

REGULAR SESSION, JULY 30, 2018

Commissioner Bolduc opened the meeting at 10:05. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- 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 10:35 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4707 and 4709. Motion carried.

ELECTION

POLLING PLACES FOR AUGUST 28, 2018 ELECTION

Commissioner Edwards moved to allow sign the designated polling places for the Election on August 28, 2018. Commissioner Chandler seconded the motion. Motion carried.

GOODING COUNTY

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	GOODING CO EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	WAR MEMORIAL HALL 203 3 rd Ave W, Gooding

LINCOLN COUNTY

VOTE BY MAIL

ELECTION DAY	LINCOLN CO COURTHOUSE 111 West "B" St, Shoshone
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**LETTER OF SUPPORT
HAGERMAN VISITOR CENTER**

Commissioner Edwards moved to send a letter to Idaho Parks and Recreation in support of building a visitor center in Hagerman. Commissioner Chandler seconded the motion. Motion carried.

**IDAHO POWER
MAGIC VALLEY ELECTRICAL PLAN**

Commissioner Edwards moved to appoint Commissioner Wayne Chandler to the Idaho Power Magic Valley Electrical Plan. Commissioner Bolduc seconded the motion. Motion carried.

MINUTES

Commissioner Edwards moved to approve the minutes from July 23, 2018. Commissioner Bolduc seconded the motion. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Cathy Harris, P&Z Administrator, keeping busy with building permits and builders are having a difficult time getting supplies. Sheriff Gough, jail is full. Treasurer Wines, finishing collections and issuing warrants of distraints. Don Gill, Fair Manager, reported that the fairgrounds were used for Incident command for the fire north of Gooding County. He also had Blue Fire staying out at the fairgrounds and a Picnic scheduled. The Floyd's in Wendell would not allow the bill boards go up in Wendell. Only a few tickets are available for the Saturday night rodeo. Carol Johnson, Juvenile Probation, they cannot send juvenile probationers to collections. The suicide facilities are filling up. She reported that some of the juveniles are taking LSD. She was nominated for President to the IJJA. She is going to decline the nomination. They have 14 on probation as of today. Karl, Building and Grounds, everything is okay and the online auction went very well. Tracy Martin, Adult Probation, has 250 on probation. They went to a conference that was very good. They learned about the opioids, LSD and other drugs. Mario de Haro Marti, Extension Office, has 450 projects for this year's fair. They are not doing the recycling project this because they have nowhere to take the product. Assessor Baldwin, another 14.5 acre dairy barn is going in. The state tax commission is reorganizing on how they appraise farm ground. He would like to look into different type of computers because they are not getting their emails.

Chairman Bolduc recessed the meeting at 12:00 p.m. and reconvened at 1:02 p.m.

NORTH CANYON MEDICAL CENTER

Anne Taylor, NCMC attorney, Tim Powers, Chief Executive Officer, and J'Dee Adams, Chief Operating Officer, presented a map that showed three parcels for property to build ambulance quarters. The discussion was getting curb access onto the State Highway 46.

BUDGET WORKSESSION

The Board continued working on the FY2019 budget.

CORRESPONDENCE

The Board received a letter of from the Wendell Chamber requesting someone to speak at their meeting on September 12, 2018. The Board will try to attend.

The Board continued working on the FY2019 budget.

Chairman Bolduc adjourned the meeting at 3:30 p.m.

/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