

REGULAR SESSION, AUGUST 3, 2020

Commissioner Bolduc opened the meeting at 10:00. Commissioner Buhler and the Clerk, Denise Gill were present.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Bolduc seconded the motion. Roll call vote: Buhler– Yes, Bolduc-Yes. Sheriff Gough and Prosecutor Pember was in the executive session. Chairman Bolduc returned to regular session at 10:10 a.m.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: 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 10:23 a.m. Commissioners Buhler and Bolduc moved and seconded to deny 4927. Motion carried.

AS400 MIICOR EXTENDED WARRANTY

Assessor Baldwin explained that Miicor originally was not going to offer their warranty on the AS400 but they now have offered to extend it an additional year.

JAIL INSPECTION

The Board conducted a jail inspection with no adverse findings.

**COVID RELIEF FUNDS
FOR TAX RELIEF**

It is still unknown when a decision on the case that Bonner County filed with the Supreme Court regarding the Covid Tax Relief.

EMS BUILDING

Idaho Power is working at the EMS Building site today. The Construction contractor is also working today with hopes that the building will arrive soon.

CORRESPONDENCE AND COMMITTEE MEETINGS

A new contract was offered to Josh Bartlome, CEO of Southern Idaho Solid Waste. They offered him a cost of living raise plus a 4% increase.

Commissioner Bolduc was notified that the awards for the Broadband grants that were challenged the applicants will be notified no later than August 14, 2020.

MINUTES

Commissioner Buhler moved to accept the minutes of July 27, 2020. Commissioner Bolduc seconded the motion. Motion carried.

RODEO

Don Gill, Fair Manager, needs to respond to the PRCA, Professional Rodeo Cowboys Association, today as to whether Gooding County is going to have the Rodeo in September. Commissioner Bolduc received an email from the Idaho South Central Public Health District. The Public Health District will make a decision on August 5, 2020 on their protocols for restrictions. Jerome County and Cassia County are going forward with their original fair and rodeo dates. Mario de Haro Marti, Extension Office and Robin Ulrich, 4-H Leader, prepared new protocols for the 4-H fair week. They have presented it to Don Gill, Fair Manager and emailed them to the Commissioners. The group called the PRCA. The PRCA explained they will hold off on needing a decision until August 7, 2020. Gooding County citizen and rodeo sponsor, Austin Turner, said that he would like to see the rodeo go forward. The community has not stopped going to work or going to the grocery store. Steve Paulin thinks the rodeo should go forward that this event is uplifting to the county citizens. Edwin Southfield expressed his desire to have the event this year. Lincoln County and Elmore County held their events without a problem. The Board delayed their decision until South Central Public Health District has their meeting August 5th. The Board will hold a special meeting at 11:00 am on Friday, August 7, 2020 to make the decision.

Chairman Bolduc recessed the meeting at 12:26 p.m. and reconvened the regular session at 1:03. Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:04.

AMBULANCE DISTRICT

The Board reviewed the financials for the Ambulance District. They asked Director Porter to look into the financials at the collection agency.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:35 p.m.

COMPUTERS

Clerk, Denise Gill, informed the Board that the County is need of two new UniFi Switch in the Computer room, whereas the power is not dependable due to the switches. The cost will be \$2,602.00.

Chairman Bolduc adjourned the meeting at 1:40 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