved to support the Revised South Central Public Health Resolution 2020-1 adopted on July 22, 2020. Commissioner Buhler seconded the motion. Motion carried.

Lorri Robb, Deputy Clerk, gave a report on the CARES Act submissions. Lorri gave an update on the CARES Act and FEMA funds. Discussion on the needs for elections and the Commissioners and Planning and Zoning meetings.

### **PERSI MEETING**

The Board reviewed the schedule for the PERSI meetings. They would like the Clerk and HR attend and Commissioner Bolduc or Commissioner Bolton

### **MARKET ANIMAL SALE INSURANCE FOR EVENT**

The Commissioners will pay for the Market Animal Committee insurance for the sale during fair week. The Commissioners paid the premium out of their own personal funds, not County funds.

### **BROADBAND TOWERS**

The Board received letters of challenge to their application for Broadband towers. They will work with Region IV Development for their rebuttal response.

### **MINUTES**

Commissioner Bolton moved to approve the minutes from July 20, 2020. Commissioner Buhler seconded the motion. Motion carried.

### **QRU**

Bob Bailey, Wendell Fire Chief and Chris Funk, Bliss Fire. Mr. Bailey said they have never been billed for the SIRCOMM calls. He explained the current structure of the Wendell QRU to the Board. Chris Funk, is not with the QRU in Bliss. The Bliss QRU is a separate entity from Bliss Fire. The Bliss QRU is funded by the City of Bliss. They have two members on the Bliss QRU that run on calls when they are home. Commissioner Bolton moved to have the Ambulance District pay for Bliss and Wendell QRU's SIRCOMM fees for FY2021 due to budget constraints. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:47 a.m. and reconvened at 1:08 p.m.

### **AMEND THE AGENDA**

Commissioner Buhler moved to amend the agenda to add EMS discussion. Commissioner Bolton seconded the motion. Motion carried.

### **EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel issue. Commissioner Buhler seconded the motion. Motion carried.

### **EMS**

The Ambulance District account is finically struggling. Commissioner Bolduc would like to have someone go through their financials.

### **4-H**

Robin Ulrich, 4-H Leader, informed the Board on the plan the University of Idaho Extension, 4-H coordinator Debra gave to the 4-H leaders. The leaders council drafter their own schedule and submitted it to the University of Idaho. Robin Ulrich received an email from Donna Gillespie, University of Idaho, on July 21, 2020 requiring what the 4-H leaders needed to have in their plan by July 23, 2020. The email said it had to be approved by the Public Health Department, University of Idaho and the Gooding County Commissioners. Mario de Haro Marti, Extension Office, asked Robin for them to work together on the plan. He believes the calendar and timeline changes that the 4-H council has proposed will be "adopted with a few minor tweaks".

### **DOG POUND**

Commissioner Bolton would like to discuss the City of Gooding Dog Pound agreement at the next meeting. She has an email that says the City has agreed to \$6,650.00 annual payment which is 25% of their fiscal year budget for dog pound.

### **BUDGET WORK SESSION**

The Board believes since they cannot increase the budget that they will not be budgeting and wage increases for FY2021.

**CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 2:31 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