

REGULAR SESSION, AUGUST 5, 2019

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

Commissioner Bolduc moved to amend the agenda to add the remodel of Juvenile Probation office. Commissioner Buhler seconded the motion. Motion carried.

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 10:07 a.m. Commissioners Buhler and Bolduc moved and seconded to deny 4831. Motion carried.

COMMISSIONERS MEETING TIMES

The Board tabled the Commissioner Meeting times. Commissioner Bolton asked to have the Commissioners Meeting Time tabled until she is in attendance.

SHERIFF’S OFFICE
COPIER REQUEST

Shelly Bates, Sheriff’s Office, informed the Board the lease on their copy machine is over. The current copier will go to Wendell and a new one would be installed in the County Sheriff’s Office. The Board requested Prosecutor Pember to review contracts.

OPIOID LITIGATION

Prosecutor Pember updated the Board on the Opioid negotiations. Gooding County is one of the selected counties to vote and receive settlement allocations.

RESOLUTION
19-08-05

Commissioner Buhler moved to adopt resolution 19-08-05 for the Landfill Budget. Commissioner Bolduc seconded the motion. Roll call vote: Buhler– Yes, Bolduc-Yes.

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2018-2019 at a determined amount which included a fund for Landfill Appropriation as provided in IC§31-1605, and

WHEREAS, the Landfill has unanticipated cash carryover monies in the amount of \$55,000, and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

WHEREAS, IC§31-1605 provides that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes, and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2018-2019 budget, Landfill:

Capital Real Estate	70-00-810-03	\$55,000.00
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Adopted this 5th day of August 2019

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest /s/Denise M. Gill

MINUTES

Commissioner Buhler moved to approve the minutes from July 29, 2019. Commissioner Bolduc seconded the motion. Motion carried.

BUDGET WORK SESSION

Don Gill, Fair Manager, Ronnie Geer, Coroner, and Denise Gill for Cathy Harris, Planning and Zoning had additional comments or requests for the FY2020 budget.

Chairman Bolduc recessed the meeting at 11:57 a.m. and reconvened at 1:11 p.m.

Chairman Bolduc recessed the regular session and opened Ambulance District at 1:26 p.m.

AMBULANCE DISTRICT

MEDICAL BILLING
BLUE CROSS

Director Porter presented a new contract from Blue Cross. The Board instructed her to have Prosecutor Pember review the contract for the next meeting. She further stated that the billing agency is still having problems with Medicare and Medicaid.

SHERIFF'S AED'S

Director Ported asked if the Ambulance District has to pay for the Sheriff's AED's batteries and AED supplies. Board explained that EMS will pay for the five battery packs this time.

AMBULANCE DISTRICT FINANCIAL

Clerk Gill, informed the Board that the Ambulance Fund has sufficient funds to cover the ambulance payment at this time.

Chairman Bolduc adjourned the Ambulance District at 1:55 p.m.

LOMBARD ARCHITECTS

Ken Gallegos, Lombard Conrad Architects, joined the meeting to explain the new proposed jail and Sheriff's Office. He went back made changes that will allow savings on the project. The plan is to use the existing Annex building. They will build the jail first, so they can continue to use the existing jail kitchen in the Annex while the new facility is under construction. Then they will start the remodel of the Annex for the Sheriff Office.

JUVENILE PROBATION

Carol Johnson, Chief Juvenile Probation Officer, presented an offer from Comprehensive Probation System Review to come into the Juvenile Probation office and review their current practices. The Board authorized Carol Johnson to pursue the offer.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 5:30 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