

REGULAR SESSION, JULY 29, 2019

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 10:06 a.m.

DELTA DENTAL RENEWAL

The Board reviewed the Delta Dental Renewal for the employees' dental coverage. Delta Dental offer is a no renewal increase. Commissioner Bolton moved to accept the renewal the Delta Dental Plan. Commissioner Buhler seconded the motion. Motion carried.

REAL PROPERTY

EMS BUILDING

DEAN BROWN

Dean Brown and LaDeane Brown joined the meeting. Commissioner Bolduc disclosed that he is a Real Estate Broker and is not preparing documents nor being compensated. He explained the Purchase and Sale Agreement to the Brown's. The Brown's signed the Purchase and Sale Agreement along with the Receipt of Appraisal.

ASSESSOR

IT PROGRAM REQUEST

IT PROBLEMS

Assessor Baldwin expressed his concerns with Computer Arts, Inc. programs and would like to look into something different. The Commissioners asked Assessor Baldwin to consult with Computer Arts for the programs that he needs.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Don Gill told the Board that Rodeo ticket sales are going good. Has had 600 contestants entered in the rodeo this year. He is working with the City for signage on the roadways and filling the water truck. They are going to be very busy this year. Treasurer Wines reported the Tough Enough to Wear Pink Luncheon is sold out. She further reported that they have collected 97.5% of the taxes, at this time. She has mailed out the 2016 delinquent notices on 112 parcels. They have Warrants of Distraint on 22 unpaid mobile homes. Assessor Baldwin said this a quiet time of year for his department. He is about 5% ahead of the required appraisals. His appraisers are doing their education hours. Sheriff Gough is keeping the Jail full. Karl Souza, Building and Grounds, is going to take the bathroom out of the magistrate office. Tracey Martin reported the new Adult Probation Officer has started and working out good. They are looking for uniform shirts. Prosecutor Pember informed the group that Lincoln County has hired a new Prosecutor. The County is buying land from the Brown's for the EMS Quarters near NCMC, said Commissioner Bolduc. Don Gill reminded the Elected Officials Thursday night of the rodeo is the night the elected officials are introduced. Commissioner Bolduc explained that the County is acquiring additional land for the Transfer Station in Wendell. They have the money in the Land Fill Account.

FAIRGROUNDS ROAD

Karl Souza and Don Gill spoke with Dean Sabala and Chuck Pavkov from the Gooding Highway District about chip sealing the road that goes through the fairgrounds. They will do it at the end of August to the first of September.

EXECUTIVE SESSION

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

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(c) Real Property. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:20 p.m. and reconvened at 1:16 p.m.

CORRESPONDENCE

Wood River RC&D requested a contribution of \$2,500 for Cloud Seeding. The Gooding Golf Course requesting a \$5,000 contribution.

BUDGET WORK SESSION

The Board worked on the FY2020 budget.

EXECUTIVE SESSION

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

Commissioner Bolton moved to hire an investigator on the advice of the ICRMP attorney for a personnel matter. Commissioner Buhler seconded the motion. Motion carried.

ZIONS PUBLIC FINANCE, INC

BONDS

Christian Anderson, VP Zions Public Finance, joined the meeting. Mr. Anderson explained the Bond process to Board. Sheriff Gough, Treasurer Wines and Prosecutor Pember attended the meeting.

Commissioner Bolton moved to enter into a contract with Zions Public Finance, Inc. upon legal counsel approval of the contract. Commissioner Buhler seconded the motion. Motion carried.

BUDGET WORK SESSION

The Board worked on the FY2020 budget again.

The Board continued working on the FY2020 budget until 5:58 p.m.

The Board reconvened the regular scheduled session at 6:00 p.m.

MINUTES

Commissioner Bolton moved to approve the minutes from July 22, 2019. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE REPORTS

No Committee Reports this month.

No public in attendance at the meeting.

Chairman Bolduc adjourned the meeting at 6:06 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